

This agenda is listed as a courtesy and attempt to inform the public of actions being considered by the Bergen County Utilities Authority. There may be additions or deletions prior to the Board taking final action.

AGENDA FOR THE 452st REGULAR MEETING
OF THE BERGEN COUNTY UTILITIES AUTHORITY
NOVEMBER 21, 2016

MEETING CALLED TO ORDER

PROOF OF MEETING NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: October 27, 2016 Work Session

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

Finance and Legal Committee:

- 16-1-046 RESOLUTION** - Approve bills and the claims supported by vouchers totaling \$_____ for the month of November and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list:
- 16-1-047 RESOLUTION** – Resolution to Establish the Annual Schedule of Meetings for 2017.
- 16-1-048 RESOLUTION** – Authorize Shared Services Agreement with the Borough of Little Ferry for the Provision of Municipal Services.

Construction and Engineering Committee:

- 16-2-074 RESOLUTION** - Award Contract No. 16-20 to Eastern Controls, Inc. - Furnish and deliver Bisulfite Hose Replacement (One Year)
- 16-2-075 RESOLUTION** - Award Contract No. 16-23 to Telog Instruments - Furnish and Deliver Telog Meters and Parts (One Year)
- 16-2-076 RESOLUTION** - Approve Amendment of Professional Services Contract– General Consulting Engineering on as-requested basis for critical ongoing projects– The Alaimo Group.

Personnel and Administration Committee:

16-3-006 **RESOLUTION** – Authorize Chairman and Executive Director to execute the Supervisors' Association Collective Bargaining Agreement for the term 1/1/16 - 12/31/19.

ADJOURN MEETING

DRAFT