

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – JANUARY 14, 2015**

**Present**

John O'Dell, Chairman  
Salvatore DeSantis, Vice Chairman  
Frank Piazza, Board Member  
Frank Pestana, Executive Director  
Patricia Bartoli, Chief Financial Officer  
John A. Napolitano, Esq.  
Edward Stevens

**Absent**

Richard Censullo, Board Member  
Felix Henriquez, Board Member

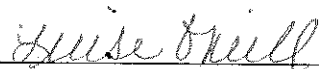
The meeting was called to order at 4:00 p.m. by Chairman O'Dell. Roll call was taken by the Clerk. A motion was made by Frank Piazza to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. A motion to begin the Hearing for revised Sewer Use Schedule for 2015 was made by Sal DeSantis, seconded by Frank Piazza, all in agreement. Edward Stevens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule. A motion was made to close the Hearing by Frank Piazza, seconded by Sal DeSantis, all in agreement.
2. Resolution fixing and prescribing the revised Sewer Use Charge Schedule for 2015. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
3. A motion to begin the Hearing for revised Sewer Connection Fee Charge Schedule for 2015 was made by Sal DeSantis, seconded by Frank Piazza, all in agreement. Patricia Bartoli, Chief Financial Officer made the presentation explaining the calculation of the Sewer Connection Fee Schedule. A motion was made to close the Hearing by Sal DeSantis, seconded by Frank Piazza, all in agreement.
4. Resolution fixing and prescribing the revised Sewer Connection Fee and Charge Schedule for 2015. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.
5. Resolution reappointing the Clerk for the North Bergen MUA Board. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.
6. Resolution approving Interlocal Share Services Agreement for Emergency Management Coordinator Services with the Township. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
7. Resolution approving the sale of the Central Treatment Plant. A motion was made by Frank Piazza, seconded by Sal DeSantis, all in agreement.
8. Resolution for payment of claims. A motion was made by Sal DeSantis, seconded by Frank Piazza, all in agreement.

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

  
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Luise O'Neill, Clerk