

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – SEPTEMBER 13, 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.

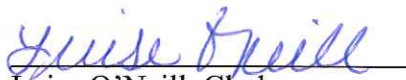
**Absent**

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 Felix Henriquez, seconded by Frank Piazza, 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 Joseph Lombardi, seconded by Richard Censullo, all in agreement.
2. Resolution awarding Design and Construction Oversight for Electrical Upgrade of Central Pump Station contract to Morehouse Engineering. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution amending General Engineering contract with Boswell Engineering. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

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

  
Luise O'Neill, Clerk