

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – JUNE 14, 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 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 approving the Corrective Action Plan for 2016 Audit. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
2. Resolution confirming Group Affidavit for 2016 Audit. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution awarding Technical Advisor contract to Great Lake Environmental Center. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing the Woodcliff Administrative Consent Order. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
6. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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

  
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Luise O'Neill, Clerk