



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 – June 14, 2017**

Date: June 14, 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 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

1. Resolution approving the Corrective Action Plan for 2016 Audit.
2. Resolution confirming Group Affidavit for 2016 Audit.
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