



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 – December 11, 2019

Date: December 11, 2019

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday December 11, 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 for order of business for the year 2020
2. Resolution for the schedule of NBMUA Meetings for the year 2020
3. Resolution for Official Newspapers for the year 2020
4. Resolution naming Official Depositories for the year 2020
5. Resolution fixing and determining January 8, 2020 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2020
6. Resolution fixing and determining January 8, 2020 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2020
7. Resolution adopting the 2020 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 "M. I. Hernandez", written over a horizontal line.

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, Jacobbe, Alfieri,
Jacobs, LLC

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Maria I. Hernandez
Clerk