



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

John Napolitano, Esq.
Counsel

Cleary, Giacobbe, Alfieri,
Jacobs, LLC

169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – December 13, 2023

Date: December 13, 2023

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, December 13, 2023 at 4:00 p.m. at 6200 Tonnelle Ave, North Bergen, New Jersey.

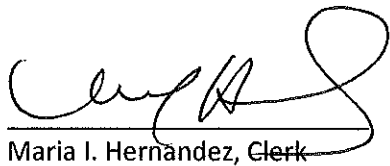
The agenda will be as follows:

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 fixing and determining January 10, 2024 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2024
2. Resolution fixing and determining January 10, 2024 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2024
3. Resolution for the late submission of the 2024 Budget to the State
4. Resolution to introduce and approve the 2024 Budget
5. Resolution for order of business for the year 2024
6. Resolution for the schedule of the NBMUA meetings for the year 2024
7. Resolution for Official Newspapers for the year 2024
8. Resolution naming Official Depositories for the year 2024
9. Resolution amending salary ranges
10. Resolution awarding Great Lakes Environmental Center Technical services contract
11. Resolution awarding Janitorial Service contract to George's Maintenance
12. Resolution amending (2023) Safety contract with Skyline Environmental
13. Resolution amending (2023) Mechanical Engineer contract with PS&S
14. Resolution approving TWA Application for 7711-7815 River Road, North Bergen
15. Resolution approving wire transfer for debt service
16. 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', written over a horizontal line.

Maria I. Hernandez, Clerk