

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – NOVEMBER 12, 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 Richard Censullo, seconded by Frank Piazza to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution for late submission of 2015 Budget to the State. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution to introduce and approve the 2015 Budget. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution approving Change Order No. 3 for Woodcliff Wastewater Treatment Facility Improvement Contract with Northeast Remsco Construction, Inc. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
5. Resolution amending CSO Permit Engineering Consulting contract with Kleinfelder. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution authorizing the sale of CTP property Block 452.04, Lot 6.04. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, 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