

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING September 16, 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. Closed Session to discuss pending litigation.
7. Approval of Minutes – Regular Meeting – July 16, 2014
8. Public Comments (any subject).
9. Consideration for approval list of Resolutions attached dated September 16, 2014.
10. Reports of Committees.
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Buildings and Grounds
11. Report of Treasurer.
12. Report of Counsel.
13. Report of Engineer.
14. Report of Executive Director.
15. Report of Superintendent.
16. Old Business.
17. New Business.
18. Public Comments (on subjects 5 through 17).
19. Adjournment.

September 16, 2014

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**LIST OF RESOLUTIONS
REGULAR MEETING
September 16, 2014**

- 72-2014 Approval of vouchers, payroll and tax deposits
- 73-2014 Renewal of membership in New Jersey Utility Authorities Joint Insurance Fund
- 74-2014 Regular Employment – John Stefancik, Incinerator Operator
- 75-2014 Regular Employment –Alexis Toledo-Sanchez, O&M Helper
- 76-2014 New Hire – Bart Brophy, Operations Supervisor
- 77-2014 Award of Contract – Liquid Grade Organic Polymer
- 78-2014 Award of Contract No. 267 – Operations Building Roof Replacement
- 79-2014 Extension of Probationary Period – Walter Stefancik, O&M Helper

MOTION

- 5-2014 Motion for 90 day unpaid leave of absence for Vincent Morelli, O&M Helper

Revised September 16, 2014