

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – SEPTEMBER 14, 2016**

**Present**

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

**Absent**

Felix Henriquez, 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 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
3. Resolution awarding 2015-2016 Technical Advisor contract to Great Lakes Environmental Center. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing User Charge agreement with Passaic Valley Sewerage Commissioners. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution amending Safety Consultant contract with Skyline Environmental, Inc. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution awarding Installation and Repair of Electrical Systems contract to TSUJ Corp. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
7. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

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

  
Luise O'Neill, Clerk