

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – January 8, 2014

Present

John O'Dell, Chairman
Salvatore DeSantis, Vice Chairman
Richard Censullo, Board Member
Felix Henriquez, Board Member
Frank Piazza, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
John A. Napolitano, Esq.
Edward Stephens

Absent

The meeting was called to order at 4:00 p.m. by Chairman O'Dell. Roll call was taken by the Clerk. A motion was made by Frank Piazza and seconded by Salvatore DeSantis to dispense with the reading of and approve the Minutes of the prior meeting.

Resolutions

1. A motion to begin the Hearing for revised Sewer Use Schedule for 2014 was made by Richard Censullo, seconded by Felix Henriquez, all in agreement. Edward Stephens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule. A motion was made to close the Hearing by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2014. A motion was made by Sal DeSantis, seconded by Felix Henriquez, all in agreement.
3. A motion to begin the Hearing for revised Sewer Connection Fee Charge Schedule for 2014 was made by Felix Henriquez, seconded by Frank Piazza, all in agreement. Patricia Bartoli, Chief Financial Officer made the presentation explaining the calculation of the Sewer Connection Fee Schedule. A motion was made to close the Hearing by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2014. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.
5. Resolution reappointing Clerk for the North Bergen MUA Board. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution awarding a contract for WTP Facility Improvements to Northeast Remsco Construction, Inc. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution awarding Consulting Engineering contract to Boswell Engineering. A motion was made by Sal DeSantis, seconded by Richard Censullo, all in agreement.

8. Resolution awarding General Legal Counsel Contract to Johnson & Conway. A motion was made by Felix Henriquez, seconded by Sal DeSantis, all in agreement.
9. Resolution awarding Labor Counsel Contract to Chasan Leyner & Lamparello. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
10. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
11. Resolution awarding Bond Counsel contract to McManimon, Scotland & Baumann. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
12. Resolution awarding Financial Advisor contract to Goldman Beale. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
13. Resolution awarding Safety Consultant Contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
14. Resolution awarding Insurance Risk Manager Contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
15. Resolution awarding Legal Counsel/Bankruptcy Matters Contract to Colin Quinn, Esq. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
16. Resolution awarding Public Relations Consultant Contract to Vision Media. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
17. Resolution awarding Insurance Loss Control Advisor Contract to James Nolan, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
18. Resolution awarding Control Systems/Electrical Engineering Contract to Morehouse Engineering. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
19. Resolution awarding Mechanical Engineer Contract to Remington, Vernick & Arango Engineering. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
20. Resolution amending 2013 Safety Consultant Contract with Skyline Environmental. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
21. Resolution approving 2014 Subordinated Supplemental Bond Resolution for \$ 6,500,000. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
22. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

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


Luise O'Neill, Clerk