

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – MAY 14, 2014**

Present

John O'Dell, Chairman
Salvatore DeSantis, Vice Chairman
Richard Censullo, Board Member
Felix Henriquez, Board Member
Frank Piazza, Board Member

Absent

Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

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 Sal DeSantis to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution approving Corrective Action Plan for 2013 Audit. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
2. Resolution confirming Group Affidavit of 2013 Audit. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
3. Resolution awarding 2014-2015 Technical Advisor Contract to Great Lakes Environmental Center. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
4. Resolution approving agreement with NJDOT to construct/move NBMUA facilities for New Road. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
5. Resolution awarding Repair of Electrical Systems Contract to TSUJ Corp. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
6. Resolution awarding Sludge Hauling Contract to Accurate Waste. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
7. Resolution awarding Sodium Hypochlorite Contract to JCI Jones. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
8. Resolution awarding Sodium Bisulfite Contract to Miracle Chemical. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
9. Resolution awarding Liquid Polymer Contract to Polydyne, Inc. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
10. Resolution awarding Liquid Oxidizer Contract to Coyne Chemical. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.

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11. Resolution awarding Repair and Maintenance of Facilities Contract to Rapid Pump and Meter Co. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
12. Resolution for payment of Claims. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.

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



Luise O'Neill, Clerk