



Municipal Utilities Authority NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
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To: Board Members of the North Bergen MUA
From: Maria I. Hernandez
RE: Scheduled Meeting – February 9, 2022
Date: February 9, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, February 9, 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:

1. Resolution amending contract with PS&S
2. Resolution amending (2021) contract with Boswell Engineering
3. Resolution amending (2021) contract with Weiner Law Group
4. Resolution awarding contract to Garden State Laboratories
5. Resolution approving wire transfer for debt service
6. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk

Frank Pestana
Executive Director
Salvatore DeSantis
Chairman
Frank Piazza
Vice Chairman
Felix Henriquez
Joseph Lombardi
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Maria I. Hernandez
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