



Municipal Utilities Authority

NORTH BERGEN

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North Bergen, N.J. 07047

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Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez

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Joseph Lombardi

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

Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – January 13, 2021

Date: January 13, 2021

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday, January 13, 2021 at 4:00 p.m.

PLEASE TAKE FURTHER NOTICE, that the NBMUA meeting scheduled for Wednesday, January 13, 2021 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.

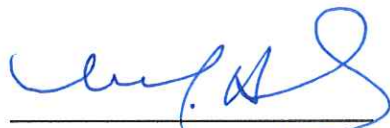
The Agenda will be as follows:

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 fixing and determining February 10, 2021 as the date of the Public Hearing on proposed Connection Fee Schedule for 2021
2. Resolution fixing and determining February 10, 2021 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2021
3. Resolution appointing the Clerk for the North Bergen MUA
4. Resolution approving annual Condo Reimbursement for Sanitation Services
5. Resolution authorizing the submission of the 2020 Recycling Tonnage Grant Application to the NJDEP
6. Resolution awarding General Engineering contract to Boswell Engineering
7. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC
8. Resolution awarding Labor Counsel contract to Wiener Law Group
9. Resolution awarding Auditor contract to Lerch, Vinci & Higgins
10. Resolution awarding Bond Counsel contract to MCMannimon, Scotland & Baumann
11. Resolution awarding Financial Advisor contract to NW Financial Group
12. Resolution awarding Safety Consultant contract to Skyline Environmental
13. Resolution awarding Insurance Risk Management contract to Brown & Brown
14. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
15. Resolution awarding Public Relations Consultant contract to Vision Media
16. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates
17. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
18. Resolution awarding Mechanical Engineering contract to PS&S
19. Resolution approving Change Order No. 8 for Allied Construction Group, Inc. in the amount of \$650,921.00
20. Resolution approving wire transfer for debt service
21. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk