

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – DECEMBER 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
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 Joseph Lombardi, 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 for order of business. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution for the schedule of MUA Meetings for the year 2018. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
3. Resolution for Official Newspapers. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
4. Resolution naming Official Depositories. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
5. Resolution fixing and determining January 10, 2018 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2018. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
6. Resolution fixing and determining January 10, 2018 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2018. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution authorizing wire transfer payment of debt service. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
8. Resolution adopting the 2018 Budget. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
9. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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10. Resolution amending salary ranges. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
11. Resolution amending Safety Consultant contract with Skyline Environmental. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
12. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

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



Luise O'Neill