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Municipal Utilities Authority

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To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – May 11, 2022

Date: May 11, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, May 11, 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:

- Resolution approving TWA application for North Bergen High School West Dewatering Project
- 2. Resolution authorizing agreement with NJDEP
- 3. Resolution approving Change Order No. 5 with Rapid Pump & Meter Service Co., Inc. in the amount of \$66,586.23
- 4. Resolution approving Change Order No. 10 with Allied Construction Group, Inc. in the Credit Amount of (\$168,632.00)
- 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