



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
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Maria I. Hernandez

Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – February 8, 2023

Date: February 8, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, February 8, 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:

Hearing for revised Sewer Use Charge Schedule for 2023

1. Resolution fixing and prescribing the revised Sewer Use Charge for 2023

Hearing for revised Sewer Connection Fee and Charge Schedule for 2023

2. Resolution fixing and prescribing the revised Sewer Connection Fee and Charge Schedule for 2023
3. Resolution amending (2022) contract with Boswell Engineering
4. Resolution amending (2022) contract with Weiner Law Group
5. Resolution approving Change Order No. 11 with Allied Construction Group, Inc. in the amount of \$647.40
6. Resolution amending contract with Boswell Engineering for CSO Storage Tank for preliminary assessment of two properties
7. Resolution awarding Generator Service & Maintenance contract to Cummins Inc.
8. Resolution approving wire transfer for debt service
9. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk