



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez

Frank Piazza

Joseph Lombardi

John Napolitano, Esq.
Counsel

Cleary, Jacobbe, Alfieri,
Jacobs, LLC

169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Patricia Bartoli, Acting Clerk

RE: Scheduled Meeting – June 13, 2018

Date: June 13, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday June 13, 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 approving the Corrective Action Plan for 2017 Audit.
2. Resolution confirming Group Affidavit for 2017 Audit.
3. Resolution approving Change Order No. 6 for Northeast Remsco Construction for a contract credit in the amount of \$40,304.18.
4. Resolution awarding landscaping contract to Gregory Landscaping.
5. Resolution approving wire transfer for debt service.
6. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Handwritten signature of Patricia Bartoli in blue ink.

Patricia Bartoli, Acting Clerk