

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – June 12, 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  
Carlos Torres, Director of Operations & Maintenance  
Marina Stinely, Esq  
Ruddys Andrade, Guttenberg Liaison

**Absent**

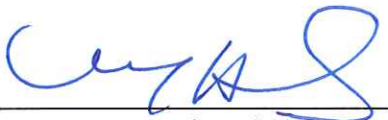
Patricia Bartoli, Chief Financial Officer

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 approving wire transfer for debt service. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
2. 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.



Maria I. Hernandez, Clerk