



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

TEL. (201) 422-0100 • FAX (201) 422-0940

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

Upper Level 105

Oakland, NJ 07436

(973) 845-6700

Maria I. Hernandez

Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – January 11, 2023

Date: January 11, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, January 11, 2023 at 4:00 p.m. at 6200 Tonnelle Ave, North Bergen, New Jersey.

The agenda will be as follows:

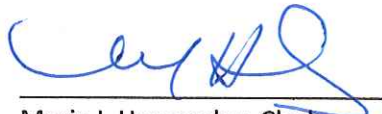
1. Salute to the flag
2. Roll call
3. Notice of compliance with the "Sunshine Law"
4. Reading and approval of Minutes

Resolutions:

1. Resolution fixing and determining February 8, 2023 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2023
2. Resolution fixing and determining February 8, 2023 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2023
3. Resolution adopting the 2023 Budget
4. Resolution reappointing the Clerk for the North Bergen MUA
5. Resolution approving annual condo Reimbursement for Sanitation Services
6. Resolution authorizing the submission of the 2022 Recycling Tonnage Grant Application to the NJDEP
7. Resolution reappointing Chairman of the Board
8. Resolution reappointing Vice Chairman of the Board
9. Resolution approving TWA application for Mazzone Place in North Bergen
10. Resolution approving TWA application for Bergen Turnpike & 38th Street in Union City
11. Resolution amending contract with Boswell Engineering for CSO Storage Tank and authorizing Tasks 4,5 & 8
12. Resolution awarding General Engineering contract to Boswell Engineering
13. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC
14. Resolution awarding Labor Counsel contract to Weiner Law Group
15. Resolution awarding Auditor contract to Lerch, Vinci & Bliss
16. Resolution awarding Bond Counsel contract to McMannimon, Scotland & Baumann

17. Resolution awarding Financial Advisor contract to NW Financial Group
18. Resolution awarding Safety Consultant contract to Skyline Environmental
19. Resolution awarding Insurance Risk Manager contract to Brown & Brown
20. Resolution awarding legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
21. Resolution awarding Public Relations Consultant contract to Vision Media
22. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates
23. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
24. Resolution awarding Mechanical Engineering contract to PS&S
25. Resolution approving wire transfer for debt service
26. Resolution for payment of claims

Any other business that may lawfully come before the board.

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

Maria I. Hernandez, Clerk