



# 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 – October 11, 2017**

Date: October 11, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday October 11, 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 authorizing wire transfer payment for debt service.
2. Resolution approving TWA Application for 5711 Kennedy Blvd.
3. Resolution approving amendment to Control Systems Electrical Engineer contract with Morehouse Engineering, Inc.
4. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

  
\_\_\_\_\_  
Luise O'Neill, Clerk