



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: **Scheduled Meeting – September 13, 2017**

Date: September 13, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday September 13, 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 awarding Design and Construction Oversight for Electrical Upgrade of Central Pump Station contract to Morehouse Engineering.
3. Resolution amending General Engineering contract with Boswell Engineering.
4. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill

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