



**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 – July 12, 2017**

Date: July 12, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday July 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 awarding Pump Replacement #4 at Central Pump Station contract to Longo Electrical-Mechanical, Inc.
2. Resolution awarding Woodcliff Treatment Plant Upgrade contract to Allied Construction Group.
3. Resolution approving wire transfer for debt service.
4. Resolution approving agreement for payment of second half of sewer connection fee for 7601 River Road.
5. 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**  
**John Napolitano, Esq.**  
Counsel  
Cleary, Giacobbe, Alfieri,  
Jacobs, LLC  
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(973) 845-6700  
**Luise O'Neill**  
Clerk