

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Thursday, Sept. 12, 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. 4, 2013

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**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
SEPT. 12, 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 - Regular Meeting - July 9, 2013
7. Public Comments (any subject).
8. Authorization to go into Closed Session to discuss financial issues.
9. Consideration for approval list of Resolutions attached dated Sept.12, 2013.
10. Reports of Committees
 - A. Finance Committee
 - B. Personnel Committee
 - C. Insurance Committee
 - D. Operating Committee
 - E. Buildings & 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.

Sept. 4, 2013

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
SEPT.12, 2013

- 43-2013. Approval of vouchers, payroll and tax deposits.
- 44-2013. Approval of transfer of Alexander Lerch from O&M Helper to Electrician.
- 45-2013. Completion of 90 day probationary period and retention of Andrew Agugliaro as IT Technical Advisor.
- 46-2013. Authorization for Chairman to sign First Amendmen of Shared Services Agreement with County of Bergen regarding Franklin Lakes.
- 47-2013. Assignment of Professional Services Agreement of Douglas Bern, Esq. for the provision of Special Counsel to the Authority for the Franklin Lakes Project.
- 48-2013. Approval of promotion of William Eletto to Maintenance Supervisor.
- 49-2013. Amendment to the 2013 Annual Budget.
- 50-2013. Salary adjustment for Electrical Supervisor.

MOTION

- No.1 Approval of Change Order #1 Incinerator Project Cont.#253B for Iron Hills Construction as prepared by Chavond-Barry Engineering in the total amount of \$16,376.00.
- No.2 Request for Unpaid Leave of Absence for medical reasons for Leonard VanDerStad.

Sept. 4, 2013