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Municipal Utilities Authority NORTH BERGEN

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To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – June 8, 2022

Date: June 8, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, June 8, 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 approving TWA application for 7000 Adams Street in Guttenberg, N.J.
- 2. Resolution authorizing agreement between the NBMUA and the Town of Guttenberg for operation and maintenance of CSO netting Facility
- 3. Resolution awarding Great Lakes Environmental Center Technical services contract
- 4. Resolution approving wire transfer for debt service
- 5. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk