



## Municipal Utilities Authority

### NORTH BERGEN

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Luise O'Neill  
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE; **Scheduled Meeting – October 14, 2015**

Date: October 14, 2015

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

### Resolutions

1. Resolution declaring official intent to reimburse expenditures for project cost from the proceeds of debt obligations in connection with participation in the NJEIT (\$17,000,000).
2. Resolution amending CSO Permit engineering consultation services contract with Kleinfelder.
3. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

  
Luise O'Neill, Clerk