



# Municipal Utilities Authority

## NORTH BERGEN

6200 Tonnelle Avenue  
North Bergen, N.J. 07047

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**Frank Pestana**  
Executive Director

**Salvatore DeSantis**  
Chairman

**Frank Piazza**  
Vice Chairman

**Felix Henriquez**

**Joseph Lombardi**

**Ted Goscinski**

**John Napolitano, Esq.**

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**Maria I. Hernandez**

Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – April 8, 2026

Date: April 8, 2026

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Wednesday, April 8, 2026 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 amending contract with Boswell Engineering for the Central CSO Tank
2. Resolution awarding contract to Eurofins Drinking Water NE for Laboratory Testing Services
3. Resolution approving Change Order No. 6 with Montana Construction in the amount of \$1,225,000.00
4. Resolution approving Change Order No. 7 with Montana Construction in the amount of \$153,360.00
5. Resolution approving Change Order No. 8 with Montana Construction in the amount of \$395,765.00
6. Resolution amending contract (Request #10) 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.

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

Maria I. Hernandez, Clerk