



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 – June 8, 2016**

Date: June 8, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday June 8, 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 authorizing wire transfer for Debt Service.
2. Resolution authorizing the sale of surplus property on the online auction website GovDeals.
3. Resolution approving the Corrective Action Plan for 2015 Audit.
4. Resolution confirming Group Affidavit for 2015 Audit.
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

John Napolitano, Esq.
Counsel

Cleary, Jacobbe, Alfieri,
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Luise O'Neill
Clerk