

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
APR. 9, 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 - Mar. 5, 2013**
- 7. Consideration for approval list of Resolutions attached dated Apr. 9, 2013.**
- 8. Reports of Committees**
 - A. Finance Committee**
 - B. Personnel Committee**
 - C. Insurance Committee**
 - D. Operating Committee**
 - E. Buildings & Grounds**
- 9. Report of Treasurer.**
- 10. Report of Counsel.**
- 11. Report of Engineer.**
- 12. Report of Executive Director.**
- 13. Report of Superintendent.**
- 14. Old Business.**
- 15. New Business.**
- 16. Public comments (on subjects 8 through 17)**
- 17. Adjournment.**

Apr. 4, 2013

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
APR. 9, 2013

- 25-2013. Approval to vouchers, payroll and tax deposits.
- 26-2013. Qualification of Individuals/Firms for Provision of Legal Services.
- 27-2013. Resolution engaging the services of Douglas M. Bern, Esq. And the law firm of Kaufman, Semeraro, Bern, Deutsch & Leibman, LLP to Provide the legal professional services required for the Franklin Lakes Sanitary Sewer Project.
- 28-2013. Approving the payment of Commissioner Salaries and Health Benefits.
- 29-2013. Salary action for non-bargaining employees.

MOTION

- No.1 Motion to accept the 43rd Annual Report as prepared by T&M Associates.

Apr. 4, 2013