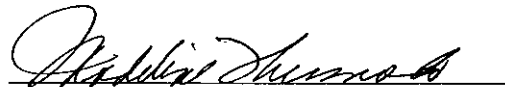


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Nov. 12, 2013 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.


Secretary

Nov. 6, 2013

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
Nov. 12, 2013**

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 – Oct. 1, 2013
Public Hearing Amend 2013 Service Charges – Oct. 16,2013
Special Meeting 2014 Preliminary Budget – Oct. 16, 2013
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Nov. 12, 2013.
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. 6, 2013

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
NOV. 12, 2013

- 62-2013. Approval of vouchers, payroll and tax deposits.
- 63-2013. Regular employment, Alexander Lerch, Electrician.
- 64-2013. Continued participation in the Bloodborne Pathogen Program for 2014 & 2015.
- 65-2013. Continued Shared Services Agreement County of Bergen and NBCUA for use of TV Camera Truck.
- 66-2013. Approval to increase General Counsel fees by \$37,500.

MOTION

- No. 1 Motion to approve Change Order #6, as prepared by T&M Associates, for Underground Utilities Corp. for Cont.#259 Franklin Lakes Project in the amount of \$67,871.19.
- No. 2 Motion to approve Executive Director's attendance at the AEA Annual Meeting in Atlantic City, Nov. 19 – 20, 2013.

Nov. 6, 2013