



# 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, Giacobbe, Alfieri,  
Jacobs, LLC

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

**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – February 12, 2020

Date: February 12, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 12, 2020 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 appointing Chairman of the Board
2. Resolution appointing Vice Chairman of the Board
3. Resolution awarding State Contract to Insurance Restoration Specialist, Inc.
4. Resolution approving the settlement with Amedeo Giuca
5. Resolution amending safety contract with Skyline Environmental, Inc.
6. Resolution approving wire transfer for debt service
7. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read 'M. Hernandez', written over a horizontal line.

Maria I. Hernandez, Clerk