



Municipal Utilities Authority

NORTH BERGEN

6200 Tonnelle Avenue
North Bergen, N.J. 07047

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – September 10, 2025

Date: September 10, 2025

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, September 10, 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 approving the Corrective Action Plan for 2024 Audit
2. Resolution confirming Group Affidavit for 2024 Audit
3. Resolution awarding Repair of Electrical Systems contract to TSUJ Corp.
4. Resolution amending (2025) contract with Morehouse Engineering, Inc.
5. Resolution amending (2025) contract with McManimon, Scotland & Baumann, LLC
6. Resolution authorizing one-time account credit to Flower Hill Cemetery for overpayment
7. Resolution authorizing membership into a cooperative pricing agreement with the County of Union
8. Resolution approving wire transfer for debt service
9. Resolution for payment of claims

Any other business that may lawfully come before the board.



Maria I. Hernandez, Clerk