

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 TUESDAY, OCT.16, 2013 immediately following the Public Hearing on amending the 2013 Service Charges scheduled for 7:00 P.M. in the offices of the Authority at 30 Wyckoff Ave., Waldwick, N.J. for purposes of:

- 1. Consider the preliminary budget for the fiscal year 2014.**
- 2. Consider and act upon any other business which may properly come before this meeting.**


SECRETARY

Oct. 9, 2013

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA

SPECIAL MEETING OCT. 16, 2013

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.
 - a) 2014 Preliminary Budget.
 - b) Award Bid for Cont.#262 Primary Clarifier Sludge Collection Rehabilitation
 - c) Authorize Memorandum of Understanding with Borough of Oakland.
7. Discussion on the Resolutions by the Commissioners to accept the 2014 Preliminary Budget and Capital Budget; award bid for Cont.#262; Approve Memorandum of Understanding with Borough of Oakland.
8. Public Comments.
9. Vote on the Resolutions.

Resolution No. 59-2013- Preliminary Budget for fiscal year Jan. 1, 2014 to Dec. 31, 2014

Resolution No. 60-2013. Award Bid, Cont.#262 Primary Clarifier Sludge Collection Rehabilitation.

Resolution No. 61-2013. Approve Memorandum of Understanding with Borough of Oakland.
10. Adjournment.

Oct. 9, 2013