

**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.

  
Luise O'Neill, Clerk