

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – NOVEMBER 8, 2017

Present

Salvatore DeSantis, Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent

Richard Censullo, Vice Chairman
Andres Acebo, Esq
Luise O'Neill, Clerk

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 appointing Patricia Bartoli "Acting Clerk". A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
2. Resolution for the late submission of 2018 Budget to the State. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution to introduce and approve the 2018 Budget. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. Resolution awarding Pest Control contract to Pest Boys. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution awarding Lab Testing contract to Garden State Laboratories, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution approving agreement with PSE&G for 4306 Westside Ave. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
9. Resolution approving agreement with Project Laundry (PLOC) for amended connection fee payment. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
10. 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. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.



Patricia Bartoli, Acting Clerk