



**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 – January 14, 2015**

Date: January 14, 2015

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday January 14, 2015 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."

Resolutions

1. Hearing for revised Sewer Use Charge Schedule for 2015.
2. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2015.
3. Hearing for revised Sewer Connection Fee and Charge Schedule for 2015.
4. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2015.
5. Resolution reappointing the Clerk for the North Bergen MUA Board.
6. Resolution approving Interlocal Shared Services Agreement for Emergency Management Coordinator Services with the Township.
7. Resolution approving the sale of the Central Treatment Plant.
8. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk