



# Municipal Utilities Authority

## NORTH BERGEN

6200 Tonnelle Avenue  
North Bergen, N.J. 07047  
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**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 – June 14, 2023

Date: June 14, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, June 14, 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 authorizing contract with MAJ Associates for relocation services for properties at 2026 – 83<sup>rd</sup> Street and 2025 – 85<sup>th</sup> Street in North Bergen
2. Resolution Declaring and authorizing emergency procurement by the Executive Director
3. Resolution to call upon U.S. Senators to sponsor the "Water Systems PFAS Liability Protection Act"
4. Resolution awarding contract to In-Line Air Conditioning Co., Inc. for maintenance and service of the HVAC systems of the Authority's facilities
5. Resolution authorizing vendor contract with the NJDCA for participation in the LIHWAP
6. Resolution approving wire transfer for debt service
7. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in black ink, appearing to read "Maria I. Hernandez".

Maria I. Hernandez, Clerk