

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – FEBRUARY 10, 2016

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Andres Acebo, Esq.

Absent

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, seconded by Joseph Lombardi, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution appointing Chairman of the Board. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution amending salary ranges. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution amending General Engineering contract with Boswell Engineering. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution amending Safety Consultant contract with Skyline Environmental. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

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



Luise O'Neill, Clerk