

Minutes
North Bergen Municipal Utilities Authority
Scheduled Meeting – June 12, 2019

Present

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

Absent

Frank Pestana, Executive Director

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 Joseph Lombardi, seconded by Frank Piazza, all in agreement (Richard Censullo abstained) to approve the Minutes of the prior meeting and dispense with the reading of them.

Resolutions

1. Resolution amending contract with Weiner Law Group. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
2. Resolution amending connection fee payments. 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 Felix Henriquez, 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