



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting – February 10, 2016

Date: February 10, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 10, 2016 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 amending salary ranges.
4. Resolution amending General Engineering contract with Boswell Engineering.
5. Resolution amending Safety Consultant contract with Skyline Environmental.
6. Resolution for payment of claims.

Any other business that may lawfully come before the Board.



Luise O'Neill, Clerk