

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

Present

Frank Pestana, Executive Director
Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, Board member
Joseph Lombardi, 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

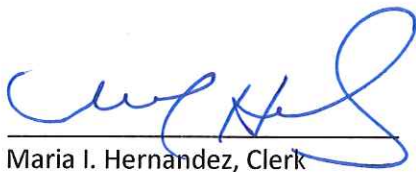
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution for the late submission of the 2023 Budget to the State. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
2. Resolution to introduce and approve the 2023 Budget. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
3. Resolution for order of business for the year 2023. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution for the schedule of the NBMUA meetings for the year 2023. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution for Official Newspapers for the year 2023. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution naming Official Depositories for the year 2023. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
8. Resolution amending salary ranges. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution amending contract with Boswell Engineering for CSO Storage Tank. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
10. Resolution amending (2022) contract with Boswell Engineering for Engineering services. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

11. Resolution authorizing contract with McNerney & Associates for real estate valuation & appraisal for 2011 85th Street in North Bergen. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
12. Resolution authorizing contract with McNerney & Associates for real estate valuation & appraisal for 2025 85th Street in North Bergen. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
13. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
14. 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 Felix Henriquez, seconded by Frank Piazza, all in agreement.



Maria I. Hernandez, Clerk