

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

Present

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

Absent

Joseph Lombardi, 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 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 authorizing wire transfer for Debt Service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution approving TWA Application and fee for 7117 River Road. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving sale of 25-yard rear packer to Township. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution awarding contract for sludge hauling to Accurate Waste. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. Resolution awarding contract for repair and maintenance of wastewater facilities to Rapid Pump & Meter. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution amending CSO Permit Engineering Consulting Services contract with Kleinfelder. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution for payment of claims. A motion was made by Felix Henriquez, 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