



**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: Rescheduled Meeting – May 20, 2015

Date: May 20, 2015

There will be a rescheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday May 20, 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 the Corrective Action Plan for 2014 Audit.
4. Resolution confirming Group Affidavit for 2014 Audit.
5. Resolution awarding 2015-2016 Technical Advisor Contract to Great Lakes Environmental Center.
6. Resolution approving amended TWA application for a 10-Story building on Churchill Road.
7. Resolution approving TWA application for Transit Village at Tonnelle Ave. and 48th St.
8. Resolution approving TWA application for Hudson Mews at Paterson Plank Road.
9. Resolution approving TWA application for Best Western Hotel at 2650 Paterson Plank Road.
10. Resolution approving TWA application for Palisades Medical Office Building at 7600 River Road & 7700 River Road Rear.
11. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk