

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – October 14, 2020

Present

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

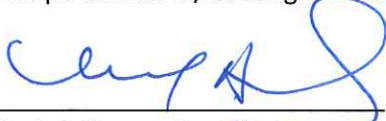
Absent

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 meeting was conducted remotely, via telephone conference. Roll call was taken by the Clerk. A Motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution approving the Corrective Action Plan for 2019 Audit. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution confirming Group Affidavit for 2019 Audit. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution awarding contract to Rapid Pump & Meter. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution approving TWA application for 8619 Bergenline Ave. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
5. Resolution approving Subordinated Sewer Revenue Bonds of the NBMUA. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution approving Change Order No. 7 for Allied Construction Group, Inc. in the amount of \$182,044.00. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution approving protocols when emergency requires remote meetings. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
9. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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



Maria I. Hernandez, Clerk