

**MINUTES**  
**NORTH BERGEN MUNICIPAL UTILITIES AUTHORITY**  
**SCHEDULED MEETING – JUNE 13, 2018**

**Present**

Salvatore Desantis, Chairman  
Richard Censullo, Vice Chairman  
Frank Piazza, Board Member  
Frank Pestana, Executive Director  
Patricia Bartoli, Chief Financial Officer

**Absent**

Felix Henriquez, Board Member  
Joseph Lombardi, 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 Salvatore DeSantis, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution approving the Corrective Action Plan for 2017 Audit. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution confirming Group Affidavit for 2017 Audit. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
3. Resolution approving Change Order No. 6 for Northeast Remsco Construction for a contract credit in the amount of \$40,304.18. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
4. Resolution awarding landscaping contract to Gregory Landscaping. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
6. Resolution for payment of claims. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.

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



Patricia Bartoli, Acting Clerk