



**Municipal Utilities Authority  
NORTH BERGEN**

6200 Tonnelle Avenue  
North Bergen, N.J. 07047

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John O'Dell  
Chairman

Salvatore DeSantis  
Vice 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 – April 8, 2015

**Date:** April 8, 2015

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday April 8, 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. - *Pulled*
2. Resolution appointing Vice Chairman of the Board. - *Pulled*
3. Resolution amending Control Systems/Electrical Engineering contract with Morehouse Engineering, Inc.
4. Resolution authorizing "Shared Services" Agreement with the Township for Emergency Sewer Repairs.
5. Resolution authorizing to go out to bid for two (2) garbage trucks.
6. Resolution awarding a contract for Marketing of Recyclable Materials to Integrity Recycling and Waste Solutions.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

*Luise O'Neill*  
Luise O'Neill, Clerk