



**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**

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**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – May 10, 2023

Date: May 10, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, May 10, 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 approving TWA Application for 1223 – 46<sup>th</sup> Street (Park)
2. Resolution amending contract with Boswell Engineering for CSO Storage Tank
3. Resolution amending contract (Request #6) with PS&S for the Upgrades at WTP
4. Resolution approving NBMUA application to the Local Finance Board
5. Resolution approving wire transfer for debt service
6. 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".

Maria I. Hernandez, Clerk