



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
TEL. (201) 422-0100 • FAX (201) 422-0940

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: **Scheduled Meeting – January 11, 2017**

Date: January 11, 2017

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

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday January 11, 2017 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 compliance with the "Sunshine Law".
4. Reading and approval of Minutes.

Resolutions

Hearing for revised Sewer Use Charge Schedule for 2017

1. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2017.


Hearing for revised Sewer Connection Fee and Charge Schedule for 2017

2. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2017.
3. Resolution reappointing the Clerk for the North Bergen MUA Board.
4. Resolution approving annual Condo Reimbursement for Sanitation Services.
5. Resolution authoring the submission of the 2016 Recycling Tonnage Grant Application to the NJDEP.
6. Resolution authorizing payment of debt service.
7. Resolution amending General Engineering contract with Boswell Engineering.
8. Resolution authorizing Change Order No. 5 for contract with Northeast Remsco Construction, Inc.

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9. Resolution approving specifications of health care benefits for retirees.
10. Resolution approving a Riparian Grant Issue agreement with Davison, Eastman & Munoz.
11. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk