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Municipal Utilities Authority

NORTH BERGEN

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To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – January 8, 2025

Date: January 8, 2025

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, January 8, 2025 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 fixing and determining February 12, 2025 as the date of the Public Hearing on the proposed Sewer Use Schedule for 2025
- Resolution fixing and determining February 12, 2025 as the date of the Public Hearing on the proposed Connection Fee Schedule for 2025
- 3. Resolution for the late submission of the 2025 Budget to the State
- 4. Resolution to introduce and approve the 2025 Budget
- Resolution reappointing the Clerk of the North Bergen MUA
- 6. Resolution approving the annual Condo Reimbursement for Sanitation Service
- Resolution authorizing the submission of the 2024 Recycling Tonnage Grant application to the NJDEP
- 8. Resolution reappointing Chairman of the Board
- 9. Resolution reappointing Vice Chairman of the Board
- 10. Resolution authorizing the Authority to enter into agreement with State Vendors for goods and services when required
- 11. Resolution amending (2024) contract with Skyline Environmental, Inc.

- 12. Resolution authorizing and approving shared services agreement between the NBMUA and the Township of North Bergen for Emergency Management Coordination
- 13. Resolution approving wire transfer for debt service
- 14. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk