

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – September 13, 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
Carlos Torres, Director of Operations & Maintenance
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

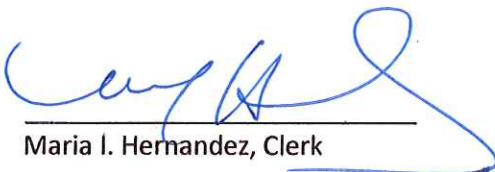
Absent

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.

Resolutions:

1. Resolution awarding contract to DePasqua Plumbing & Heating, LLC. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution rescinding authorization for acquisition of properties at 2011 & 2025 – 85th Street. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
3. Resolution approving Change Order No. 10 with Allied Construction Group, Inc. in the amount of \$151,188.00. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing Boswell Engineering to commence and perform Task #7 in accordance with contract for the CSO Storage Tank. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
6. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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