



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 – December 8, 2021

Date: December 8, 2021

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, December 8, 2021 at 4:00 p.m. at 6200 Tonnelle Ave, North Bergen, New Jersey.

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 adopting the 2022 Budget
2. Resolution approving Change Order No. 9 with Allied Construction Group, Inc. in the amount of \$4,917.00
3. Resolution awarding contract to Pest Boys Termite and Pest Control
4. Resolution awarding contract to George's Maintenance
5. Resolution for order of business for the year 2022
6. Resolution for the schedule of NBMUA Meetings for the year 2022
7. Resolution for Official Newspapers for the year 2022
8. Resolution naming Official Depositories for the year 2022
9. Resolution amending salary ranges
10. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required
11. Resolution fixing and determining January 12, 2022 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2022
12. Resolution fixing and determining January 12, 2022 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2022
13. Resolution readopting Personnel Policies and Procedures Manual
14. Resolution approving wire transfer for debt service
15. 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

Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Richard Censullo
Vice Chairman

Felix Henriquez
Frank Piazza

Joseph Lombardi

John Napolitano, Esq.
Counsel

Cleary, Giacobbe, Alfieri,
Jacobs, LLC

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

Maria I. Hernandez
Clerk