

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – January 10, 2024**

**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  
Marina Stinely, Esq.  
Ruddys Andrade, Guttenberg Liaison

**Absent**

Carlos Torres, Director of Operations & Maintenance

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 Felix Henriquez, seconded by Joseph Lombardi, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

**Hearing for revised Sewer Use Charge Schedule for 2024**

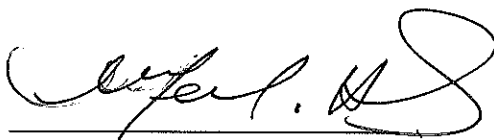
1. Resolution fixing and prescribing the revised Sewer Use Charge for 2024. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

**Hearing for revised Sewer Connection Fee and Charge Schedule for 2024**

2. Resolution fixing and prescribing the revised Sewer Connection Fee and charge Schedule for 2024. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution reappointing the Clerk of the North Bergen MUA. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
4. Resolution approving annual condo Reimbursement for Sanitation Services. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. Resolution authorizing the submission of the 2023 Recycling Tonnage Grant application to the NJDEP. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution reappointing Chairman of the Board. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
7. Resolution reappointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
8. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
9. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
10. Resolution awarding Labor Counsel contract to Weiner Law Group. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

11. Resolution awarding Auditor contract to Lerch, Vinci & Bliss. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
12. Resolution awarding Bond Counsel contract to Mc McManimon, Scotland & Baumann. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
13. Resolution awarding Financial Advisor contract to NW Financial Group. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
14. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
17. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
20. Resolution awarding Mechanical Engineering contract to PS&S. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
21. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
22. Resolution adopting the 2024 Budget. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
23. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk