

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Thursday November 13, 2014 immediately following the Work Session at 6:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

November 7, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING November 13, 2014

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 – October 21, 2014
Special Meeting – October 21, 2014
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated November 13, 2014.
9. Reports of Committees.
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Buildings and 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 5 through 16).
18. Adjournment.

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**LIST OF RESOLUTIONS
REGULAR MEETING
November 13, 2014**

RESOLUTIONS

- 86-2014 Award of Contract No. 266 -- Goffle Road and Midland Park Pump Station Upgrades
- 90-2014 Approval of Vouchers, Payroll and Tax Deposits
- 91-2014 Regular Employment – Walter Stefancik, O&M Helper
- 92-2014 Resolution of the Northwest Bergen County Utilities Authority directing Application be made to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and 58:11b-9(a).

MOTIONS

- 010-2014 Change Order No. 8 – Contract No. 259 – Franklin Lakes Business District Sanitary Sewer
- 011-2014 90-day unpaid leave of absence - Brank Frank, Electrician

November 7, 2014