

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – September 10, 2025

Present

Salvatore DeSantis, Chairman
Frank Piazza, Vice Chairman
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

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

Resolutions:

1. Resolution approving the Corrective Action Plan for 2024 Audit. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
2. Resolution confirming Group Affidavit for 2024 Audit. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution awarding Repair of Electrical Systems contract to TSUJ Corp. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution amending (2025) contract with Morehouse Engineering, Inc. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
5. Resolution amending (2025) contract with McManimon, Scotland & Baumann, LLC. A motion was made by Frank Piazza, seconded by Ted Goscinski, all in agreement.
6. Resolution authorizing one-time account credit to Flower Hill Cemetery for overpayment. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
7. Resolution authorizing membership into a cooperative pricing agreement with the County of Union. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. 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 Joseph Lombardi, seconded by Frank Piazza, all in agreement.


Maria I. Hernandez, Clerk