



Municipal Utilities Authority NORTH BERGEN

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – March 10, 2021

Date: March 10, 2021

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday, March 10, 2021 at 4:00 p.m.

PLEASE TAKE FURTHER NOTICE, that due to the ongoing COVID-19 pandemic, in accordance with the OPMA, New Jersey Executive Orders and N.J.A.C. 5:39-1.1 to 1.7, the **NBMUA meeting scheduled for Wednesday, March 10, 2021 at 4:00 P.M. will be conducted remotely, via telephone conference. The public is directed to the CONFERENCE CALL-IN information below for public comment.**

No sooner than 15 minutes prior to the meeting start time, you may dial in to the North Bergen Municipal Utilities Authority Board of Directors meeting by dialing **1-888-484-2663** and entering **ACCESS CODE: 451 524** followed by the # (pound) sign. You will hear a “beep” confirming that you have entered the meeting. Upon entry, members of the public are required to mute their line by pressing *6 on the telephone keypad. While muted, you will still be able to hear the meeting participants. When it is announced that the meeting is open for public comment, you may un-mute your line by pressing *6 a second time. To make a public comment, you must state your name and address for the record. At the conclusion of your comment, you will be asked to again mute your line by pressing *6 on the telephone keypad. If at any time during the conference you need to raise the volume of your line, you may do so by pressing *4 on the telephone keypad. If you require operator assistance, you may press *0 on the telephone keypad.

Prior to the public meeting, you are advised to review the agenda and any relevant documents on the Authority website at www.nbmua.com. Notice of this meeting was also posted.


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 Joshua Diaz
2. Resolution approving Shared Service Agreement with Township of North Bergen
3. Resolution awarding Electrical Systems contract to TSUJ Corporation
4. Resolution amending contract with PS&S LLC
5. Resolution approving Change Oder No. 2 for Rapid Pump & Meter in the amount of \$4,862.99
6. Resolution approving Change Oder No. 3 for Rapid Pump & Meter in the amount of \$27,125.25
7. Resolution approving wire transfer for debt service
8. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk