

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – March 12, 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.

**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 Salvatore DeSantis and seconded by Richard Censullo to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution approving Change Order #1 of Contract for Woodcliff Treatment Plant Improvement Project with Northeast Remsco. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Sal DeSantis, seconded by Richard Censullo, all in agreement.
3. Resolution authorizing the submission of the 2013 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.
4. Resolution approving agreement with Union City for access to the Central Treatment Plant. A motion was made by Sal DeSantis, seconded by Richard Censullo, all in agreement.
5. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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

  
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Luise O'Neill, Clerk