

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

Present

Salvatore DeSantis, Chairman
Felix Henriquez, Board member
Frank Piazza, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Carlos Torres, Director of Operations & Maintenance
Scott Sears, Esq.
Ruddys Andrade, Guttenberg Liaison

Absent

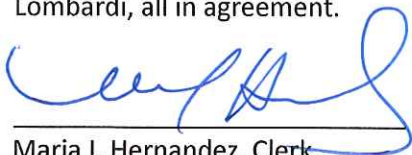
Richard Censullo, Vice Chairman

The meeting was called to order at 4:00 p.m. by Chairman DeSantis. 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 awarding contract for Sodium hypochlorite to Miracle Chemical Co. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical Co. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution awarding contract for Liquid Polymer to Polydyne, Inc. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution awarding contract for Liquid Oxidizer to Coyne Chemical. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution awarding contract for Caustic Soda. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution awarding contract for Poly Aluminum Chloride to Coyne Chemical. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution approving a Lease Purchase Agreement with Grant Capital Management Inc. / Signature Public Funding Corp. for purchase of two Volvo Trucks. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution for Reimbursement for the lease purchase of two garbage trucks. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. Resolution amending contract with Boswell Engineering for CSO Alternative study. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
10. Resolution amending contract with Boswell Engineering for Engineering services. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
11. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
12. 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.



Maria I. Hernandez, Clerk