



# Municipal Utilities Authority

## NORTH BERGEN

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: Luise O'Neill, Clerk

RE: **Scheduled Meeting – February 14, 2018**

Date: February 14, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 14, 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 appointing Chairman of the Board.
2. Resolution appointing Vice Chairman of the Board.
3. Resolution approving TWA Application for 7009 & 7101 River Road.
4. Resolution authorizing wire transfer payment of debt service.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

  
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Luise O'Neill, Clerk

**Frank Pestana**  
Executive Director  
**Salvatore DeSantis**  
Chairman  
**Richard Censullo**  
Vice Chairman  
**Felix Henriquez**  
**Frank Piazza**  
**Joseph Lombardi**  
**John Napolitano, Esq.**  
Counsel  
Cleary, Giacobbe, Alfieri,  
Jacobs, LLC  
169 Ramapo Valley Road  
Upper Level 105  
Oakland, NJ 07436  
(973) 845-6700

**Luise O'Neill**  
Clerk