

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – AUGUST 12, 2015

Present

Salvatore DeSantis, Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Andres Acebo, Esq.

Absent

Richard Censullo, Vice Chairman

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 Safety Consultant contract with Skyline Environmental. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding buy/lease contract for 2 garbage trucks to Beyer Brothers. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, 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