

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – January 13, 2021**

**Present**

Salvatore DeSantis, Chairman  
Felix Henriquez, Board member  
Frank Piazza, Board member  
Joseph Lombardi, Board member  
Frank Pestana, Executive Director  
Scott Sears, Esq.  
Ruddys Andrade, Guttenberg Liaison

**Absent**

Richard Censullo, Vice Chairman


The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), the meeting was conducted remotely, via telephone conference. Roll call was taken by the Clerk. A Motion was made by Frank Piazza, 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 fixing and determining February 10, 2021 as the date of the Public Hearing on proposed Connection Fee Schedule for 2021. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution fixing and determining February 10, 2021 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2021. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution appointing the Clerk for the North Bergen MUA. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution authorizing the submission of the 2020 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution awarding Labor Counsel contract to Wiener Law Group. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
10. Resolution awarding Bond Counsel contract to MCMannimon, Scotland & Baumann. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
11. Resolution awarding Financial Advisor contract to NW Financial Group. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

12. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
13. Resolution awarding Insurance Risk Management contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
14. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
15. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
16. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
17. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
18. Resolution awarding Mechanical Engineering contract to PS&S. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
19. Resolution approving Change Order No. 8 for Allied Construction Group, Inc. in the amount of \$650,921.00. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
20. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
21. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.

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

A handwritten signature in blue ink, appearing to read 'Maria I. Hernandez', written over a horizontal line.

Maria I. Hernandez, Clerk