

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 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
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 Joseph Lombardi, seconded by Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution awarding landscaping contract to Yellow Wagon Landscaping, LLC. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding contract to Cummins Inc. for Generator Service and Maintenance for Central, 61st St. & 8th St. Pump stations. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution awarding contract to Eastern Pest Service for pest control. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Awarding contract to Eurofins Environmental Testing for Laboratory testing services. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
5. Resolution authorizing & approving shared services agreement between the NBMUA and the Township of North Bergen for Emergency Management Coordination Services. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
7. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
- 8.

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



Maria I. Hernandez, Clerk