

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
NOV. 13, 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.
6. Approval of Minutes – Special Meeting – Oct. 2, 2012  
Regular Meeting – Oct. 2, 2012
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Nov. 13, 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. 8, 2012

agenda.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**NOV. 13, 2012**

59-2012. Approval of vouchers, payroll and tax deposits.

**MOTIONS**

- No. 1 Motion to approve Change Order #1 Underground Utilities Corp. for Contract #259, Franklin Lakes Project, in the amount of \$239,999.78 as prepared by T&M Associates.
- No. 2 Motion to approve Change Order #1 Cothery Construction Co. for Contract #258, UV Train No.1 Replacement, in the credit amount of \$50,000 as prepared by T&M Associates.

Nov. 8, 2012