Municipal Utilities Authority
NORTH BERGEN

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Maria I. Hernandez
Clerk

To: Board Members of the North Bergen MUA

From: Maria I. Hernandez

RE: Scheduled Meeting – October 14, 2026

Date: October 14, 2026

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

<u>Resolutions:</u>

1. Resolution approving Change Order #9 with Montana Construction in the amount of $823,866.14
2. Resolution approving Change Order #10 with Montana Construction in the amount of $33,864.37
3. Resolution approving Change Order #11 with Montana Construction in the amount of $475,626.70
4. Resolution approving Change Order #12 with Montana Construction in the amount of $392,997.60
5. Resolution approving Change Order #13 with Montana Construction in the amount of $76,269.57
6. Resolution approving Change Order #14 with Montana Construction in the amount of $76,674.45
7. Resolution approving Change Order #15 with Montana Construction in the amount of ($3,138,809.54) as a Credit
8. Resolution amending (2026) contract with Skyline Environmental, Inc.
9. Resolution authorizing the disposal of certain archived Authority files
10. Resolution amending (2026) contract with Lerch, Vinci & Bliss, LLP
11. Resolution authorizing the transfer of four (4) surplus motor vehicles to the Township of North Bergen
12. Resolution approving wire transfer for debt service
13. Resolution for payment of claims

Any other business that may lawfully come before the board.

Maria I. Hernandez, Clerk