

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

Present

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

Absent

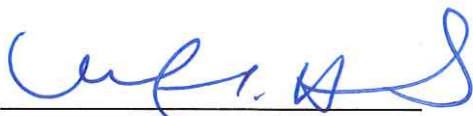
Joseph Lombardi, Board member

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 approving the Corrective Action Plan for 2018 Audit. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
2. Resolution confirming Group Affidavit for 2018 Audit. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
3. Resolution awarding contract to Rapid Pump & Meter for upgrades to the Central Pump Station Electrical systems. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
4. Resolution authorizing to cancel outstanding checks as of December 31, 2016. A motion was made by Felix Henriquez, seconded by Frank Piazza, all in agreement.
5. Resolution approving wire transfer for debt service. A motion was made by Richard Censullo, seconded by Frank Piazza, all in agreement.
6. Resolution for payment of claims. A motion was made by Frank Piazza, seconded by Felix Henriquez, all in agreement.

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



Maria I. Hernandez, Clerk