

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – November 9, 2022

Present

Frank Pestana, Executive Director
Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, Board member
Ted Goscinski, Board member
Patricia Bartoli, Chief Financial Officer
Carlos Torres, Director of Operations & Maintenance
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

Joseph Lombardi, Board member

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

Resolutions:

1. Resolution approving agreement for Graywater Disposal Services with PVSC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution approving agreement for Sludge Disposal Services with PVSC. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution re-appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk