

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – August 14, 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
Marina Stinely, Esq.

Absent

Patricia Bartoli, Chief Financial Officer
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 Felix Henriquez, 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 to award contract to Marshall, LLC for Roof Replacement. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution amending (2024) contract with Morehouse Engineering, Inc. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
3. Resolution approving the Corrective Action Plan for 2023 Audit. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution confirming Group Affidavit for 2023 Audit. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.

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



Maria I. Hernandez, Clerk