Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – November 20, 2018

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

Absent

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

Resolutions

1. Resolution for the late submission of 2019 Budget to the State. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution to introduce and approve the 2019 Budget. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution amending safety contract with Skyline Environmental, Inc. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution amending labor consulting services contract with Weiner Law Group, LLP. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving Change Order No.1 for Allied Construction Group, Inc. In the amount of $96,423.00. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution approving Settlement Agreement with Longo Electrical Mechanical. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution approving the NBMUA’s membership to NJWCPs. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution awarding a contract to George’s Maintenance. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
10. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
11. 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 Joseph Lombardi, seconded by Felix Henriquez, all in agreement.

Maria I. Hernandez, Clerk