

Frank Pestana Executive Director

·Salvatore DeSantis Chairman

Richard Censullo Vice Chairman Felix Henriquez

Frank Piazza

Joseph Lombardi

John Napolitano, Esq.

Cleary, Giacobbe, Alfieri, Jacobs, LLC 169 Ramapo Valley Road Upper Level 105 Oakland, NJ 07436 (973) 845-6700

> Luise O'Neill Clerk

## Municipal Utilities Authority

6200 Tonnelle Avenue North Bergen, N.J. 07047 TEL (201) 422-0100 • FAX (201) 422-0940

To: Board Members of the North Bergen MUA

From: Patricia Bartoli, Acting Clerk

RE: Scheduled Meeting – May 9, 2018

Date: May 9, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday May 9, 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 authorizing payment of debt service.
- 2. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

Patricia Bartoli, Acting Clerk