

Frank Pestana Executive Director

Salvatore DeSantis Chairman

> Frank Piazza Vice Chairman

Felix Henriquez Joseph Lombardi Ted Goscinski

John Napolitano, Esq.

Cleary, Giacobbe, Alfieri, Jacobs, LLC 169 Ramapo Valley Road Upper Level 105 Oakland, NJ 07436 (973) 845-6700

Maria I. Hernandez Clerk

Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue North Bergen, N.J. 07047 TEL. (201) 422-0100 • FAX (201) 422-0940

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – June 12, 2024

Date: June 12, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, June 12, 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 approving wire transfer for debt service
- 2. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk