

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING – June 18, 2024

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Felix Henriquez, Board Member
Joseph Lombardi, Board Member
Ted Goscinski, Board Member
Frank Pestana, Executive Director
Carlos Torres, Director of Operations & Maintenance
Ruddys Andrade, Guttenberg Liaison

Absent

Patricia Bartoli, Chief Financial Officer
Marina Stinely, Esq.

The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk.

Resolutions

1. Resolution to award a contract for construction of CSO Storage Tank to Montana Construction Corp., Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution authorizing execution of access agreements for CSO Tank project. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution amending NBMUA 2024 NJIB Reimbursement Resolution. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
4. Resolution amending NBMUA 2024 Subordinated Supplemental Bond Resolution. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, 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