

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – April 10, 2019

Present

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

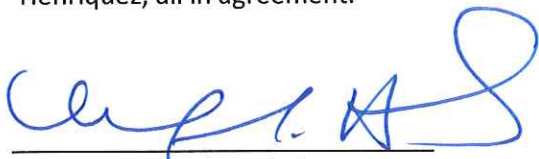
Absent

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 (Richard Censullo abstained) to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution approving TWA application for New Municipal Park at 1811 Paterson Plank Road. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution approving TWA application for Municipal Park Improvement project at 1455 Union Turnpike. A motion was made by Richard Censullo, seconded by Joseph Lombardi, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
4. Resolution for payment of claims. A motion was made by Joseph Lombardi, seconded by Richard Censullo, 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