



Municipal Utilities Authority
NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Chairman

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Luise O'Neill
Clerk

To: Board Members of the North Bergen MUA

From: Patricia Bartoli, Acting Clerk

RE: Scheduled Meeting – August 8, 2018

Date: August 8, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday August 8, 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 a settlement agreement with Galaxy Recycling
2. Resolution appointing Maria I. Hernandez as custodian of Government records
3. Resolution appointing Maria I. Hernandez as clerk to the North Bergen MUA
4. Resolution amending P S & S Fire Emergency contract
5. Resolution authorizing a separation agreement and general release with employee number 8557
6. Resolution approving wire transfer for debt service
7. Resolution for payment of claims

Any other business that may lawfully come before the board.

Patricia Bartoli, Acting Clerk