

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – March 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

**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 telephone conference. Roll call was taken by the Clerk. A Motion was made by Joseph Lombardi, 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 Settlement Agreement with Joshua Diaz. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution approving Shared Service Agreement with Township of North Bergen. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
3. Resolution awarding Electrical Systems contract to TSUJ Corporation. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution amending contract with PS&S LLC. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
5. Resolution approving Change Oder No. 2 for Rapid Pump & Meter in the amount of \$4,862.99. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution approving Change Oder No. 3 for Rapid Pump & Meter in the amount of \$27,125.25. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
7. Resolution approving wire transfer for debt service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
8. Resolution for payment of claims. A motion was made by Felix Henriquez, 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