



## Municipal Utilities Authority

### NORTH BERGEN

6200 Tonnelle Avenue  
North Bergen, N.J. 07047  
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Executive Director  
**Salvatore DeSantis**  
Chairman  
**Richard Censullo**  
Vice Chairman  
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**Luise O'Neill**  
Clerk

To: Board Members of the North Bergen MUA

From: Luise O'Neill, Clerk

RE: **Scheduled Meeting – April 11, 2018**

Date: April 11, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday April 11, 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 extending marketing of recyclable material contract with Reliable Paper Recycling.
3. Resolution declaring the fire damage to the lamella building at WTP an imminent emergency requiring immediate repairs.
4. Resolution awarding an emergency Construction Oversight Contract for the Lamella Building to Paulus, Sokolowski & Sartor Engineering.
5. Resolution for payment of claims.

Any other business that may lawfully come before the Board.

  
Luise O'Neill, Clerk