

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – July 14, 2021

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
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

Felix Henriquez, 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 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 awarding contract to DiPasqua Plumbing & Heating, LLC. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution awarding contract to ALL American Waste. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution awarding contract to Russell Reid Waste Hauling & Disposal Service Co. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution amending contract with Boswell Engineering for the Central Pump Station Force Main Project. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
5. Resolution awarding State contract to THE HON Company. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
6. Resolution approving TWA application for 1435 51st Street in North Bergen. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
7. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. 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 Joseph Lombardi, seconded by Frank Piazza, all in agreement.



Maria I. Hernandez, Clerk