

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – December 11, 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
Patricia Bartoli, Chief Financial Officer
Carlos Torres, Director of Operations & Maintenance
Marina Stinely, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

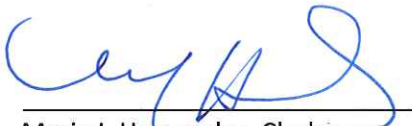
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution for order of business for the year 2025. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
2. Resolution for the schedule of the NBMUA meetings for the year 2025. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
3. Resolution for Official Newspapers for the year 2025. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution naming Official Depositories for the year 2025. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
5. Resolution authorizing joining the Sourcewell National Cooperative. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
6. Resolution approving TWA application for the NBMUA CSO Storage Tank at 43rd Street & West Side Ave. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution amending contract (Request #8) with PS&S for the upgrades to WTP. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
8. Resolution authorizing compensation to Board Members for Special Meetings. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
10. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
11. Resolution awarding Labor Counsel contract to Weiner Law Group. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

12. Resolution awarding Auditor contract to Lerch, Vinci & Bliss. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
13. Resolution awarding Bond Counsel contract to McManimon, Scotland & Baumann. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
14. Resolution awarding Financial Advisor contract to NW Financial Group. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
15. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
16. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
17. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
18. Resolution awarding Public Relations consultant contract to Vision Media. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
19. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
20. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
21. Resolution awarding Mechanical Engineering contract to PS&S. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
22. Resolution amending salary ranges. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
23. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
24. Resolution for payment of claims. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk