

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – OCTOBER 11, 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 Richard Censullo, 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 authorizing wire transfer payment for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving TWA Application for 5711 Kennedy Blvd. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
3. Resolution approving amendment to Control Systems Electrical Engineer contract with Morehouse Engineering, Inc. 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 Joseph Lombardi, all in agreement.

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



Luise O'Neill, Clerk