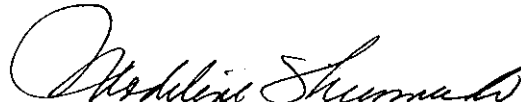


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Jan. 8, 2013 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.

  
Secretary

Jan. 4, 2013

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
JAN. 8, 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 – Public Hearing 2013 Budget – Dec. 4, 2013  
Regular Meeting – Dec. 4, 2013
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Jan. 8, 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.

Jan. 4, 2013

agenda.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**JAN. 8, 2013**

- 01-2013. Approval to vouchers, payroll and tax deposits.
- 02-2013. Continued participation in the Alcohol & Drug Testing Services for 2013.
- 03-2013. Appointment of Harold Malone as Incinerator Operator.
- 04-2013. Designation of Public Agency Compliance Officer.
- 05-2013. Approval of 2013 Services Charges.
- 06-2013. Approval of TWA for Demarest Avenue Sewer Extension, Wyckoff.

**MOTION**

- No. 1. Approval of Change Order #3 for Underground Utilities Corporation.

Jan. 4, 2013