

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – MAY 11, 2016

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Andres Acebo, Esq.

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

Resolutions

1. 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 Salvatore DeSantis, all in agreement.



Luise O'Neill, Clerk