



**Municipal Utilities Authority**  
**NORTH BERGEN**

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

**Frank Pestana**  
Executive Director

**Salvatore DeSantis**  
Chairman

**Frank Piazza**  
Vice Chairman

**Felix Henriquez**

**Joseph Lombardi**

**Ted Goscinski**

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**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – November 13, 2024

Date: November 13, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, November 13, 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 amending (2024) contract with PS&S Engineering
2. Resolution amending (2024) contract with Morehouse Engineering
3. Resolution awarding Great Lakes Environmental Center Technical services contract
4. Resolution Re-appointing Patricia Bartoli as the Public Agency Compliance Officer (PACO)
5. Resolution approving wire transfer for debt service
6. Resolution for payment of claims

Any other business that may lawfully come before the board.



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Maria I. Hernandez, Clerk