

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

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Ted Goscinski, Board member
Joseph Lombardi, Board member
Patricia Bartoli, Chief Financial Officer
Marina Stinely, Esq.
Carlos Torres, Director of Operations & Maintenance
Ruddys Andrade, Guttenberg Liaison

Absent

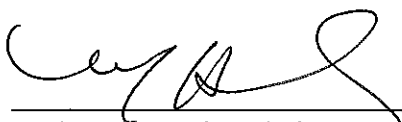
Frank Pestana, Executive Director
Felix Henriquez, Board member

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

Resolutions:

1. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.

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



Maria I. Hernandez, Clerk