

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

SPECIAL MEETING

The Chairman of the Northwest Bergen County Utilities Authority (the "Authority") has scheduled a meeting of the Authority Commissioners on Wednesday, August 22, 2018 at 7:00pm to be held at the Authority Offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. This meeting is being held for the following purposes and the taking of formal action on the following matters relating to the issuance of the Utility System Subordinated Revenue Bonds, Series 2018 (the "Bonds") of the Northwest Bergen County Utilities Authority in connection with the Construction Financing Loan Program of the New Jersey Infrastructure Bank:

1. PUBLIC HEARING on the Project Report of the Consulting Engineer, the Consulting Engineer's Certificate and Accountant's Certificate in connection with various sewer improvements including replacement of existing aeration blower and replacement of existing waste activated sludge pumps and the resolution authorizing the issuance of the Bonds (the "Bond Resolution").
2. Adoption of the Bond Resolution.
3. To consider and act upon any other business which may properly come before this meeting.

Formal Action will be taken.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary

August 3, 2018