

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Dec. 3, 2013 immediately following the Work Session and Public Hearing on the 2014 Budget at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.

  
Secretary

Nov.26, 2013

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
DEC. 3, 2013**

1. Meeting called to Order.
2. Chairman's statement in accordance with C.231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's remarks. Appointment of Nominating Committee.
6. Approval of Minutes – Regular Meeting – Nov. 12, 2013.
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Dec. 3, 2013.
9. Reports of Committees
  - A. Finance Committee
  - B. Personnel Committee
  - C. Insurance Committee
  - D. Operating Committee
  - E. Buildings & Grounds
10. Report of Treasurer.
11. Report of Counsel.
12. Report of Engineer.
13. Report of Executive Director.
14. Report of Superintendent.
15. Old Business.
16. New Business.
17. Public comments (on subjects 8 through 17)
18. Adjournment.

Nov.26, 2012

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**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**DEC. 3, 2013**

- 68-2013. Approval of vouchers, payroll and tax deposits.
- 69-2013. Authorization to conduct a Public Hearing to amend septage, Sludge fees.
- 70-2013. New Hires – O&M Helpers, Vincent Morelli, Anthony LoCascio, John Stefancik and Michael Beckerman..
- 71-2013. Completion of 90 day probationary period for William Eletto, Maintenance Supervisor.
- 72-2013. Approval of proposed sewer extension, Highland Ave., Wyckoff.
- 73-2013. Authorization for Executive Director to enter into Professional Services Contract with Valley Medical Group regarding the Coordination and conduct of alcohol & drug testing services.

**MOTION**

- No.1 Motion to void previous Change Order #7 dated Nov. 12, 2013 and Approval of revised Change Order #7 for Cont.#259 Franklin Lakes Sewer Project in a negative amount of (\$55,091.09), as prepared by T&M Associates.