

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

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
John A. Napolitano, Esq.

Absent

Felix Henriquez, Board Member
Frank Piazza, 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 Joseph Lombardi, 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 authorizing the Executive Director to execute the 2016-2019 Utilities Workers of America Local 534-B Contract. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
2. Resolution amending the General Engineering Contract with Boswell Engineering. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
3. Resolution awarding the Relocation of Central Pump Station Force Main Contract to Boswell Engineering. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
4. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.

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



Luise O'Neill, Clerk