

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 416th REGULAR MEETING
OF THE BERGEN COUNTY UTILITIES AUTHORITY
SEPTEMBER 26, 2013

MEETING CALLED TO ORDER

PROOF OF MEETING NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: July 25, 2013 Work Session

OPEN MEETING TO THE PUBLIC

CLOSE MEETING TO THE PUBLIC

Finance and Legal Committee

- 13-1-036 RESOLUTION** - Approve bills and the claims supported by vouchers totaling \$ _____ for the month of August and Authorize the Chief Financial Officer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Chief Financial Officer's check list:
- 13-1-037 RESOLUTION** – Authorizing the issuance of a Request for Proposals for Underwriting Services for the issuance of 2013 Bonds.
- 13-1-038 RESOLUTION** – 2013 Supplemental Bond Resolution of the Bergen County Utilities Authority Supplementing and amending certain provisions of the Authority's General Bond Resolution duly adopted October 31, 1985, as amended and supplemented, and providing for the issuance of not to exceed \$12,000,000 principal amount of Water Pollution Control System Revenue Bonds, series 2013, of the Bergen County Utilities Authority.

Construction and Engineering Committee:

- 13-2-058** **RESOLUTION** – Award Contract No. 13-14 to Raritan Group Inc. to Furnish and Deliver Actuators/Valves (2 years).
- 13-2-059** **RESOLUTION** – Authorize rejection and re-advertisement of Contract No. 13-26 for the Purchase of Eight (8) Sud-Chemie Replacement Catalysts (1 Year).
- 13-2-060** **RESOLUTION** – Award Contract No. 13-27 to Fred A. Cook, Jr., Inc. for On-Call Sanitary Sewer Cleaning and TV Inspection (2 Years).
- 13-2-061** **RESOLUTION** – Authorize the Exercise of one year option for contract EW4-2011R with GTS Welco to Furnish and Deliver Bulk Liquid Oxygen to the Edgewater Plant.
- 13-2-062** **RESOLUTION** – Authorize the Exercise of one year option for contract 10-15A with Spectraserve Inc. for Liquid Sewage Sludge Barge Transport.
- 13-2-063** **RESOLUTION** – Authorize the Amendment of the Boswell Engineering Contract for RDI/I Reduction Plan with in South Hackensack.
- 13-2-064** **RESOLUTION** – Authorize Professional Engineering Services Agreement with Alaimo Engineering for the Fort Lee Capacity Assurance Plan Review & Inspection Services.

Strategic Planning Committee:

- 13-6-001** **RESOLUTION** – Waste Management of New Jersey, Inc. – Application for the Solid Waste Management Plan Amendment.

ADJOURN MEETING