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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 – November 10, 2021

Date: November 10, 2021

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, November 10, 2021 at 4:00 p.m. at 6200 Tonnelle Ave, 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 for the late submission of 2022 Budget to the State
- 2. Resolution to introduce and approve the 2022 Budget
- Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
- 4. Resolution approving the Corrective Action Plan for 2020 Audit
- 5. Resolution confirming Group Affidavit for 2020 Audit
- 6. Resolution approving wire transfer for debt service
- 7. Resolution accepting and implementing Fact-Finder's Report
- 8. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk