



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 – November 18, 2020

Date: November 18, 2020

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday November 18, 2020 at 4:00 p.m.

PLEASE TAKE FURTHER NOTICE, that the NBMUA meeting scheduled for Wednesday, November 18, 2020 at 4:00 P.M. will be conducted remotely, via telephone conference. The public is directed to the CONFERENCE CALL-IN information below for public comment.

No sooner than 15 minutes prior to the meeting start time, you may dial in to the North Bergen Municipal Utilities Authority Board of Directors meeting dialing **1-888-484-2663** and entering **ACCESS CODE: 451 524** followed by the # (pound) sign. You will hear a 'beep' confirming that you have entered the meeting. Upon entry, members of the public are required to mute their line by pressing *6 on the telephone keypad. While muted, you will still be able to hear the meeting participants. When it is announced that the meeting is open for public comment, you may un-mute your line by pressing *6 a second time. To make a public comment, you must state your name and address for the record. At the conclusion of your comment, you will be asked to again mute your line by pressing *6 on the telephone keypad.

If at any time during the conference you need to raise the volume of your line, you may do so by pressing *4 on the telephone keypad. If you require operator assistance, you may press *0 on the telephone keypad.

Prior to the public meeting, you are advised to review the agenda and any relevant documents on the Authority website at www.nbmua.com. Notice of this meeting was also posted.

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
169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Maria I. Hernandez
Clerk

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 the late submission of 2021 Budget to the State
2. Resolution to introduce and approve the 2021 Budget
3. Resolution appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
4. Resolution Amending contract with Weiner Law Group
5. Resolution Amending contract with Boswell Engineering
6. Resolution approving Change Order No. 1 for Rapid Pump & Meter in the amount of \$38,338.57
7. Resolution authorizing the adoption of the 2020 Hudson County NJ Hazard Mitigation Plan Update
8. Resolution approving wire transfer for debt service
9. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk