

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JULY 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. Cancellation of the Tuesday, Sept.3, 2013 meetings and rescheduling to Wednesday, Sept. 11, 2013.
6. Approval of Minutes – Regular Meeting – June 4, 2013.
7. Public Comments (any subject).
8. Authorization to go into Closed Session to discuss financial issues.
9. Consideration for approval list of Resolutions attached dated July 9, 2013.
10. Reports of Committees
 - A. Finance Committee
 - B. Personnel Committee
 - C. Insurance Committee
 - D. Operating Committee
 - E. Buildings & 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 8 through 17)
19. Adjournment.

June 28 2013

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

LIST OF RESOLUTIONS

REGULAR MEETING

JULY 9, 2013

- #40 -2013. Approval of vouchers, payroll and tax deposits.**
- #41-2013. Cancellation of August Meetings.**
- #42-2013. Resolution to retain counsel for Special Legal Services.**

MOTION

- No.1 Motion to approve final Change Order #2 for Cont.#260 Site Paving and Lighting Improvements for SCS Contracting, Inc., in the credit Amount of \$18,754.15, as prepared by T&M Associates.**

June 28, 2013