



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 – July 13, 2016**

Date: July 11, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday July 11, 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 approving TWA Application and fee for 7117 River Road.
3. Resolution approving sale of 25-yard rear packer to Township.
4. Resolution awarding contract for sludge hauling to Accurate Waste.
5. Resolution awarding contract for repair and maintenance of wastewater facilities to Rapid Pump & Meter.
6. Resolution amending CSO Permit Engineering Consulting Services contract with Kleinfelder.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk