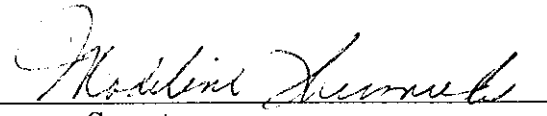


**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**MEETING NOTICE**

PLEASE TAKE NOTICE that the Statutory Reorganizational Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, February 5, 2013 immediately following the Work Session scheduled at 7:00 o'clock p.m. prevailing time, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

BY ORDER OF THE CHAIRMAN

  
Secretary

Jan. 30, 2013

reorg.mtg.

The Agenda is attached hereto and made part of this Notice.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**AGENDA**  
**REORGANIZATIONAL MEETING – FEBRUARY 5, 2013**

1. Meeting called to Order.
2. Chairman's statement in compliance with C. 231, Pl. 1975.
3. Proof of notice – Reorganizational Meeting.
4. Roll Call.
5. Salute to the Flag.
6. Approval of Minutes: Regular Meeting – Jan.8, 2013
7. Election of Officers:
  - a) Report of Nominating Committee
  - b) Election of Chairman for ensuing year
  - c) Election of Vice-Chairman for ensuing year
8. Chairman's Remarks:
  - a) Appointment of Committees.
  - b) Closed Session.
9. Consideration for approval – list of Resolutions dated February 5, 2013.
10. Reports of Committees.
11. Officers Reports:
  - a) Treasurer
  - b) Counsel
  - c) Engineers
12. Report of Executive Director.
13. Report of Superintendent.
14. Old Business.
15. New Business.
16. Public comments (on subjects 6 through 15).
17. Adjournment.

Jan. 30, 2013

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
LIST OF RESOLUTIONS  
REORGANIZATIONAL MEETING  
FEB. 5, 2013**

- 07-2013. Approval of vouchers, payroll, health benefits and tax deposits.**
- 08-2013. Approval of 2013 Meeting Schedule.**
- 09-2013. Appointment of The Ridgewood News and The Record as Official Newspapers for 2013.**
- 10-2013. Authorization for Purchasing Agent to purchase goods or services From approved New Jersey State Contract Vendors for 2013.**
- 11-2013. Award bid, Contract #263 Incinerator Ash Disposal.**
- 12-2013. Qualification of Individuals/Firms for Provision of Engineering Services.**
- 13-2013. Qualification of Individuals/Firms for Provision of Legal Services.**
- 14-2013 Appointment of Auditor for 2013.**
- 15-2013 Appointment of Bond Counsel.**
- 16-2013. Appointment of Authority Consulting Engineer for 2013.**
- 17-2013. Appointment of Authority Engineer for 2014 Service Charges.**
- 18-2013. Appointment of Authority General Counsel for 2013.**
- 19-2013. Appointment of Authority Labor Counsel for 2013.**

**Jan. 30, 2013**