

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – FEBRUARY 11, 2015**

**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 Frank Piazza to approve the Minutes of the prior meeting and dispense with the reading to them.

**Resolutions**

1. Resolution appointing Chairman of the Board. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
3. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing the submission of the 2014 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
5. Resolution amending the WTP Improvement Contract with P.S. & S. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution amending salary ranges. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. 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.

  
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Luise O'Neill, Clerk