



# Municipal Utilities Authority NORTH BERGEN

6200 Tonnelle Avenue  
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

**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

**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – November 20, 2018

Date: November 20, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Tuesday November 20, 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 for the late submission of 2019 Budget to the State
2. Resolution to introduce and approve the 2019 Budget
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
4. Resolution amending safety contract with Skyline Environmental, Inc.
5. Resolution amending labor consulting services contract with Weiner Law Group, LLP
6. Resolution approving Change Order No.1 for Allied Construction Group, Inc. in the amount of \$96,423.00
7. Resolution approving Settlement Agreement with Longo Electrical Mechanical
8. Resolution approving the NBMUA's membership to NJWCPS
9. Resolution awarding a contract to George's Maintenance
10. Resolution approving wire transfer for debt service
11. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk