

To: Board Members of the North Bergen MUA

From: Patricia Bartoli, Acting Clerk

RE: Scheduled Meeting – January 10, 2018

Date: January 10, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday January 10, 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 compliance with the “Sunshine Law”.
4. Reading and approval of Minutes.

Resolutions

Hearing for revised Sewer Connection Fee and Charge Schedule for 2018

1. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2018.


Hearing for revised Sewer Use Charge Schedule for 2018

2. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2018.
3. Resolution reappointing the Clerk for the North Bergen MUA Board.
4. Resolution approving Interlocal Shared Services Agreement for Emergency Management Coordinator Services with the Township.
5. Resolution authorizing wire transfer payment of debt service
6. Resolution approving annual Condo Reimbursement for Sanitation Services.
7. Resolution authoring the submission of the 2017 Recycling Tonnage Grant Application to the NJDEP.

Page 2 of 2
Agenda – 1-10-18

8. Resolution for making application to the Local Finance Board for the issuance of bond anticipation notes and/or bonds of the Authority.
9. Resolution declaring official intent to reimburse expenditures for project costs from proceeds of debt obligations for the Central Pump Station Electrical Improvements project.
10. Resolution awarding General Engineering contract to Boswell Engineering.
11. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC.
12. Resolution awarding Labor Counsel contract to Weiner Law Group.
13. Resolution awarding Auditor contract to Lerch, Vinci & Higgins.
14. Resolution awarding Bond Counsel Contract to McMannimon, Scotland & Baumann.
15. Resolution awarding Financial Advisor contract to NW Financial Group.
16. Resolution awarding Safety Consultant contract to Skyline Environmental.
17. Resolution awarding Insurance Risk Manager contract to Brown & Brown.
18. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
19. Resolution awarding Public Relations Consultant contract to Vision Media.
20. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc.
21. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering.
22. Resolution for payment of claims

Any other business that may lawfully come before the Board.



Patricia Bartoli, Acting Clerk