



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 – April 13, 2016**

Date: April 13, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday April 13, 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 awarding Marketing of Recyclable Material contract to Joseph Smentkowski, Inc.
2. Resolution authorizing the auction of surplus property on GovDeals.
3. Resolution awarding Landscaping contract to D & G Landscaping, Inc.
4. Resolution authorizing Change Order #5 on the WTP Improvement contract with Northeast Remsco Construction, Inc.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez
Frank Piazza
Joseph Lombardi

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Luise O'Neill
Clerk