

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – JUNE 8, 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
Patricia Bartoli, Chief Financial Officer
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 Richard Censullo, 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 Felix Henriquez, seconded by Richard Censullo, all in agreement.
2. Resolution authorizing the sale of surplus property on the online auction website GovDeals. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving the Corrective Action Plan for 2015 Audit. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution confirming Group Affidavit for 2015 Audit. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

Public Portion

Norman Gorlyn 150 Madison Ave., Englewood, N.J.

Mr. Gorlyn wanted to know what happens to monies collected and when the Bond will retire. Frank Pestana and Patricia Bartoli answered that sufficient monies must be collected to cover operating costs of the MUA, the fees are stable, the Bond retires in 2019. Mr. Pestana said that the MUA will be upgrading the Woodcliff Treatment Plant and the cost will be paid through NJEIT.

There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Felix Henriquez, all in agreement



Luise O'Neill, Clerk