



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 – September 8, 2021

Date: September 8, 2021

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held on Wednesday, September 8, 2021 at 4:00 p.m.

PLEASE TAKE FURTHER NOTICE, that due to the ongoing COVID-19 pandemic, in accordance with the OPMA, New Jersey Executive Orders and N.J.A.C. 5:39-1.1 to 1.7, the **NBMUA meeting scheduled for Wednesday, September 8, 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 by 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

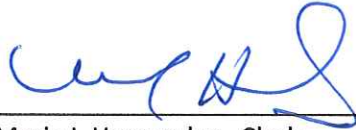
The Agenda will be as follows:

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 amending contract with Boswell Engineering for the Design & construction management of a CSO Storage Tank
2. Resolution authorizing Boswell Engineering to perform additional Tasks in accordance with the Design & Construction management of CSO Storage Tank
3. Resolution approving wire transfer for debt service
4. 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