

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 12, 2023

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, Board member
Ted Goscinski, Board member
Frank Pestana, Executive Director
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 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 Repair of Electrical Systems contract to TSUJ Corp. a motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
2. Resolution awarding Landscaping contract to Yellow Wagon Landscaping LLC. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving Renewal of membership in the NJ Utilities Authorities Joint Insurance fund. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
4. Resolution Authorizing contract with McNerney & Ass., Inc. for services of potential condemnation for property at 2026 – 83rd Street, NB. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza, 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