

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

**Present**

Salvatore DeSantis, Chairman  
Felix Henriquez, Board Member  
Frank Piazza, Board Member  
Joseph Lombardi, Board Member  
Frank Pestana, Executive Director  
Andres Acebo, Esq.

**Absent**

Richard Censullo, Vice Chairman

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 Joseph Lombardi, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution for order of business. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution for the schedule of MUA Meetings for the year 2017. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution for Official Newspapers. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
4. Resolution naming Official Depositories. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution fixing and determining January 11, 2017 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2017. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
6. Resolution fixing and determining January 11, 2017 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2017. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
10. Resolution awarding Labor Counsel contract to Weiner Lesniak. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
12. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
13. Resolution awarding Financial Advisor contract to GB Associates. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
14. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
17. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
20. Resolution adopting the 2017 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
21. Resolution authorizing to initiate an Eminent Domain action against City View Condominium Association. Block 316, Lot 5.01. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
22. Resolution approving Environmental Escrow Agreement with Westside Avenue Associates. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
23. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
24. Resolution awarding engineering services through bid and construction phases for Upgrades to WTP to Paulus, Sokolowski and Sartor. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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

  
Luise O'Neill, Clerk