

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – APRIL 8, 2015

Present

Salvatore DeSantis, Vice Chairman
Richard Censullo, Board Member
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
John A. Napolitano, Esq.

Absent

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 and seconded by Salvatore DeSantis, all in agreement (Joseph Lombardi abstained) to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution – pulled
2. Resolution – pulled
3. Resolution amending Control Systems/Electrical Engineering contract with Morehouse Engineering, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing “Shared Services” Agreement with the Township for Emergency Sewer Repairs. A motion was made by Joseph Lombardi, seconded by Salvatore DeSantis, all in agreement.
5. Resolution authorizing to go out to bid for two (2) garbage trucks. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution awarding a contract for Marketing of Recyclable Materials to Integrity Recycling and Waste Solutions. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
7. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Richard Censullo, 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