

**Minutes**  
**North Bergen Municipal Utilities Authority**  
**Scheduled Meeting – September 11, 2019**

**Present**

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

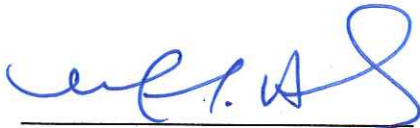
**Absent**

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

**Resolutions**

1. Resolution approving Renewal of membership in the NJ Utilities Authorities Joint Insurance Fund. A motion was made by Joseph Lombardi, seconded by Richard Censullo, all in agreement.
2. Resolution approving Change Order No. 4 for Allied Construction Group, Inc. in the amount of \$154,781.00. A motion was made by Frank Piazza, seconded by Richard Censullo, all in agreement.
3. Resolution approving wire transfer for debt service. A motion was made by Felix Henriquez, seconded by Joseph Lombardi, all in agreement.
4. 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 Joseph Lombardi, all in agreement.



Maria I. Hernandez, Clerk