



Municipal Utilities Authority
NORTH BERGEN

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Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Patricia Bartoli, Acting Clerk

RE: **Scheduled Meeting – July 11, 2018**

Date: July 11, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday July 11, 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 authorizing a settlement agreement with Integrity Waste Solutions
2. Resolution approving an access easement with Appleview, LLC
3. Resolution adopting a Personnel Policies and Procedures Manual
4. Resolution authorizing a State Contract with SHI International Corp for the purchase of Security Cameras / Software
5. Resolution awarding a contract to All American Waste for the removal of grit and screenings
6. Resolution awarding a contract to Pennetta Industrial Automation for maintenance and service to the Authority's facilities
7. Resolution awarding a contract to TSUJ Corporation to maintain and service the electrical systems of the Authority's facilities.
8. Resolution approving wire transfer for debt service.
9. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Patricia Bartoli

Patricia Bartoli, Acting Clerk