

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – January 14, 2026**

**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.  
Jorge Gomez, Guttenberg Liasson

**Absent**

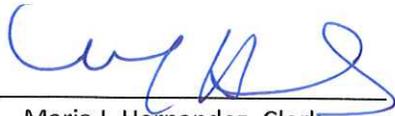
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Frank Piazza, seconded by Felix Henriquez all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions:**

1. Resolution fixing and determining February 11, 2026 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2026. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution fixing and determining February 11, 2026 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2026. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
3. Resolution reappointing the Clerk of the North Bergen MUA. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving the annual Condo Reimbursement for Sanitation Service. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
5. Resolution authorizing the submission of the 2025 Recycling Tonnage Grant application to the NJDEP. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
6. Resolution reappointing Chairman of the Board. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution reappointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
8. Resolution amending (2025) contract with Boswell Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution awarding Website Design & Maintenance contract to AlphaDog Solutions, LLC. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
10. Resolution authorizing a service agreement with AlphaDog Solutions, LLC for a Legal Notice Platform. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.

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



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Maria I. Hernandez, Clerk