

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – APRIL 13, 2016

Present

Salvatore DeSantis, Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Frances Febres, Esq.

Absent

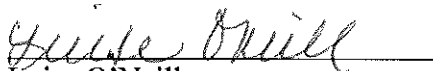
Richard Censullo, Vice Chairman

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

Resolutions

1. Resolution awarding Marketing of Recyclable Materials contract to Joseph Smentkowski, Inc. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution authorizing the auction of surplus property on GovDeals. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution awarding Landscaping contract to D & G Landscaping, Inc. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution authorizing Change Order #5 on the WTP Improvement contract with Northeast Remsco Construction, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza, 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