MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – JUNE 13, 2018

Present
Salvatore Desantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent
Felix Henriquez, Board Member
Joseph Lombardi, Board Member

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

Resolutions

1. Resolution approving the Corrective Action Plan for 2017 Audit. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution confirming Group Affidavit for 2017 Audit. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
3. Resolution approving Change Order No. 6 for Northeast Remsco Construction for a contract credit in the amount of $40,304.18. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution awarding landscaping contract to Gregory Landscaping. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
6. 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 adjourn was made by Frank Piazza, seconded by Richard Censullo, all in agreement.

Patricia Bartoli, Acting Clerk