

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – August 8, 2018

Present

Salvatore DeSantis, Chairman
Richard Censullo, Vice Chairman
Felix Henriquez, Board member
Joseph Lombardi, Board member
Frank Pestana, Executive Director
Patricia Bartoli, Chief Financial Officer

Absent

Frank Piazza, 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 Joseph Lombardi, seconded by Salvatore DeSantis, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

A motion was made to go into closed session by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.

A motion was made to go back into open session by Richard Censullo, seconded by Joseph Lombardi, all in agreement.

Resolutions

1. Resolution authorizing a settlement agreement with Galaxy Recycling. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
2. Resolution appointing Maria I. Hernandez as custodian of Government records. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution appointing Maria I. Hernandez as clerk to the North Bergen MUA. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
4. Resolution amending P S & S Fire Emergency contract. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
5. Resolution authorizing a separation agreement and general release with employee number 8557. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
7. Resolution for payment of claims. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.

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



Patricia Bartoli, Acting Clerk