To: Board Members of the North Bergen MUA

From: Luise O’Neill, Clerk

RE: Scheduled Meeting – August 9, 2017

Date: August 9, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday August 9, 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 wire transfer for debt service.
2. Resolution approving the purchase of land from City View Condo Assoc.
3. Resolution approving the Agreement for the disposal and treatment of waste at the PVSC treatment facility.
4. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Luise O’Neill, Clerk