Minutes North Bergen Municipal Utilities Authority Scheduled Meeting – April 9, 2025

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
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

Felix Henriquez, Board member Joseph Lombardi, Board member

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 awarding Landscaping contract to Yellow Wagon Landscaping, LLC. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
- 2. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
- 3. 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 Ted Goscinski, seconded by Frank Piazza, all in agreement.

Maria I. Hernandez, Clerk