

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – May 9, 2018**

**Present**

Salvatore DeSantis, Chairman  
Richard Censullo, Vice Chairman  
Frank Piazza, Board Member  
Joseph Lombardi, Board Member  
Felix Henriquez, Board Member  
Patricia Bartoli, Chief Financial Officer  
John Napolitano, Esq.

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 Richard Censullo, 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 Felix Henriquez, all in agreement.
2. Resolution for payment of claims. A motion was made by Joseph Lombardi, 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.



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Patricia Bartoli, Acting Clerk