To:      Board Members of the North Bergen MUA

From:    Luise O’Neill, Clerk

RE:      Scheduled Meeting – February 14, 2018

Date:    February 14, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be
held on Wednesday February 14, 2018 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 appointing Chairman of the Board.
2. Resolution appointing Vice Chairman of the Board.
3. Resolution approving TWA Application for 7009 & 7101 River Road.
4. Resolution authorizing wire transfer payment of debt service.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Luise O’Neill, Clerk