

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – December 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

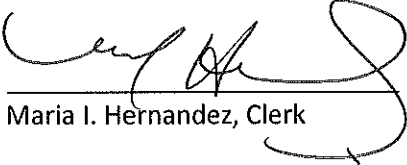
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution fixing and determining January 10, 2024 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2024. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution fixing and determining January 10, 2024 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2024. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution for the late submission of the 2024 Budget to the State. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution to introduce and approve the 2024 Budget. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
5. Resolution for order of business for the year 2024. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
6. Resolution for the schedule of the NBMUA meetings for the year 2024. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
7. Resolution for Official Newspapers for the year 2024. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
8. Resolution naming Official Depositories for the year 2024. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
9. Resolution amending salary ranges. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
10. Resolution awarding Great Lakes Environmental Center Technical services contract. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
11. Resolution awarding Janitorial Service contract to George's Maintenance. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

12. Resolution amending (2023) Safety contract with Skyline Environmental. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
13. Resolution amending (2023) Mechanical Engineer contract with PS&S. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
14. Resolution approving TWA Application for 7711-7815 River Road, North Bergen. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
15. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
16. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

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



Maria I. Hernandez, Clerk