



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 – January 9, 2019

Date: January 9, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday January 9, 2019 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:

Hearing for revised Sewer Use Charge Schedule for 2019

1. Resolution Fixing and Prescribing the revised Sewer Use Charge Schedule for 2019.

Hearing for revised Sewer Connection Fee and Charge Schedule for 2019

2. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2019.
3. Resolution reappointing the Clerk for the North Bergen MUA Board.
4. Resolution approving TWA application for 6001 Tonnelle Ave.
5. Resolution approving partial refund of Connection fee to M & J Taffaro.
6. Resolution approving annual Condo Reimbursement for Sanitation Services.
7. Resolution authorizing the submission of the 2018 Recycling Tonnage Grant Application to the NJDEP.
8. Resolution awarding General Engineering contract to Boswell Engineering.
9. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC.
10. Resolution awarding Labor Counsel contract to Wiener Law Group.
11. Resolution awarding Auditor contract to Lerch, Vinci & Higgins.
12. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann.
13. Resolution awarding Financial Advisor contract to NW Financial Group.
14. Resolution awarding Safety Consultant contract to Skyline Environmental.
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown.



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16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
17. Resolution awarding Public Relations Consultant contract to Vision Media.
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc.
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering.
20. Resolution to mandate Direct Deposit for all Employees and Officials of the NBMUA.
21. Resolution approving wire transfer for debt service
22. 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", written over a horizontal line.

Maria I. Hernandez, Clerk

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