



**Municipal Utilities Authority
NORTH BERGEN**

6200 Tonnelle Avenue
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Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting – December 10, 2014

Date: December 10, 2014

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday December 10, 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 for order of business.
2. Resolution for the schedule of MUA Meetings for the year 2015.
3. Resolution for Official Newspapers.
4. Resolution naming Official Depositories.
5. Resolution fixing and determining January 14, 2015 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2015.
6. Resolution fixing and determining January 14, 2015 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2015.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required.
8. Resolution awarding General Engineering contract to Boswell Engineering.
9. Resolution awarding General Legal Counsel contract to Cleary, Jacobbe, Alfieri, Jacobs, LLC.
10. Resolution awarding Labor Counsel contract to Weiner Lesniak.
11. Resolution awarding Auditor contact to Lerch, Vinci & Higgins.
12. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann.
13. Resolution awarding Financial Advisor contract to GB Associates.
14. Resolution awarding Safety Consultant contract to Skyline Environmental.

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15. Resolution awarding Insurance Risk Manager contract to Brown & Brown.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
17. Resolution awarding Public Relations Consultant contract to Vision Media.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering.
20. Resolution amending Boswell McClave's 2014 contract.
21. Resolution adopting the 2015 Budget.
22. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk