

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – December 8, 2021**

**Present**

Salvatore DeSantis, Chairman  
Frank Piazza, Board member  
Joseph Lombardi, Board member  
Ted Goscinski, 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

The meeting was called to order at 4:00 p.m. by Chairman DeSantis. 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 adopting the 2022 Budget. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution approving Change Order No. 9 with Allied Construction Group, Inc. in the amount of \$4,917.00. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution awarding contract to Pest Boys Termite and Pest Control. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
4. Resolution awarding contract to George's Maintenance. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution for order of business for the year 2022. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
6. Resolution for the schedule of NBMUA Meetings for the year 2022. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
7. Resolution for Official Newspapers for the year 2022. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
8. Resolution naming Official Depositories for the year 2022. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
9. Resolution amending salary ranges. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
10. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
11. Resolution fixing and determining January 12, 2022 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2022. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.

12. Resolution fixing and determining January 12, 2022 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2022. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
13. Resolution readopting Personnel Policies and Procedures Manual. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
14. Resolution approving wire transfer for debt service. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
15. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.

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



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Maria I. Hernandez, Clerk