



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 – August 10, 2016

Date: August 10, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday August 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 authorizing the Executive Director to execute the 2016-2019 Utilities Workers of America Local 534-B Contract.
2. Resolution amending the General Engineering Contract with Boswell Engineering.
3. Resolution awarding the Relocation of Central Pump Station Force Main Contract to Boswell Engineering.
4. 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