NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING

NOTICE IS HEREBY GIVEN, that a SPECIAL MEETING of the Northwest Bergen County Utilities Authority is to be held on TUESDAY, DECEMBER 11, 2018 immediately following the Work Session at 7:00pm in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey for the purpose of:

- 1. To conduct a public hearing on the adoption of the Northwest Bergen County Utilities Authority's Annual Budget and Capital Budget/Program for fiscal year commencing January 1, 2019 and ending December 31, 2019.
- 2. To consider and act upon the Resolution adopting the Authority's Annual Budget and Capital Budget/Program for Fiscal Year 2019.
- 3. To consider and act upon any other business which may properly come before this meeting.

Formal Action will be taken.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary November 2, 2018