

**MINUTES  
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY  
SCHEDULED MEETING – JUNE 11, 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 Felix Henriquez and seconded by Sal DeSantis to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution approving the sewer connection application fees and method of payments of sewer connection fees over \$ 100,000. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution for payment of Claims. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.

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

  
Luise O'Neill, Clerk