



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 – February 8, 2017**

Date: February 8, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 8, 2017 at 4:00 p.m. at 6200 Tonnelle Avenue, North Bergen, New Jersey.

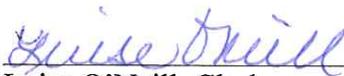
The agenda will be as follows:

1. Salute to the flag.
2. Roll call.
3. Notice of compliance with the "Sunshine Law".
4. Reading and approval of Minutes.

Resolutions

1. Resolution appointing Chairman of the Board.
2. Resolution appointing Vice Chairman of the Board.
3. Resolution amending salary ranges.
4. Resolution authorizing Executive Director to execute a new union agreement with Teamsters Local 125.
5. Resolution authorizing the issuance of 2017 Subordinated Supplemental Bond Resolution.
6. Resolution approving TWA application for 1706 & 1904 Paterson Plank Road.
7. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk