



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Chairman

Frank Piazza
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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – 14, 2022

Date: December 14, 2022

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, December 14, 2022 at 4:00 p.m. at 6200 Tonnelle Ave, North Bergen, New Jersey.

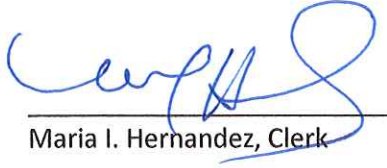
The agenda will be as follows:

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 for the late submission of the 2023 Budget to the State
2. Resolution to introduce and approve the 2023 Budget
3. Resolution for order of business for the year 2023
4. Resolution for the schedule of the NBMUA meetings for the year 2023
5. Resolution for Official Newspapers for the year 2023
6. Resolution naming Official Depositories for the year 2023
7. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required
8. Resolution amending salary ranges
9. Resolution amending contract with Boswell Engineering for CSO Storage Tank
10. Resolution amending (2022) contract with Boswell Engineering for Engineering services
11. Resolution authorizing contract with McNerney & Associates for real estate valuation & appraisal for 2011 85th Street in North Bergen
12. Resolution authorizing contract with McNerney & Associates for real estate valuation & appraisal for 2025 85th Street in North Bergen
13. Resolution approving wire transfer for debt service
14. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to be 'Maria I. Hernandez', written over a horizontal line.

Maria I. Hernandez, Clerk