

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – September 14, 2022

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, 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
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

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 Ted Goscinski, 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 Authority Vehicle policy. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
2. Resolution authorizing emergency procurement by the Executive Director. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution awarding State contract to On-Site Fleet Service, Inc. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
4. Resolution approving TWA application for 4401 Bergen Turnpike, NB. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
6. 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 Felix Henriquez, seconded by Frank Piazza, all in agreement.



Maria I. Hernandez, Clerk