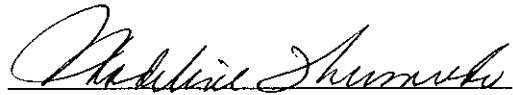


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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


Secretary

May 7, 2013

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
MAY 7, 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 – Apr. 9, 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 May 7, 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.**

May 2, 2013

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
MAY 7, 2013

- 32 -2013. Approval of vouchers, payroll and tax deposits.**
- 33-2013. Certification of Audit.**
- 34-2013. Acceptance of Audit.**
- 35-2012. Authorization to enter into interlocal services agreements re use of sewer jetting truck.**
- 36-2013. Proposed sewer connection, Brandywine Senior Living at Mahwah.**

May 2, 2013