Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – July 11, 2018

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

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

Resolutions

1. Resolution authorizing a settlement agreement with Integrity Waste Solutions. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving an access easement with Appleview, LLC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing a State Contract with SHI International Corp for the purchase of Security Cameras / Software. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution awarding a contract to All American Waste for removal of grit and screenings. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution awarding a contract to Pennetta Industrial Automation for maintenance and service to the Authority’s facilities. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution awarding a contract to TSUJ Corporation to maintain and service the electrical systems of the Authority’s facilities. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
9. 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.

[Signature]
Patricia Bartoli, Acting Clerk