

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – February 10, 2021

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board member
Frank Piazza, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Scott Sears, Esq.
Ruddys Andrade, Guttenberg Liaison
Edward Stephens, Boswell Engineering

Absent

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 Zoom. 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:

Mr. Scott Sears opened the Hearing for revised Sewer Connection Fee and Charge Schedule for 2021. Patricia Bartoli made the presentation explaining the calculation of the Sewer Connection Fee Schedule.

1. Resolution fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2021. Chairman DeSantis ends the first portion of the hearings. A motion was made to close the hearing by Felix Henriquez, seconded by Richard Censullo, all in agreement.

Mr. Scott Sears opened the Hearing for revised Sewer Use Charge Schedule for 2021. Edward Stephens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule.

2. Resolution fixing and Prescribing the revised Sewer Use Charge Schedule for 2021. Chairman DeSantis ends the second and final portion of the hearings. A motion was made to close the hearing by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution appointing Chairman of the Board. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution appointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.

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



Maria I. Hernandez, Clerk