

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – May 8, 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

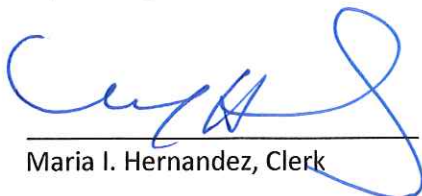
Absent

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 Ted Goscinski, 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 authorizing agreement with NJDOT. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution amending contract (Request #7) with PS&S for the upgrades to WTP. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution awarding contract to Boswell Engineering for construction of CSO Tank, Closure of CSO NB014 & Green Infrastructure Installations. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing contract with McNerney & Associates, Inc. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. Resolution authorizing NBMUA 2024 NJIB Reimbursement Resolution. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
6. Resolution authorizing the Issuance of 2024 Subordinated Supplemental Bond Resolution. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
7. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution for payment of claims. A motion was made by Felix Henriquez, 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.



Maria I. Hernandez, Clerk