

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – December 9, 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 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 for order of business for the year 2021. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution for the schedule of the NBMUA meetings for the year 2021. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
3. Resolution for Official Newspapers for the year 2021. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution naming Official Depositories for the year 2021. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
5. Resolution adopting the 2021 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution amending salary ranges. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Richard Censullo, seconded by Felix Henriquez, 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.

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



Maria I. Hernandez, Clerk