

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – AUGUST 9, 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
Andres Acebo, Esq.

Absent

RICHARD CENSULLO (20)

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 wire transfer for debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving the purchase of land from City View Condo Association. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution approving the Agreement for the disposal and treatment of waste at the PVSC treatment facility. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.



Luise O'Neill, Clerk