

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – January 9, 2019

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 Richard Censullo, seconded by Felix Henriquez, all in agreement to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

Mr. Scott Sears opened the **Hearing for revised Sewer Use Charge Schedule for 2019**. Edward Stephens of Boswell Engineering made the presentation explaining the calculation of the Sewer Use Charge Schedule.

1. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2019. Chairman DeSantis ends the first portion of the hearings. A motion was made to close the hearing by Joseph Lombardi, seconded by Frank Piazza, all in agreement.

Mr. Scott Sears opened the **Hearing for revised Sewer Connection Fee and Charge Schedule for 2019**. Patricia Bartoli made the presentation explaining the calculation of the Sewer Connection Fee Schedule.

2. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2019. Chairman DeSantis ends the second and final portion of the hearings. A motion was made to close the hearing by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
3. Resolution reappointing the Clerk for the North Bergen MUA Board. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution approving TWA application for 6001 Tonnelle Ave. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
5. Resolution approving partial refund of Connection fee to M & J Taffaro. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.

6. Resolution approving annual Condo Reimbursement for Sanitation Services. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
7. Resolution authorizing the submission of the 2018 Recycling Tonnage Grant Application to the NJDEP. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
8. Resolution awarding General Engineering contract to Boswell Engineering. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
9. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
10. Resolution awarding Labor Counsel contract to Wiener Law Group. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins. A motion was made by Joseph Lombardi, seconded by Felix Henriquez, all in agreement.
12. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
13. Resolution awarding Financial Advisor contract to NW Financial Group. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
14. Resolution awarding Safety Consultant contract to Skyline Environmental. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
17. Resolution awarding Public Relations Consultant contract to Vision Media. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering. A motion was made by Richard Censullo, seconded by Felix Henriquez, all in agreement.
20. Resolution to mandate Direct Deposit for all Employees and Officials of the NBMUA. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
21. Resolution approving wire transfer for debt service. A motion was made by Joseph Lombardi, seconded by Frank Piazza, all in agreement.
- 22.** Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Joseph Lombardi, all in agreement.

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



Maria I. Hernandez, Clerk