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

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.

Patricia Bartoli, Acting Clerk