

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 8, 2026

Present

Salvatore DeSantis, Chairman
Felix Henriquez, Board member
Joseph Lombardi, Board member
Ted Goscinski, Board member
Frank Pestana, Executive Director
Marina Brown, Esq.
Jorge Gomez, Guttenberg Liasson

Absent

Frank Piazza, Vice Chairman
Patricia Bartoli, CFO
Carlos Torres, Director of Operations &
Maintenance

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 amending contract with Boswell Engineering for the Central CSO Tank. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding contract to Eurofins Drinking Water NE for Laboratory Testing Services. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.
3. Resolution approving Change Order No. 6 with Montana Construction in the amount of \$1,225,000.00. A motion was made by Felix Henriquez, seconded by Ted Goscinski, all in agreement.
4. Resolution approving Change Order No. 7 with Montana Construction in the amount of \$153,360.00. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
5. Resolution approving Change Order No. 8 with Montana Construction in the amount of \$395,765.00. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
6. Resolution amending contract (Request #10) with PS&S for the upgrades to WTP. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
7. Resolution approving wire transfer for debt service. A motion was made by Ted Goscinski, seconded by Felix Henriquez, all in agreement.
8. Resolution for payment of claims. A motion was made by Joseph Lombardi, Seconded by Ted Goscinski, all in agreement.

There being no other business, a motion to adjourn was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.



Maria I. Hernandez, Clerk