

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – DECEMBER 10, 2014**

**Present**

Salvatore DeSantis, Vice Chairman  
Richard Censullo, Board Member  
Felix Henriquez, Board Member  
Frank Piazza, Board Member  
Frank Pestana, Executive Director  
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 Felix Henriquez to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution for order of business. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution for the schedule of MUA Meeting for the year 2015. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution for Official Newspapers. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution naming Official Depositories. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution fixing and determining January 14, 2015 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2015. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
6. Resolution fixing and determining January 14, 2015 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2015. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
8. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
9. Resolution awarding General Legal Counsel contract to Cleary, Jacobbe, Alfieri, Jacobs, LLC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

10. Resolution awarding Labor Counsel contract to Weiner Lesniak. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
12. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
13. Resolution awarding Financial Advisor contract to GB Associates. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
14. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
17. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
19. Resolution awarding Control System/Electrical Engineering contract to Morehouse Engineering. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
20. Resolution amending Boswell McClave's 2014 contract. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
21. Resolution adopting the 2015 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
22. 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 Felix Henriquez, all in agreement.

  
Luise O'Neill, Clerk