

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – February 13, 2019

Present

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

Absent

Richard Censullo, Vice Chairman
Joseph Lombardi

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.

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

A motion was made to go back into open session by Felix Henriquez, seconded by Frank Piazza, all in agreement.

Resolutions

1. Resolution appointing Chairman of the Board. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution appointing Vice Chairman of the Board. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
3. Resolution readopting Personnel Policies and Procedures Manual. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution to approve State Contract with Insurance Restoration Specialists, Inc. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.
5. Resolution to approve membership into a Cooperative Pricing agreement. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
6. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
7. Resolution for payment of claims. A motion was made by Felix Henriquez, 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.



Maria I. Hernandez, Clerk