



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: **Scheduled Meeting – December 9, 2015**

Date: December 9, 2015

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday December 9, 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 order of business.
2. Resolution for the schedule of MUA Meetings for the year 2016.
3. Resolution for Official Newspapers.
4. Resolution naming Official Depositories.
5. Resolution fixing and determining January 13, 2016 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2016.
6. Resolution fixing and determining January 13, 2016 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2016.
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required.
8. Resolution awarding General Engineering contract to Boswell Engineering.
9. Resolution awarding General Legal Counsel contract to Cleary, Jacobbe, Alfieri, Jacobs, LLC.
10. Resolution awarding Labor Counsel contract to Weiner Lesniak.
11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins.
12. Resolution awarding Bond Counsel Contract to McMannimon, Scotland & Baumann.
13. Resolution awarding Financial Advisor contract to GB Associates.
14. Resolution awarding Safety Consultant contract to Skyline Environmental.

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez

Frank Piazza

Joseph Lombardi

John Napolitano, Esq.
Counsel

Cleary, Jacobbe, Alfieri,
Jacobs, LLC

169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Luise O'Neill
Clerk

Page 2 of 2
Agenda – December 9, 2015

15. Resolution awarding Insurance Risk Manager contract to Brown & Brown.
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
- Pulled* 17. Resolution awarding Public Relations Consultant contract to Vision Media.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering.
20. Resolution affirming the terms and conditions of the Executive Director's employment.
21. Resolution authorizing the execution of the CSO Permittee Cooperation Agreement with PVSC.
22. Resolution authorizing the execution of the CSO Permittee Shared Services Agreement with PVSC for Monitoring and Modeling.
23. Resolution adopting the 2016 Budget.
24. Resolution for payment of claims.

Any other business that may lawfully come before the Board.



Luise O'Neill, Clerk