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## Municipal Utilities Authority NORTH BERGEN

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To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – September 12, 2018

Date: September 12, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday September 12, 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 awarding Boswell Engineering CSO Study contract
- 2. Resolution awarding Great Lakes Environmental Center Technical services contract
- 3. Resolution approving wire transfer for debt service
- 4. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk