

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – September 12, 2018**

**Present**

Salvatore DeSantis, Chairman  
Frank Piazza, Board member  
Felix Henriquez, Board member  
Joseph Lombardi, Board member  
Frank Pestana, Executive Director  
Patricia Bartoli, Chief Financial Officer

**Absent**

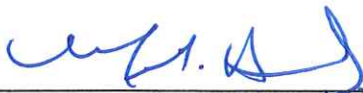
Richard Censullo, Vice Chairman

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 awarding Boswell Engineering CSO Study contract. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution awarding Great Lakes Environmental Center Technical services contract. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
4. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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



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Maria I. Hernandez, Clerk