

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 8, 2020

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board member
Felix Henriquez, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent

The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), the Authority offices are CLOSED TO THE PUBLIC AND CLOSED TO NONESSENTIAL STAFF. The meeting was conducted remotely, via telephone conference. Roll call was taken by the Clerk. A Motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution approving Coronavirus Emergency Resolution. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution authoring CFO to make payments during Covid-19 Emergency. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution approving settlement with Bernardo Castano. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
4. Resolution awarding Landscaping contract with D & G Landscaping, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.

There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.



Maria I. Hernandez, Clerk