

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
OCT. 2, 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 - Regular Meeting - Sept. 4, 2012**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Oct. 2, 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.**

Sept. 26, 2012

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
OCT. 2, 2012

- 57-2011. Approval of vouchers, payroll and tax deposits.**
- 58-2012. Authorization to rescind Contract No.256 awarded to Rapid Pump & Meter Service, Co., Inc.**

MOTION

- No.1 Motion to approve Change Order #1 for Cont.#259 Franklin Lakes Sewer Project in the amount of \$239,999.78 as prepared By T&M Associates.**

Sept.26, 2012