



# 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**

**Joseph Lombardi**

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**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – March 13, 2019

Date: March 13, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday March 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 of Revised License Agreement between the NBMUA and Hudson View Car Wash, LLC
2. Resolution awarding contract for Sludge Hauling to Russell Reid Waste Hauling and Disposal Service Co., Inc.
3. Resolution amending the contract with P S & S Engineering Firm
4. Resolution approving Change Order No.2 for Allied Construction Group Inc. in the amount of \$479,758.00
5. Resolution approving wire transfer for debt service
6. 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