



# Municipal Utilities Authority NORTH BERGEN

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**Frank Pestana**  
Executive Director

**Salvatore DeSantis**  
Chairman

**Richard Censullo**  
Vice Chairman

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**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – April 8, 2020

Date: April 8, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday April 8, 2020 at 4:00 p.m. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), the Authority offices are CLOSED TO THE PUBLIC AND CLOSED TO NONESSENTIAL STAFF. The meeting will be conducted remotely, via telephone conference. The public is directed to the Authority website for call in information for public comment. Notice of this meeting was also posted.

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 Coronavirus Emergency Resolution
2. Resolution authoring CFO to make payments during Covid-19 Emergency
3. Resolution approving settlement with Bernardo Castano
4. Resolution awarding Landscaping contract with D & G Landscaping, Inc.
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