

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JUNE 4, 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 – Special Meeting Connection Fees – May 7, 2013
Regular Meeting – May 7, 2013
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated June 4, 2013.
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.

May 30, 2013

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
JUNE 4, 2013

#38 -2013. Approval of vouchers, payroll and tax deposits.

MOTIONS

- No. 1. Motion to approve Change Order #4 for Cont.#259 Franklin Lakes Sewer Project in the negative amount of (\$212.02) as prepared by T&M Associates.**
- No. 2. Motion to approve Change Order #1 for Cont.#260 Site Paving in the amount of \$1,786.00 as prepared by T&M Associates.**

May 30, 2013