



**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 – December 13, 2017**

Date: December 13, 2017

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday December 13, 2017 at 4:00 p.m. at 6200 Tonnelle Avenue, North Bergen, New Jersey.

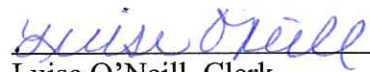
The agenda will be as follows:

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 for order of business.
2. Resolution for the schedule of MUA Meetings for the year 2018.
3. Resolution for Official Newspapers.
4. Resolution naming Official Depositories.
5. Resolution fixing and determining January 10, 2018 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2018.
6. Resolution fixing and determining January 10, 2018 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2018.
7. Resolution authorizing wire transfer payment of debt service.
8. Resolution adopting the 2018 Budget.
9. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required.
10. Resolution amending salary ranges.
11. Resolution amending Safety Consultant contract with Skyline Environmental.
12. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

  
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Luise O'Neill, Clerk

**Frank Pestana**  
Executive Director  
**Salvatore DeSantis**  
Chairman  
**Richard Censullo**  
Vice Chairman  
**Felix Henriquez**  
**Frank Piazza**  
**Joseph Lombardi**  
**John Napolitano, Esq.**  
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(973) 845-6700  
**Luise O'Neill**  
Clerk