

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – FEBRUARY 14, 2018

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board Member
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Mitchell Jacobs, Esq.

Absent

Patricia Bartoli, Chief Financial Officer

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 Richard Censullo, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution appointing Chairman of the Board. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
3. Resolution approving TWA Application for 7009 & 7101 River Rd. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
4. Resolution authorizing wire transfer payment of debt service. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.

There being no other business, a motion to adjourn was made by Frank Piazza, seconded by Joseph Lombardi.


Luise O'Neill, Clerk