

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – September 9, 2020**

**Present**

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

**Absent**

Frank Piazza, 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 meeting was conducted remotely, via telephone conference. Roll call was taken by the Clerk. A Motion was made by Felix Henriquez, 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 awarding HVAC service contract to POW-R-SAVE. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
2. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
3. Resolution approving the NBMUA intent to reimburse project costs. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.

There being no other business, a motion to adjourn was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.

  
Maria I. Hernandez, Clerk