

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

NOTICE HEREBY IS GIVEN, that a SPECIAL MEETING of the Northwest Bergen County Utilities Authority is to be held on MONDAY, JANUARY 26, 2015 at 8:00 A.M. in the offices of the Authority located at 30 Wyckoff Ave., Waldwick, New Jersey for the purpose of:

1. To discuss Contract No. 268 – Incinerator Emissions Upgrade Project.
2. To consider and act upon any recommendation concerning Contract No. 268 – Incinerator Emissions Upgrade Project.
3. To consider and act upon any other business which may properly come before this meeting.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary  
January 21, 2015

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**AGENDA**

**SPECIAL MEETING**

**JANUARY 26, 2015**

1. Meeting called to order
2. Chairman's statement in compliance with C.231, PL 1975
3. Roll call
4. Salute to the Flag
5. Chairman's Remarks
6. Discussion on Rejecting Bids and Re-bidding of Contract No. 268 – Incinerator Emissions Upgrade Project
7. Vote on the Resolution

Resolution No. 07-2015 – Rejecting Bids and Approving Re-Bid of Contract No. 268 – Incinerator Emissions Upgrade Project

8. Public Comments
9. Adjournment

January 21, 2015