

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – January 11, 2023

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

1. Resolution fixing and determining February 8, 2023 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2023. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution fixing and determining February 8, 2023 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2023. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution adopting the 2023 Budget. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution reappointing the Clerk for the North Bergen MUA. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution approving annual condo Reimbursement for Sanitation Services. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
6. Resolution authorizing the submission of the 2022 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution reappointing Chairman of the Board. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution reappointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
9. Resolution approving TWA application for Mazzoni Place in North Bergen. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
10. Resolution approving TWA application for Bergen Turnpike & 38th Street in Union City. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
11. Resolution amending contract with Boswell Engineering for CSO Storage Tank and authorizing Tasks 4,5 & 8. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

