



**Municipal Utilities Authority
NORTH BERGEN**

6200 Tonnelle Avenue
P.O. Box 5218
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

Lulse O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting – October 8, 2014

Date: October 8, 2014

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday October 8, 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 awarding a State Contract for installation, tank removal and system services for above ground fuel tanks to Independence Constructors, Inc.
2. Resolution awarding Replacement of Regulator Chamber Roof Slab (91st St. & Tonnelle Ave. to J. Fletcher Creamer & Son, Inc.
3. Resolution approving TWA application for hotel at 1707-69th St.
4. Resolution approving amended TWA application for residential building at 7601 River Rd.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk