

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – January 8, 2025

Present

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

Absent

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.

Resolutions:

1. Resolution fixing and determining February 12, 2025 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2025. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution fixing and determining February 12, 2025 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2025. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution for the late submission of the 2025 Budget to the State. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution to introduce and approve the 2025 Budget. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
5. Resolution reappointing the Clerk of the North Bergen MUA. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
6. Resolution approving the annual Condo Reimbursement for Sanitation Service. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
7. Resolution authorizing the submission of the 2024 Recycling Tonnage Grant application to the NJDEP. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution reappointing Chairman of the Board. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
9. Resolution reappointing Vice Chairman of the Board. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
10. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

11. Resolution amending (2024) contract with Skyline Environmental, Inc. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
12. Resolution authorizing and approving shared services agreement between the NBMUA and the Township of North Bergen for Emergency Management Coordination. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
13. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
14. 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 Felix Henriquez, seconded by Frank Piazza, all in agreement.



Maria I. Hernandez, Clerk