

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – AUGUST 13, 2014**

Present

John O'Dell, Chairman
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

Frank Piazza, 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 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 approving procedures for adjustments to User Accounts. A motion was made by Sal DeSantis, seconded by Felix Henriquez, all in agreement.
2. Resolution approving participation and completion of the Security Exchange Commission Disclosure Audit. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
3. Resolution approving Change Order No. 2 for Northeast Remsco Construction, Inc. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution awarding a contract for Towing and Roadside Services to Tumino's Towing. A motion was made by Sal DeSantis, seconded by Felix Henriquez, all in agreement.
5. Resolution amending the Safety Consultant contract with Skyline Environmental, Inc. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
6. Resolution for payment of claims. A motion was made by Sal DeSantis, seconded by Felix Henriquez, all in agreement.

There being no other business, a motion to adjourn was made by Sal DeSantis, seconded by Richard Censullo, all in agreement


Luise O'Neill, Clerk.