

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: Scheduled Meeting - November 8, 2017

Date: November 8, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday November 8, 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 approval of Minutes.

Resolutions

1. Resolution appointing Patricia Bartoli "Acting Clerk".
2. Resolution for the late submission of 2018 Budget to the State.
3. Resolution to introduce and approve the 2018 Budget.
4. Resolution approving wire transfer for debt service.
5. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO).
6. Resolution awarding Pest Control contract to Pest Boys.
7. Resolution awarding Lab Testing contract to Garden State Laboratories, Inc.
8. Resolution approving agreement with PSE&G for 4306 Westside Ave.
9. Resolution approving agreement with Project Laundry (PLOC) for amended connection fee payment.
10. Resolution for payment of claims.

Any other business that may lawfully come before the Board.


Luise O'Neill, Clerk