



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 - November 9, 2016**

Date: November 9, 2016

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday November 9, 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 approval of Minutes.

Resolutions

1. Resolution for the late submission of 2017 Budget to the State.
2. Resolution to introduce and approve the 2017 Budget.
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO).
4. Resolution authorizing the specification of proprietary goods of microfiltration membrane system for WTP.
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.
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Luise O'Neill
Clerk