

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – July 10, 2024

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
Ted Goscinski, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Carlos Torres, Director of Operations & Maintenance
Marina Stinely, Esq.

Absent

Felix Henriquez, Board member
Joseph Lombardi, Board member
Ruddys Andrade, Guttenberg Liaison

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 Ted Goscinski, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement to approve the Minutes for the Special Meeting of June 18, 2024 and dispense with the reading of them

Resolutions:

1. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
2. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.

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



Maria I. Hernandez, Clerk