

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
MAR. 5, 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. Committee assignments.**
- 6. Approval of Minutes – Reorganization Meeting – Feb. 5, 2013**
- 7. Authorization to go into Closed Session to discuss Franklin Lakes Agreement.**
- 8. Consideration for approval list of Resolutions attached dated Mar. 5, 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.**

Feb. 27, 2013

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NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
MAR. 5, 2013

- 20-2013. Approval to vouchers, payroll and tax deposits.
- 21-2013. Completion of 90 day probationary period for Harold Malone, Incinerator Operator.
- 22-2013. Proposed sewer extension, 506 Helena Ave., Wyckoff, N.J.
- 23-2013. Award Bid, Contract #260 Site paving & lighting.

Feb. 27, 2013