

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – October 11, 2023

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
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

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 Frank Piazza, seconded by Ted Goscinski, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution authorizing membership into a cooperative pricing agreement with Hunterdon County Educational Services Commission. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution authorizing membership into a cooperative pricing agreement with the County of Bergen. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution canceling Municipal Sewer charges & adopting Usage Fee exemption for Tax-Exempt Municipal Government Properties in the PVSC Service area. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
5. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, 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