

Frank Pestana Executive Director

Salvatore DeSantis Chairman

> Frank Piazza Vice Chairman

Felix Henriquez Joseph Lombardi Ted Goscinski

John Napolitano, Esq.

Counsel
Cleary, Giacobbe, Alfieri,
Jacobs, LLC
169 Ramapo Valley Road
Upper Level 105
Oakland, NJ 07436
(973) 845-6700

Maria I. Hernandez Clerk

Municipal Utilities Authority

NORTH BERGEN

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

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – May 14, 2025

Date: May 14, 2025

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, May 14, 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:

- Resolution authorizing the issuance of the 2025 Subordinated Supplemental Bond Resolution
- 2. Resolution authorizing NBMUA 2025 NJIB Reimbursement Resolution
- 3. Resolution awarding State contract to Barnwell House of Tires, Inc.
- 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