

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**RESCHEDULED MEETING – JULY 15, 2015**

**Present**

Salvatore DeSantis, Chairman  
Richard Censullo, Vice Chairman  
Felix Henriquez, Board Member  
Frank Piazza, Board Member  
Frank Pestana, Executive Director  
John A. Napolitano, Esq.

**Absent**

Joseph Lombardi

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 Richard Censullo and seconded by Felix Henriquez, all in agreement, to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution awarding Lab Services Contract to Garden State Laboratories, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. 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 Felix Henriquez, seconded by Frank Piazza, all in agreement.

  
Luise O'Neill, Clerk