



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Rescheduled Meeting – November 12, 2015

Date: November 12, 2015

There will be a rescheduled meeting of the North Bergen Municipal Utilities Authority to be held on Thursday November 12, 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 for the late submission of 2016 Budget to the State.
2. Resolution to introduce and approve the 2016 Budget.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
4. Resolution amending WTP Upgrade Study Contract with Paulus, Sokolowski & Sartor.
5. Resolution amending General Engineering Contract with Boswell McClave.
6. Resolution approving TWA Application for dewatering of 7900 Tonnelle Ave.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk