

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – June 14, 2023

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, Board member
Ted Goscinski, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

Carlos Torres, Director of Operations &
Maintenance

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

Resolutions:

1. Resolution authorizing contract with MAJ Associates for relocation services for properties at 2026 – 83rd Street and 2025 – 85th Street in North Bergen. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution Declaring and authorizing emergency procurement by the Executive Director. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
3. Resolution to call upon U.S. Senators to sponsor the “Water Systems PFAS Liability Protection Act”. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution awarding contract to In-Line Air Conditioning Co., Inc. for maintenance and service of the HVAC systems of the Authority’s facilities. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
5. Resolution authorizing vendor contract with the NJDCA for participation in the LIHWAP. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.

Public Portion

Members of "The Public" present at the NBMUA meeting in opposition to the condemnation of the properties at 83rd & 85th Streets.

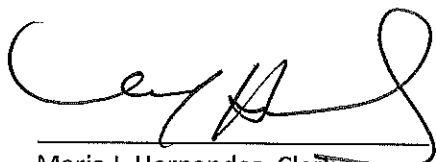
Lisa A. Wilson, Van Wyck & Van Wyck
Joseph Grather, Esq.
Blake Davis, Esq.
James Cook, Van Wyck
Steve Petrone & Maria Palmer, Lorimar Properties
Rich Sonkin
Gene Pillet

They all expressed their concerns, views, recommendations, and complaints on the matter.

Frank Pestana, Executive Director

Addressed all their comments and explained the project overall.

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