

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – August 13, 2025

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.

Absent

Frank Piazza, Vice Chairman
Ruddys Andrade, Guttenberg Liasson

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

Resolutions:

1. Resolution approving TWA application for 6903 Adams Street in Guttenberg, NJ. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
2. Resolution approving contract to Gabrielli Truck Sales through Sourcewell National Cooperative. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
3. Resolution awarding State contract to Ciocca Ford for the purchase of (2) Trucks. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
4. Resolution adopting the 2025 Hudson County Hazard Mitigation Plan. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. Resolution approving Membership Renewal in the NJ Utilities Authorities Joint Insurance Fund. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
6. Resolution amending contract (Request #9) with PS&S for the upgrades to WTP. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
7. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
8. 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