

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – November 18, 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
Scott Sears, Esq.
Ruddys Andrade, Guttenberg Liaison

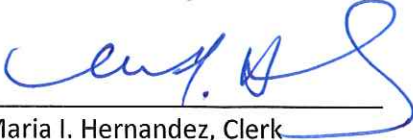
Absent

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

Resolutions:

1. Resolution for the late submission of 2021 Budget to the State. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution to introduce and approve the 2021 Budget. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution Amending contract with Weiner Law Group. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution Amending contract with Boswell Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving Change Order No. 1 for Rapid Pump & Meter in the amount of \$38,338.57. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution authorizing the adoption of the 2020 Hudson County NJ Hazard Mitigation Plan Update. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. 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 Frank Piazza, seconded by Richard Censullo, all in agreement.



Maria I. Hernandez, Clerk