



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – December 12, 2018

Date: December 12, 2018

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Tuesday December 12, 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 order of business
2. Resolution for the schedule of MUA Meetings for the year 2019
3. Resolution for Official Newspapers
4. Resolution naming Official Depositories
5. Resolution fixing and determining January 9, 2019 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2019
6. Resolution fixing and determining January 9, 2019 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2019
7. Resolution adopting the 2019 Budget
8. Resolution amending salary ranges
9. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required
10. Resolution approving wire transfer for debt service
11. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read "Maria I. Hernandez".

Maria I. Hernandez, Clerk