

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – May 13, 2020

Present

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

Absent

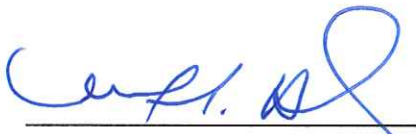
Joseph Lombardi, Board member

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 Frank Piazza, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution Authorizing amendatory contract with Allied Construction. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

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



Maria I. Hernandez, Clerk