

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – SEPTEMBER 9, 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
Andres Acebo, 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 to approve and dispense with the reading of the Minutes of the last meeting, seconded by Frank Piazza, all in agreement.

Resolutions

1. Resolution approving the Hudson County Multi-Jurisdictional Hazard Mitigation Plan. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement
2. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, 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