

MINUTES
NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY
SCHEDULED MEETING – APRIL 11, 2018

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Frank Piazza, Board Member
Joseph Lombardi, Board Member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer
Mitchell Jacobs, Esq.

Absent


Felix Henriquez, Board Member

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 authorizing payment of debt service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
2. Resolution extending marketing of recyclable material contract with Reliable Paper Recycling. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
3. Resolution declaring the fire damage to the lamella building at WTP an imminent emergency requiring immediate repairs. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution awarding an emergency Construction Oversight Contract for the Lamella Building to Paulus, Sokolowski & Sartor Engineering. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution for payment of claims.

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



Luise O'Neill, Clerk