

**MINUTES  
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY  
SCHEDULED MEETING – JUNE 10, 2015**

**Present**

Salvatore DeSantis, Chairman  
Richard Censullo, Vice Chairman  
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 Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Felix Henriquez and seconded by Frank Piazza, all in agreement, to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution amending Construction Oversight Contract with Paulus, Sokolowski & Sartor, LLC. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution approving Change Order #4 for Woodcliff Treatment Plant Improvement Contract with Northeast Remsco. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution approving participation in NJCSO Group Cooperative Pricing System. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
4. Resolution awarding State Contract for Protective Clothing & Footwear to Keyport Army & Navy. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

Frank Pestana made a presentation of the NBMUAs mission and responsibilities and handed out a fact sheet to the Board Members which included a breakdown of the budget and number of employees.

Juan Escobar of Vision Media made an announcement of the upcoming Green Fair.

There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Salvatore DeSantis.

  
Luise O'Neill, Clerk