



Municipal Utilities Authority NORTH BERGEN

6200 Tonnelle Avenue
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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – March 11, 2020

Date: March 11, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday March 11, 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 approving Settlement Agreement with the NJDEP on Permit # NJ0108898
2. Resolution approving Settlement Agreement with the NJDEP on Permit # NJ0029084
3. Resolution approving amendment with Allied Construction for Fire Restoration work
4. Resolution approving wire transfer for debt service
5. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in black ink, appearing to read "Maria I. Hernandez", written over a horizontal line.

Maria I. Hernandez, Clerk