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Municipal Utilities Authority NORTH BERGEN

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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