MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – May 9, 2018

Present
Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Felix Henriquez, Board Member
Patricia Bartoli, Chief Financial Officer
John Napolitano, Esq.

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 authorizing payment of debt service. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.

2. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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

Patricia Bartoli, Acting Clerk