

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – February 12, 2025**

**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:

**Hearing for revised Sewer Use Charge Schedule for 2025**

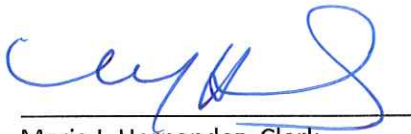
1. Resolution fixing and prescribing the revised Sewer Use Charge for 2025. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.

**Hearing for revised Sewer Connection Fee and Charge Schedule for 2025**

2. Resolution fixing and prescribing the revised Sewer Connection Fee and Charge Schedule for 2025. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution Adopting the 2025 Budget. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
4. Resolution approving Change Order NO. 2 with Montana Construction Corp. Inc. in the amount of \$6,734,400.00. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution approving Change Order NO. 3 with Montana Construction Corp. Inc., in the amount of \$26,557.00. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
6. Resolution approving Change Order NO. 11 with Allied Construction Group Inc., in the amount of \$340,092.00. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution approving Amended TWA Application for 7000 Adams Street in Guttenberg, N.J. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.

8. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
9. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.

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



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Maria I. Hernandez, Clerk