



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 – May 8, 2024

Date: May 8, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, May 8, 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:

1. Resolution authorizing agreement with NJDOT
2. Resolution amending contract (Request #7) with PS&S for the upgrades to WTP
3. Resolution awarding contract to Boswell Engineering for construction of CSO Tank, Closure of CSO NB014 & Green Infrastructure Installations
4. Resolution authorizing contract with Mc Nerney & Associates, Inc.
5. Resolution authorizing NBMUA 2024 NJIB Reimbursement Resolution
6. Resolution authorizing the Issuance of 2024 Subordinated Supplemental Bond Resolution
7. Resolution approving wire transfer for debt service
8. Resolution for payment of claims

Any other business that may lawfully come before the board.

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

Maria I. Hernandez, Clerk