

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – February 14, 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
Carlos Torres, Director of Operations & Maintenance
Ruddys Andrade, Guttenberg Liaison

Absent

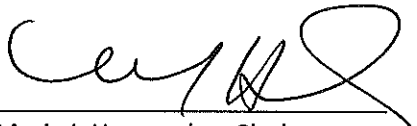
Marina Stinely, Esq.

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 Joseph Lombardi, 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 authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
2. Resolution approving TWA application for 6201 Tonnelle Ave (De-watering) project. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
4. 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