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.
4. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

[Signature]

Luise O’Neill