



**Municipal Utilities Authority
NORTH BERGEN**

6200 Tonnelle Avenue
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

Frank Pestana
Executive Director

John O'Dell
Chairman

Salvatore DeSantis
Vice Chairman

Richard Censullo
Felix Henriquez
Frank Piazza

John Napolitano, Esq.
Counsel
18 Sycamore Avenue
Suite 201
Hohokus, NJ 07423
(201) 447-5600

Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting – August 13, 2014

Date: August 13, 2014

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday August 13, 2014 at 4:00 p.m. at 6200 Tonnelle Avenue, North Bergen, New Jersey.

The agenda will be as follows:

1. Salute to the flag.
2. Roll call.
3. Notice of compliance with the "Sunshine Law".
4. Reading and approval of Minutes.

Resolutions

1. Resolution approving procedures for adjustments to User Accounts.
2. Resolution approving participation and completion of the Security Exchange Commission Disclosure Audit.
3. Resolution approving Change Order No. 2 for Northeast Remsco Construction, Inc.
4. Resolution awarding a contract for Towing and Roadside Services to Tuminos Towing.
5. Resolution amending the Safety Consultant contract with Skyline Environmental, Inc.
6. Resolution for payment of claims.

Any other business that may lawfully come before the Board.



Luise O'Neill, Clerk