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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 – August 13, 2025

Date: August 13, 2025

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, August 13, 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 approving TWA application for 6903 Adams Street in Guttenberg, NJ
- Resolution approving contract to Gabrielli Truck Sales through Sourcewell National Cooperative
- 3. Resolution awarding State contract to Ciocca Ford for the purchase of (2) Trucks
- 4. Resolution adopting the 2025 Hudson County Hazard Mitigation Plan
- 5. Resolution approving Membership Renewal in the NJ Utilities Authorities Joint Insurance Fund
- 6. Resolution amending contract (Request #9) with PS&S for the upgrades to WTP
- 7. Resolution approving wire transfer for debt service
- 8. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk