



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Chairman

Richard Censullo
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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – November 13, 2019

Date: November 13, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday November 13, 2019 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 for the late submission of 2020 Budget to the State
2. Resolution to introduce and approve the 2020 Budget
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
4. Resolution approving Change Order No.5 for Allied Construction Group, Inc. in the amount of \$308,360.00
5. Resolution awarding contract to Garden State Laboratories for Lab Testing Services
6. Resolution to approve State Contract with MRA International Inc.
7. Resolution to approve State Contract with Keyport Army Navy
8. Resolution approving wire transfer for debt service
9. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read "Maria I. Hernandez".

Maria I. Hernandez, Clerk