



Municipal Utilities Authority
NORTH BERGEN

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – August 9, 2023

Date: August 9, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, August 9, 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 awarding contract to Waste Management of New Jersey, Inc. for Sludge Hauling
2. Resolution establishing visiting hours and spaces available to the public
3. Resolution approving the Corrective Action Plan for 2022 Audit
4. Resolution confirming Group Affidavit for 2022 Audit
5. Resolution to US Senators to support funding for water & wastewater programs
6. Resolution approving wire transfer for debt service
7. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk