



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
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Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez

Frank Piazza

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – February 13, 2019

Date: February 13, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday February 13, 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:

1. Resolution appointing Chairman of the Board
2. Resolution appointing Vice Chairman of the Board
3. Resolution readopting Personnel Policies and Procedures Manual
4. Resolution to approve State Contract with Insurance Restoration Specialists, Inc.
5. Resolution to approve membership into a Cooperative Pricing agreement
6. Resolution approving wire transfer for debt service
7. 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