

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – September 8, 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
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison


Absent

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 amending contract with Boswell Engineering for the Design & construction management of a CSO Storage Tank. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
2. Resolution authorizing Boswell Engineering to perform additional Tasks in accordance with the Design & Construction management of CSO Storage Tank. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, 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