

**MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – NOVEMBER 9, 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 Frank Piazza, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution for the late submission of 2017 Budget to the State. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution to introduce and approved the 2017 Budget. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance officer (PACO). A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing the specification of proprietary goods of microfiltration membrane system for WTP. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. 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 Frank Piazza, seconded by Felix Henriquez, all in agreement.


Luise O'Neill, Clerk