

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – OCTOBER 8, 2014**

Present

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

John O'Dell, Chairman

The meeting was called to order at 4:00 p.m. by Vice Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Frank Piazza, seconded by Felix Henriquez to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution awarding a State Contract for installation, tank removal and system services for above ground fuel tanks to Independence Constructors, Inc. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution awarding Replacement of Regulator Chamber Roof Slab (91st St. & Tonnelle Ave) to J. Fletcher Creamer & Son, Inc. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving TWA application for hotel at 1707 – 69th St. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution approving amended TWA application for residential building at 7601 River Rd. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. 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 Richard Censullo, seconded by Felix Henriquez, all in agreement.



Luise O'Neill, Clerk