To: Board Members of the North Bergen MUA

From: Luise O’Neill, Clerk

RE: Scheduled Meeting – June 14, 2017

Date: June 14, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday June 14, 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

3. Resolution awarding Technical Advisor contract to Great Lakes Environmental Center.
4. Resolution authorizing the Woodcliff Administrative Consent Order.
5. Resolution approving wire transfer for debt service.
6. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Luise O’Neill, Clerk