Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – October 14, 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 Ted Goscinski, seconded by Frank Piazza all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution approving Change Order #9 with Montana Construction in the amount of $823,866.14. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution approving Change Order #10 with Montana Construction in the amount of $33,864.37. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving Change Order #11 with Montana Construction in the amount of $475,626.70. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution approving Change Order #12 with Montana Construction in the amount of $392,997.60. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution approving Change Order #13 with Montana Construction in the amount of $76,269.57. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
6. Resolution approving Change Order #14 with Montana Construction in the amount of $76,674.45. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution approving Change Order #15 with Montana Construction in the amount of ($3,138,809.54) as a Credit. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution amending (2026) contract with Skyline Environmental, Inc. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
9. Resolution authorizing the disposal of certain archived Authority files. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
10. Resolution amending (2026) contract with Lerch, Vinci & Bliss, LLP. A motion was made by Joseph Lombardi, seconded by Ted Goscinski, all in agreement.
11. Resolution authorizing the transfer of four (4) surplus motor vehicles to the Township of North Bergen. A motion was made by Ted Goscinski, seconded by Joseph Lombardi, all in agreement.

12. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
13. 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 Ted Gocinski, seconded by Joseph Lombardi, all in agreement.

Maria I. Hernandez, Clerk