



# 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**

**John Napolitano, Esq.**  
Counsel

Cleary, Jacobbe, Alfieri,  
Jacobs, LLC

169 Ramapo Valley Road  
Upper Level 105  
Oakland, NJ 07436  
(973) 845-6700

**Maria I. Hernandez**  
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – December 11, 2024

Date: December 11, 2024

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, December 11, 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 for order of business for the year 2025
2. Resolution for the schedule of the NBMUA meetings for the year 2025
3. Resolution for Official Newspapers for the year 2025
4. Resolution naming Official Depositories for the year 2025
5. Resolution authorizing joining the Sourcewell National Cooperative
6. Resolution approving TWA application for the NBMUA CSO Storage Tank at 43<sup>rd</sup> Street & West Side Ave
7. Resolution amending contract (Request #8) with PS&S for the upgrades to WTP
8. Resolution authorizing compensation to Board Members for Special Meetings
9. Resolution awarding General Engineering contract to Boswell Engineering
10. Resolution awarding General Legal Counsel contract to Cleary, Jacobbe, Alfieri, Jacobs, LLC
11. Resolution awarding Labor Counsel contract to Weiner Law Group
12. Resolution awarding Auditor contract to Lerch, Vinci & Bliss
13. Resolution awarding Bond Counsel contract to McManimon, Scotland & Baumann
14. Resolution awarding Financial Advisor contract to NW Financial Group
15. Resolution awarding Safety Consultant contract to Skyline Environmental
16. Resolution awarding Insurance Risk Manager contract to Brown & Brown
17. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.

18. Resolution awarding Public Relations consultant contract to Vision Media
19. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates
20. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
21. Resolution awarding Mechanical Engineering contract to PS&S
22. Resolution amending salary ranges
23. Resolution approving wire transfer for debt service
24. Resolution for payment of claims

Any other business that may lawfully come before the board.



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Maria I. Hernandez, Clerk