

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – October 12, 2022

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Joseph Lombardi, Board member
Ted Goscinski, Board member
Patricia Bartoli, Chief Financial Officer
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

Frank Pestana, Executive Director
Felix Henriquez, Board member
Carlos Torres, Director of Operations &
Maintenance

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 Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution awarding contract for Sodium Hypochlorite to Miracle Chemical Co. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical Co. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution approving the Corrective Action Plan for 2021 Audit. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
4. Resolution confirming Group Affidavit for 2021 Audit. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
5. Resolution Adopting Cell Phone Stipend Policy. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Frank Piazza, 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