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

Present
Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Andres Acebo, Esq.

Absent
Joseph Lombardi, 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 awarding Pump Replacement #4 at Central Pump Station contract to Longo Electrical Mechanical, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

2. Resolution awarding Woodcliff Treatment Plant Upgrade contract to Allied Construction Group. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

4. Resolution approving agreement for payment of second half of sewer connection fee for 7601 River Road. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

5. 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 Richard Censullo, seconded by Felix Henriquez, all in agreement.

[Signature]
Luise O’Neill, Clerk