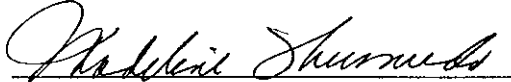


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Dec. 4, 2012 immediately following the Work Session and Public Hearing on 2013 Budget at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.


Secretary

Nov. 29, 2012

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
DEC. 4, 2012**

- 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. Appointment of Nominating Committee.**
- 6. Approval of Minutes – Regular Meeting – Nov. 13, 2012.**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Dec. 4, 2012.**
- 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.29, 2012

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
DEC. 4, 2012

- 62-2012. Approval of vouchers, payroll and tax deposits.
- 63-2012. Continued participation in the County Bloodborne Pathogen Program for 2013.
- 64-2012. Approval of Interlocal Agreement with County of Bergen to replace storm water piping on Franklin Avenue during the installation of the collection main.
- 65-2012. Authorization to hire McNerney & Associates, Inc. to Appraise property in Allendale for a proposed easement.

MOTION

- No.1. Motion to approve Change Order #2 for Underground Utilities Corporation to replace storm water Piping on Franklin Avenue as prepared by T&M Associates.

Nov.29, 2012