

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – August 11, 2021

Present

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

Salvatore DeSantis, Chairman

The meeting was called to order at 4:00 p.m. by Vice Chairman Censullo. 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 awarding State Contract to Gentilini Chevrolet LLC. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution authorizing agreement for a cooperative pricing system for public notification of CSO's and for CSO DMR's 2021. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
3. Resolution approving TWA application for LIT Lincoln Gateway LLC, 2701 E. Rt 3, North Bergen, NJ. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. 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