



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 – April 12, 2017

Date: April 12, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday April 12, 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 declaring official intent to reimburse project costs from the proceeds of debt obligations in connection with participation in NJEIT (\$22,000,000)
2. Resolution authorizing payment of debt service.
3. Resolution approving TWA Application for 2101 – 91st St.
4. Resolution awarding 2017 State Contracts.
5. Resolution approving eminent domain against City View Condo Assoc.
6. Resolution awarding contract for Sodium Hypochlorite to JCI Jones Chemicals.
7. Resolution awarding contract for Sodium Bisulfite to Miracle Chemical.
8. Resolution awarding contract for Liquid Polymer to Polydyne, Inc.
9. Resolution awarding contract for Liquid Oxidizer to Coyne Chemical.
10. Resolution amending WTP Upgrade contract with Paulus, Sokolowski & Sartor.
11. 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