



**Municipal Utilities Authority
NORTH BERGEN**

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Chairman

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Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting – February 11, 2015

Date: February 11, 2015

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 11, 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".
4. Reading and approval of Minutes.

Resolutions

1. Resolution appointing Chairman of the Board.
2. Resolution appointing Vice Chairman of the Board.
3. Resolution approving annual Condo Reimbursement for Sanitation Services.
4. Resolution authorizing the submission of the 2014 Recycling Tonnage Grant Application to the NJDEP.
5. Resolution amending the WTP Improvement Contract with P.S. & S.
6. Resolution amending salary ranges.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk