



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

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

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – January 12, 2022

Date: January 12, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, January 12, 2022 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:

Hearing for revised Sewer Use Charge Schedule for 2022

1. Resolution Fixing and Prescribing the revised Sewer Use Charge for 2022

Hearing for revised Sewer Connection Fee and Charge Schedule for 2022

2. Resolution Fixing and Prescribing the revised Sewer Connection Fee and Charge Schedule for 2022
3. Resolution reappointing the Clerk for the North Bergen MUA Board
4. Resolution approving annual condo Reimbursement for Sanitation Services
5. Resolution authorizing the submission of the 2021 Recycling Tonnage Grant Application to the NJDEP
6. Resolution approving the sale of a 2021 Chevrolet Tahoe to the North Bergen Township
7. Resolution reappointing Chairman of the Board
8. Resolution appointing Vice Chairman of the Board
9. Resolution approving TWA application for 129-137 69th Street in Guttenberg
10. Resolution awarding General Engineering contract to Boswell Engineering
11. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC
12. Resolution awarding Labor Counsel contract to Wiener Law Group
13. Resolution awarding Auditor contract to Lerch, Vinci & Higgins
14. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann
15. Resolution awarding Financial Advisor contract to NW Financial Group

16. Resolution awarding Safety Consultant contract to Skyline Environmental
17. Resolution awarding Insurance Risk Manager contract to Brown & Brown
18. Resolution awarding legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
19. Resolution awarding Public Relations Consultant contract to Vision Media
20. Resolution awarding Insurance Loss Control Advisor contract to James Nolan, Inc.
21. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
22. Resolution awarding Mechanical Engineering contract to PS&S
23. Resolution approving wire transfer for debt service
24. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk