



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, Giacobbe, 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 10, 2025

Date: December 10, 2025

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, December 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 adopting the 2026 Budget
2. Resolution for order of Business for the year 2026
3. Resolution for the schedule of the NBMUA meetings for the year 2026
4. Resolution for Official Newspapers for the year 2026
5. Resolution naming Official Depositories for the year 2026
6. Resolution approving TWA application for temporary Dewatering for the Gateway Tunnel project
7. Resolution awarding General Engineering contract to Boswell Engineering
8. Resolution awarding General Legal Counsel contract to Cleary, Giacobbe, Alfieri, Jacobs, LLC
9. Resolution awarding Labor Counsel contract to Weiner Law Group
10. Resolution awarding Auditor contract to Lerch, Vinci & Bliss
11. Resolution awarding Bond Counsel contract to McManimon, Scotland & Baumann
12. Resolution awarding Financial Advisor contract to NW Financial Group
13. Resolution awarding Safety Consultant contract to Skyline Environmental
14. Resolution awarding Insurance Risk Manager contract to Brown & Brown
15. Resolution awarding Legal Counsel/Bankruptcy Matters contract to Colin Quinn, Esq.
16. Resolution awarding Public Relations consultant contract to Vision Media

17. Resolution awarding Insurance Loss Control Advisor contract to James Nolan & Associates
18. Resolution awarding Control Systems/Electrical Engineering contract to Morehouse Engineering
19. Resolution awarding Mechanical Engineering contract to PS&S
20. Resolution amending Salary ranges for 2026
21. Resolution approving wire transfer for debt service
22. Resolution for payment of claims

Any other business that may lawfully come before the board.

A handwritten signature in blue ink, appearing to read 'Maria I. Hernandez', is written over a horizontal line.

Maria I. Hernandez, Clerk