

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – July 11, 2018**

**Present**

Salvatore Desantis, Chairman  
Felix Henriquez, Board member  
Frank Piazza, Board member  
Joseph Lombardi, Board member  
Frank Pestana, Executive Director  
Patricia Bartoli, Chief Financial Officer

**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 Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution authorizing a settlement agreement with Integrity Waste Solutions. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution approving an access easement with Applevue, LLC. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution adopting a Personnel Policies and Procedures Manual. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
4. Resolution authorizing a State Contract with SHI International Corp for the purchase of Security Cameras / Software. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
5. Resolution awarding a contract to All American Waste for removal of grit and screenings. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution awarding a contract to Pennetta Industrial Automation for maintenance and service to the Authority's facilities. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
7. Resolution awarding a contract to TSUJ Corporation to maintain and service the electrical systems of the Authority's facilities. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
8. Resolution approving wire transfer for debt service. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
9. 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