

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SPECIAL MEETING – AUGUST 28, 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  
John A. Napolitano, Esq.

**Absent**

The meeting was called to order at 12:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk.

**Resolutions**

1. Resolution to award a contract for Upgrade Study of Woodcliff Treatment Plant to Paulus Sokolowski & Sartor, LLC. 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.

  
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Luise O'Neill, Clerk