



Municipal Utilities Authority
NORTH BERGEN

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez, Clerk

RE: **Special Meeting – June 18, 2024**

Date: June 18, 2024

There will be a special meeting of the North Bergen Municipal Utilities Authority to be held on Tuesday, June 18, 2024 at 4:00 p.m. at 6200 Tonnelle Avenue, 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"

Resolutions

1. Resolution to award a contract for construction of a CSO Storage Tank to Montana Construction Corp., Inc.
2. Resolution authorizing execution of access agreements for CSO Tank project
3. Resolution amending NBMUA 2024 NJIB Reimbursement Resolution
4. Resolution amending NBMUA 2024 Subordinated Supplemental Bond Resolution

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read "Maria I. Hernandez", written over a horizontal line.

Maria I. Hernandez, Clerk