

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**RESCHEDULED MEETING – MAY 20, 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**

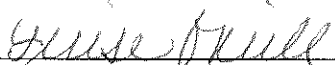
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A motion was made by Felix Henriquez and seconded by Richard Censullo, all in agreement, to approve the Minutes of the prior meeting and dispense with the reading of them.

**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 Salvatore DeSantis, seconded by Frank Piazza, all in agreement.
3. Resolution approving the Corrective Action Plan for 2014 Audit. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution confirming Group Affidavit for 2014 Audit. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution awarding 2015-2016 Technical Advisor Contract to Great Lakes Environmental Center. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution approving amended TWA application for a 10-story Building on Churchill Road. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution approving TWA application for Transit Village at Tonnelle Ave. and 48<sup>th</sup> St. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution approving TWA application for Hudson Mews at Paterson Plank Road. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution approving TWA application for Best Western Hotel at 2650 Paterson Plank Road. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
10. Resolution approving TWA application for Palisades Medical Office Building at 7600 River Road & 7700 River Road Rear. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

11. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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

  
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Luise O'Neill, Clerk