

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – FEBRUARY 8, 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.

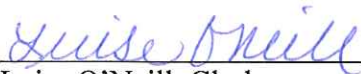
**Absent**

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 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 appointing Chairman of the Board. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Salvatore DeSantis, all in agreement.
3. Resolution amending salary ranges. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution authorizing Executive Director to execute a new union agreement with Teamsters Local 125. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. Resolution authorizing the issuance of 2017 Subordinated Supplemental Bond Resolution. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving TWA application for 1706 & 1904 Paterson Plank Road. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution for payment of claims. 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 Richard Censullo, seconded by Felix Henriquez, all in agreement.

  
Luise O'Neill, Clerk