Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – March 13, 2019

Present
Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board member
Joseph Lombardi, Board member
Felix Henriquez, 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 Felix Henriquez, seconded by Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions
1. Resolution of Revised License Agreement between the NBMUA and Hudson View Car Wash, LLC. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution awarding contract for Sludge Hauling to Russell Reid Waste Hauling and Disposal Service Co., Inc. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution amending the contract with P S & S Engineering Firm. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution approving Change Order No.2 for Allied Construction Group Inc. in the amount of $479,758.00. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
6. 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 Frank Piazza, seconded by Joseph Lombardi, all in agreement.

Maria I. Hernandez, Clerk