

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – February 8, 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
Edward Stephens P.E.

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.

Resolutions:

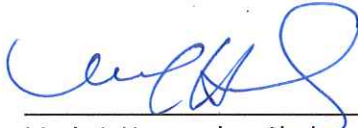
Hearing for revised Sewer Use Charge Schedule for 2023

1. Resolution fixing and prescribing the revised Sewer Use Charge for 2023. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

Hearing for revised Sewer Connection Fee and Charge Schedule for 2023

2. Resolution fixing and prescribing the revised Sewer Connection Fee and Charge Schedule for 2023. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
3. Resolution amending (2022) contract with Boswell Engineering. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
4. Resolution amending (2022) contract with Weiner Law Group. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. Resolution approving Change Order No. 11 with Allied Construction Group, Inc. in the amount of \$647.40. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution amending contract with Boswell Engineering for CSO Storage Tank for preliminary assessment of two properties. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
7. Resolution awarding Generator Service & Maintenance contract to Cummins Inc. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk