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 – November 10, 2026

Date: November 10, 2026

There will be a scheduled meeting of the North Bergen Municipal Utilities Authority to be held in person on Tuesday, November 10, 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 appointing Lori Zoklu as the Public Agency Compliance Officer (PACO)
2. Resolution for the late submission of the 2027 Budget to the State
3. Resolution to introduce and approve the 2027 Budget
4. Resolution authorizing Revised Change Order No. 9, consolidating Change Orders No.'s 9-15 with Montana Construction
5. Resolution awarding contract to Lorenzo Construction Corp. for the 8th Street Pump Station
6. Resolution amending (2026) contract with Boswell Engineering
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