

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – OCTOBER 14, 2015**

**Present**

Salvatore DeSantis, Chairman  
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  
Felix Henriquez, Board Member

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 Frank Piazza to approve and dispense with the reading of the Minutes of the last meeting, seconded by Sal DeSantis, all in agreement.

**Resolutions**

1. Resolution declaring official intent to reimburse expenditures for project cost from the proceeds of debt obligations in connection with participation in the NJEIT (\$17,000,000)  
A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution amending CSO Permit engineering consultation services contract with Kleinfelder. A motion was made by Frank Piazza, seconded by Joseph Lombardi, 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 Joseph Lombardi, all in agreement.

  
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Luise O'Neill, Clerk