

**THE BERGEN COUNTY UTILITIES AUTHORITY**

**Notice of Special Meeting**

**PLEASE TAKE NOTICE** that a Special Meeting of The Bergen County Utilities Authority (the "Authority") will be held on Tuesday, August 18, 2015 at 4:00 PM in the Administration Building of the Authority (First Floor), Foot of Mehrhof Road, Little Ferry, NJ 07643. The Special Meeting may consist of both a Work Session, which will commence at 4:00 PM, and the Public Meeting (at which formal action may be taken) which will commence immediately upon the conclusion of the Work Session.

The agenda for the Special Meeting will be the following items:

a) Consideration of a Resolution to appoint a Director of Engineering and approval of a five year employment agreement between the Authority and the Director of Engineering;

b) Any other matters that may come before the Board;

The Work Session and/or the Public Meeting may consist of a portion of the meeting being held in closed session to discuss personnel matters. Commissioners reserve the right to amend the agenda for any matter that may properly come before them.

Formal action may be taken to approve each of the foregoing items at the Special meeting.

This Notice is given in accordance with the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

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By: **Michael Henwood**  
**Board Secretary**