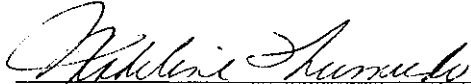


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Oct. 1, 2013 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.


Secretary

Sept. 25, 2013

mtg.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
Oct. 1, 2013
REVISED

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 – Sept. 12, 2013
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Oct. 1, 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.

Revised Sept. 26, 2013

Sept. 25, 2013

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
OCT. 1, 2013
REVISED

- 51-2013. **Approval of vouchers, payroll and tax deposits.**
- 52-2013. **Title change for Nuno Nunes to Maintenance Mechanic.**
- 53-2013. **Title change for Jason Gascon to Maintenance Mechanic.**
- 54-2013. **Award bid – Cont.#261 Darlington Pump Station Valve actuator & isolation valve installation.**
- 55-2013. **Award bid – Cont.#262 Primary Clarifier sludge collection rehabilitation.**
- 56-2013. **Resolution Authorizing purchase of energy generation services for public use on an online auction website.**

Revised Sept. 26, 2013
Sept.25, 2013