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 – 91st 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.
There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

Luise O’Neill, Clerk