

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – February 12, 2014**

**Present**

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

**Absent**

John O'Dell, Chairman  
Frank Piazza, Board Member

The meeting was called to order at 4:00 p.m. by Vice Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Felix Henriquez and seconded by Richard Censullo to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution appointing Chairman of the Board. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
3. Resolution concerning review of findings and recommendations of the Local Finance Board at the December 11, 2013 meeting. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution amending the Risk Management Consultant Contract with Dominick Cinelli of Brown & Brown Metro. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
5. Resolution approving TWA Application for 38<sup>th</sup> Street and Bergen Turnpike. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
6. Resolution consenting to the assignment of the General Counsel Contract with John Napolitano from Johnson & Conway, LLP to Cleary Jacobbe, Alfieri, Jacobs, LLC. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
7. Resolution awarding CSO Permit Engineering Consulting Contract to Kleinfelder Omni. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
8. Resolution amending Safety Consultant Contract with Skyline Environmental, Inc. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
9. Resolution approving payment of claims. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.

Public Portion

Herb Shaw – 4402 Liberty Avenue

Mr. Shaw inquired about the Claims List. John Napolitano responded that payments to PVSC and HCIA were about 75% of the total of the Claims List.

Mr. Shaw said that the PVSC is dumping sewage into waterways. John Napolitano responded that they are making their permit.

Mr. Shaw said that Hackensack Water Co. (United Water Co.) will be billing customers monthly. Since the MUA bills customer according to water consumption the two bills should be combined. Postage is going to \$ .51. John Napolitano responded that United Water is an independent profit making company. Patricia Bartoli said that United has the option of shutting off their customers and as a government entity the MUA can place a lien on the property.

Mr. Shaw talked about a storage tank for stormwater. Frank Pestana said that a storage tank was one option in a study that was conducted. The storage tank was proposed on private property and the MUA cannot tell people what to do with their property. Also, the option must be financially feasible.

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

  
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Luise O'Neill, Clerk