

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – DECEMBER 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

**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 Richard Censullo 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 order of business. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution for the schedule of MUA Meetings for the year 2016. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution for Official Newspapers. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution naming Official Depositories. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
5. Resolution fixing and determining January 13, 2016 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2016. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
6. Resolution fixing and determining January 13, 2016 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2016. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
9. Resolution awarding General Legal Counsel contract to Cleary, Jacobbe, Alfieri, Jacobs, LLC. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
10. Resolution awarding Labor Counsel contract to Weiner Lesniak. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

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12. Resolution awarding Bond Counsel contract to McManimon, Scotland & Baumann. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
13. Resolution awarding Financial Advisor contract to GB Associates. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
14. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin M. Quinn, Esq. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
17. RESOLUTION WAS PULLED
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
20. Resolution affirming the terms and conditions of the Executive Director's employment. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
21. Resolution authorizing the execution of the CSO Permittee Cooperation Agreement with PVSC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
22. Resolution authorizing the execution of the CSO Permittee Share Services Agreement with PVSC for Monitoring and Modeling. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
23. Resolution adopting the 2016 Budget. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
24. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

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

  
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Luise O'Neill, Clerk