



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
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Executive Director

Salvatore DeSantis
Chairman

Frank Piazza
Vice Chairman

Felix Henriquez

Joseph Lombardi

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Oakland, NJ 07436
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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – January 10, 2024

Date: January 10, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, January 10, 2024 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:

Hearing for revised Sewer Use Charge Schedule for 2024

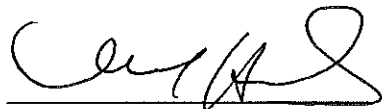
1. Resolution fixing and prescribing the revised Sewer Use Charge for 2024

Hearing for revised Sewer Connection Fee and Charge Schedule for 2024

2. Resolution fixing and prescribing the revised Sewer Connection Fee and charge Schedule for 2024
3. Resolution reappointing the Clerk of the North Bergen MUA
4. Resolution approving annual condo Reimbursement for Sanitation Services
5. Resolution authorizing the submission of the 2023 Recycling Tonnage Grant application to the NJDEP
6. Resolution reappointing Chairman of the Board
7. Resolution reappointing Vice Chairman of the Board
8. Resolution awarding General Engineering contract to Boswell Engineering
9. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC
10. Resolution awarding Labor Counsel contract to Weiner Law Group
11. Resolution awarding Auditor contract to Lerch, Vinci & Bliss

12. Resolution awarding Bond Counsel contract to Mc McManimon, Scotland & Baumann
13. Resolution awarding Financial Advisor contract to NW Financial Group
14. Resolution awarding Safety Consultant contract to Skyline Environmental
15. Resolution awarding Insurance Risk Manager contract to Brown & Brown
16. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
17. Resolution awarding Public Relations Consultant contract to Vision Media
18. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates
19. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
20. Resolution awarding Mechanical Engineering contract to PS&S
21. Resolution approving wire transfer for debt service
22. Resolution adopting the 2024 Budget
23. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk