



**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 – August 10, 2022

Date: August 10, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, August 10, 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 adopting Master Technology Policy Version 2.2
2. Resolution approving wire transfer for debt service
3. 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**

**Ted Goscinski**

**John Napolitano, Esq.**  
Counsel

Cleary, Giacobbe, Alfieri,  
Jacobs, LLC

169 Ramapo Valley Road  
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(973) 845-6700

**Maria I. Hernandez**  
Clerk