To:    Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE:   Scheduled Meeting – September 12, 2018

Date: September 12, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday September 12, 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 awarding Boswell Engineering CSO Study contract
2. Resolution awarding Great Lakes Environmental Center Technical services contract
3. Resolution approving wire transfer for debt service
4. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk