



Municipal Utilities Authority NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – May 16, 2019

Date: May 16, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Thursday May 16, 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 approving Change Order No.3 for Allied Construction Group, Inc. in the amount of \$1,549,211.00
2. Resolution Rejecting Proposed Settlement between Amedeo Giuca and the NBMUA
3. Resolution awarding Great Lakes Environmental Center Technical services contract
4. Resolution approving the appointment of a Liaison from the Town of Guttenberg
5. Resolution approving a Lease Purchase Agreement with Bank Funding, LLC for purchase of two Western Star Trucks
6. Resolution for Reimbursement for the lease purchase of two garbage trucks
7. Resolution awarding Generator Repair Maintenance Contract to EMR Power Systems, LLC
8. Resolution approving wire transfer for debt service
9. 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

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
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(973) 845-6700

Maria I. Hernandez
Clerk