

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – November 8, 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.

**Absent**

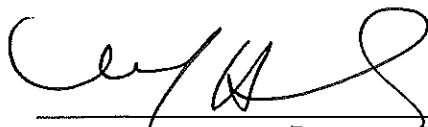
Felix Henriquez, Board member  
Ruddys Andrade, Guttenberg Liaison

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 awarding contract for Sodium Hypochlorite to Miracle Chemical Co. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical Co. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution awarding contract for Liquid Polymer to Polydyne, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution awarding contract for Liquid Oxidizer to Coyne Chemical. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution awarding contract for Caustic Soda to Coyne Chemical. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution awarding contract for Citric Acid to Coyne Chemical. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution awarding contract for Poly Aluminum Chloride to Coyne Chemical. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution re-appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
9. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
10. Resolution amending (2023) contract with Boswell Engineering. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
11. 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 Joseph Lombardi, seconded by Frank Piazza, all in agreement.

  
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Maria I. Hernandez, Clerk