# Minutes
# North Bergen Municipal Utilities Authority
# Scheduled Meeting – September 9, 2026

| Present | Absent |
|---|---|
| Salvatore DeSantis, Chairman | |
| Frank Piazza, Vice Chairman | |
| Felix Henriquez, Board member | |
| Joseph Lombardi, Board member | |
| Ted Goscinski, Board member | |
| Frank Pestana, Executive Director | |
| Carlos Torres, Director of Operations & Maintenance | |
| Marina Brown, Esq. | |
| Jorge Gomez, Guttenberg Liasson | |
| Lori Zoklu, CPA | |

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 Joseph Lombardi, 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 amending the (2026) contract with McManimon, Scotland & Baumann, LLC. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution Regarding the allocation of costs & benefits for the Long-Term Lease Agreement with the Township of North Bergen. A motion was made by Ted Goscinski, seconded by Frank Piazza, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.

New Business:

**Resolution No. 5**
An on-the-spot resolution was introduced by Executive Director Frank Pestana

5. Resolution for 26 bi-weekly pay periods in calendar year. 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 Frank Piazza, seconded by Ted Goscinsko, all in agreement.

Maria I. Hernandez, Clerk