

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 9, 2014

Present

John O'Dell, Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
John A. Napolitano, Esq.

Absent

Salvatore DeSantis, Vice Chairman
Richard Censullo, Board Member

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 Felix Henriquez to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution to award Landscaping Contract to D & G Landscaping, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution approving settlement agreement with NJDEP for odor control unit at WTP. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. 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 Frank Piazza, seconded by Felix Henriquez, all in agreement.


Luise O'Neill, Clerk