

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – November 20, 2018**

**Present**

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

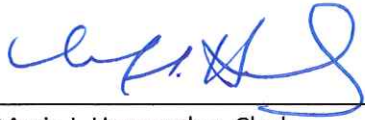
**Absent**

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 for the late submission of 2019 Budget to the State. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
2. Resolution to introduce and approve the 2019 Budget. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO). A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
4. Resolution amending safety contract with Skyline Environmental, Inc. A motion was made by Felix Henriquez, seconded by Richard Censullo, all in agreement.
5. Resolution amending labor consulting services contract with Weiner Law Group, LLP. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
6. Resolution approving Change Order No.1 for Allied Construction Group, Inc. in the amount of \$96,423.00. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
7. Resolution approving Settlement Agreement with Longo Electrical Mechanical. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
8. Resolution approving the NBMUA's membership to NJWCPS. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
9. Resolution awarding a contract to George's Maintenance. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
10. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
11. 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 Joseph Lombardi, seconded by Felix Henriquez, all in agreement.



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Maria I. Hernandez, Clerk