

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
NOV. 7, 2012**

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.**
6. **Approval of Minutes – Special Meeting – Oct. 2, 2012
Regular Meeting – Oct. 2, 2012**
7. **Public Comments (any subject).**
8. **Consideration for approval list of Resolutions attached dated Nov. 7, 2012.**
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. 5, 2012

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
NOV. 7, 2012

59-2012. Approval of vouchers, payroll and tax deposits.

MOTIONS

- No. 1 Motion to approve Change Order #1 Underground Utilities Corp. for Contract #259, Franklin Lakes Project, in the amount of \$239,999.78 as prepared by T&M Associates.
- No. 2 Motion to approve Change Order #1 Cothery Construction Co. for Contract #258, UV Train No.1 Replacement, in the credit amount of \$50,000 as prepared by T&M Associates.

Nov. 5, 2012