

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – October 9, 2024**

**Present**

Salvatore DeSantis, Chairman  
Felix Henriquez, Board member  
Joseph Lombardi, Board member  
Ted Goscinski, 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**

Frank Piazza, Vice Chairman

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 Ted Goscinski, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution authorizing the issuance 2024 Subordinated Supplemental Bond Resolution. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
2. Resolution authorizing NBMUA 2024 NJIB Reimbursement Resolution. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
3. Resolution approving Change Order No. 1 with Montana Construction Corp., Inc. in the amount of \$262,360.00. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. 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 Joseph Lombardi, seconded by Felix Henriquez, all in agreement.



\_\_\_\_\_  
Maria I. Hernandez, Clerk