

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – APRIL 12, 2017**

**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 Frank Piazza, seconded by Richard Censullo, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution declaring official intent to reimburse project costs from the proceeds of debt obligations in connection with participation in NJEIT (\$22,000,000). A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution authorizing payment of debt service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
3. Resolution approving TWA Application for 2101 – 91<sup>st</sup> St. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution awarding 2017 State Contracts. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution approving eminent domain against City View Condo Assoc. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
6. Resolution awarding contract for Sodium Hypochlorite to JCI Jones Chemicals. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
8. Resolution awarding contract for Liquid Polymer to Polydyne, Inc. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution awarding contract for Liquid Oxidizer to Coyne Chemical. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
10. Resolution amending WTP Upgrade contract with Paulus, Sokolowski & Sartor. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
11. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

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

  
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Luise O'Neill, Clerk