

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **NOTICE**

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday January 7, 2014 immediately following the Work Session and Public Hearing at 7:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

January 2, 2014

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## REGULAR MEETING

January 7, 2014

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 – Public Hearing 2014 Budget – December 3, 2013.  
Regular Meeting – December 3, 2013.
7. Public Comments (any subject).
8. Authorization to go into Closed Session to discuss personnel matters.
9. Consideration for approval list of Resolution attached dated January 7, 2014.
10. Reports of Committees.
  - a. Finance Committee
  - b. Personnel Committee
  - c. Insurance Committee
  - d. Operating Committee
  - e. Buildings and 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.

January 2, 2014.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**LIST OF RESOLUTIONS**

**REGULAR MEETING**

January 7, 2014

- |         |   |
|---------|---|
| 02-2014 | Approval of vouchers, payroll and tax deposits  |
| 03-2014 | 2014 Service Charges  |
| 04-2014 | Designation of Public Agency Compliance Officer for 2014  |
| 05-2014 | Authorization for Purchasing Agent to purchase goods or services from approved New Jersey State Contract Vendors for 2014 |
| 06-2014 | Appointment of Board Secretary, Alison Gordon   |
| 07-2014 | Appointment of Administrative Assistant, Alison Gordon  |
| 08-2014 | Regular Employment – Jason Gascon, Maintenance Mechanic   |
| 09-2014 | Regular Employment – Nuno Nunes, Maintenance Mechanic   |
| 10-2014 | Temporary Employment – Michael Rucki, O&M Helper  |
| 11-2014 | Temporary Employment – Office Secretary   |
| 12-2013 | Title Change for Joseph Oravetz to Plant Operator   |
| 13-2014 | Retention of Labor Counsel – Jeffrey Ziegelheim, Esq.   |