Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – November 13, 2019

Present
Salvatore DeSantis, Chairman
Frank Piazza, Board member
Felix Henriquez, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent
Richard Censullo, Vice Chairman

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 Felix Henriquez, 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 for the late submission of 2020 Budget to the State. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution to introduce and approve the 2020 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving Change Order No.5 for Allied Construction Group, Inc. in the amount of $308,360.00. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
5. Resolution awarding contract to Garden State Laboratories for Lab Testing Services. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution to approve State Contract with MRA International Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution to approve State Contract with Keyport Army Navy. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. 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.

Maria I. Hernandez, Clerk