

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – JANUARY 10, 2018

Present

Salvatore DeSantis, Chairman
Joseph Lombardi, Board Member
Frank Piazza, Board Member
Felix Henriquez, Board Member
Patricia Bartoli, Chief Financial Officer
Frank Pestana, Executive Director
Mitchell B. Jacobs, Esq.
Edward Stephens, P.E. Boswell Engineering

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

Resolutions

Salvatore DeSantis began the Hearing for the revised Sewer Connection Fee Charge Schedule for 2018. Patricia Bartoli made the presentation explaining the calculation of the Sewer Connection Fee Schedule. A motion was made to close the Hearing by Frank Piazza, seconded Felix Henriquez, all in agreement.

1. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2018. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

Salvatore DeSantis began the Hearing for revised Sewer Use Schedule for 2018. Edward Stephens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule. A motion to close the Hearing was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

2. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2018. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution reappointing the Clerk for the North Bergen MUA Board. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution approving Interlocal Shared Services Agreement for Emergency Management Coordinator Services with the Township. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution authorizing wire transfer payment of debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

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6. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
7. Resolution authoring the submission of the 2017 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
8. Resolution for making application to the Local Finance Board for the issuance of bond anticipation notes and/or bonds of the Authority. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. Resolution declaring official intent to reimburse expenditures for project costs from proceeds of debt obligations for the Central Pump Station Electrical Improvements project. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
10. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
11. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
12. Resolution awarding Labor Counsel contract to Weiner Law Group. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
13. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
14. Resolution awarding Bond Counsel Contract to McMannimon, Scotland & Baumann. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
15. Resolution awarding Financial Advisor contract to NW Financial Group. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
16. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
17. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
18. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
19. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

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20. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
21. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
22. Resolution for payment of claims. A motion was made by Felix Henriquez, 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.



Patricia Bartoli, Acting Clerk