

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
RESCHEDULED MEETING – NOVEMBER 12, 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
Patricia Bartoli, Chief Financial Officer

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 for the late submission of 2016 Budget to the State. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution to introduce and approve the 2016 Budget. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution amending WTP Upgrade Study Contract with Paulus, Sokolowski & Sartor. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
5. Resolution amending General Engineering Contract with Boswell McClave. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving TWA Application for dewatering of 7900 Tonnelle Ave. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
7. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.

There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.



Luise O'Neill, Clerk