



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 – September 14, 2016**

Date: September 14, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday September 14, 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 renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund.
3. Resolution awarding 2015-2016 Technical Advisor contract to Great Lakes Environmental Center.
4. Resolution authorizing User Charge agreement with Passaic Valley Sewerage Commissioners.
5. Resolution amending Safety Consultant contract with Skyline Environmental, Inc.
6. Resolution awarding Installation and Repair of Electrical Systems contract to TSUJ Corp.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk