



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 – August 12, 2020

Date: August 12, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday August 12, 2020 at 4:00 p.m. Due to the ongoing State of Emergency regarding COVID-19 (coronavirus), 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 awarding Great Lakes Environmental Center Technical services contract
2. Resolution approving TWA application for the Galaxy Towers Condominium Association
3. Resolution awarding Boswell Engineering CSO Study contract
4. Resolution amending contract with P S & S Engineering
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".

Maria I. Hernandez, Clerk

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez
Frank Piazza

Joseph Lombardi

John Napolitano, Esq.

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Maria I. Hernandez
Clerk