

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – December 12, 2018**

**Present**

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

**Absent**

Richard Censullo, Vice Chairman

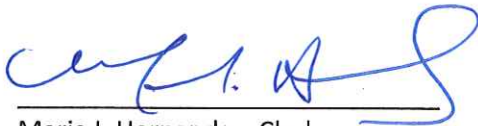
The meeting was called to order at 4:00 p.m. by Chairman DeSantis. Roll call was taken by the Clerk. A Motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

**Resolutions**

1. Resolution for order of business. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
2. Resolution for the schedule of MUA Meetings for the year 2019. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution for Official Newspapers. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
4. Resolution naming Official Depositories. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
5. Resolution fixing and determining January 9, 2019 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2019. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution fixing and determining January 9, 2019 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2019. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution adopting the 2019 Budget. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution amending salary ranges. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
9. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
10. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.

11. 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.

A handwritten signature in blue ink, appearing to read 'M. I. Hernandez', is written over a horizontal line. The signature is stylized and cursive.

Maria I. Hernandez, Clerk