



Municipal Utilities Authority NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047
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To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – October 9, 2024

Date: October 9, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, October 9, 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 the issuance 2024 Subordinated Supplemental Bond Resolution
2. Resolution authorizing NBMUA 2024 NJIB Reimbursement Resolution
3. Resolution approving Change Order No. 1 with Montana Construction Corp., Inc. in the amount of \$262,360.00
4. Resolution approving wire transfer for debt service
5. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk

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Frank Pestana
Executive Director

Salvatore DeSantis
Chairman

Frank Piazza
Vice Chairman

Felix Henriquez

Joseph Lombardi

Ted Goscinski

John Napolitano, Esq.
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Maria I. Hernandez
Clerk