

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – JANUARY 11, 2017

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

Resolutions

Salvatore DeSantis began the Hearing for revised Sewer Use Schedule for 2017. Edward Stephens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule. A motion to close the Hearing was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

1. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2017. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.


A motion to begin the Hearing for revised Sewer Connection Fee Charge Schedule for 2017 was made by Felix Henriquez, seconded by Frank Piazza, all in agreement. Patricia Bartoli made the presentation explaining the calculation of the Sewer Connection Fee Schedule. A motion was made to close the Hearing by Richard Censullo, seconded by Joseph Lombardi, all in agreement.

2. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2017. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution reappointing the Clerk for the North Bergen MUA Board. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution authorizing the submission of the 2017 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.

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6. Resolution authorizing payment of debt service. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution amending General Engineering contract with Boswell Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution authorizing Change Order No. 5 for contract with Northeast Remsco Construction, Inc. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
9. Resolution approving specifications of Health care benefits for retirees. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
10. Resolution approving a Riparian Grant Issue agreement with Davison, Eastman & Munoz. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
11. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Frank Piazza, 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