



**Municipal Utilities Authority
NORTH BERGEN**

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Laise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Laise O'Neill, Clerk

RE: Scheduled Meeting – June 10, 2015

Date: June 10, 2015

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday June 10, 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 amending Construction Oversight Contract with Paulus, Sokolowski & Sartor, LLC.
2. Resolution approving Change Order #4 for Woodcliff Treatment Plant Improvement Contract with Northeast Remsco.
3. Resolution approving participation in NJCSO Group Cooperative Pricing System.
4. Resolution State Contract for Protective Clothing & Footwear to Keyport Army & Navy.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.



Laise O'Neill, Clerk