MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – MAY 10, 2017

Present
Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
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 Frank Piazza, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution authorizing to execute the Consent Order regarding Eminent Domain against City View Condo Association. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

2. Resolution awarding Marketing of Recyclable Material contract to Reliable Paper Recycling. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.

3. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

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

Luise O’Neill, Clerk