



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Chairman

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Maria I. Hernandez

Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – September 13, 2023

Date: September 13, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, September 13, 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 DePasqua Plumbing & Heating, LLC
2. Resolution rescinding authorization for acquisition of properties at 2011 & 2025 – 85th Street
3. Resolution approving Change Order No. 10 with Allied Construction Group, Inc. in the amount of \$151,188.00
4. Resolution authorizing Boswell Engineering to commence and perform Task #7 in accordance with contract for the CSO Storage Tank
5. Resolution approving wire transfer for debt service
6. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk