

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – February 12, 2020

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent

Felix Henriquez, Board member

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 Joseph Lombardi, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions:

1. Resolution appointing Chairman of the Board. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution awarding State Contract to Insurance Restoration Specialist, Inc. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving the settlement with Amedeo Giuca. A motion was made by Joseph Lombardi, seconded by Richard Censullo. Frank Piazza abstained. All others in agreement.
5. Resolution amending safety contract with Skyline Environmental, Inc. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.



Maria I. Hernandez, Clerk