

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – June 9, 2021

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
Carlos Torres, Director of Operations & Maintenance
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 Richard Censullo, 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 approving Change Order No. 4 for Rapid Pump & Meter Service Co., Inc. in the amount of \$143,819.94. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
2. Resolution amending Systems/Electrical Services contract with Morehouse Engineering, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution amending contract with Weiner Law Group. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. 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 Frank Piazza, seconded by Richard Censullo, all in agreement.



Maria I. Hernandez, Clerk