NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

PUBLIC HEARING

The Chairman of the Northwest Bergen County Utilities Authority (the "Authority") has scheduled a meeting of the Authority Commissioners on Tuesday March 18, 2014 at 7:00 pm to be held at the Authority Offices, 30 Wyckoff Avenue, Waldwick, New Jersey. This meeting is being held for the following purposes and the taking of formal action on the following matters relating to the issuance of the Authority's Utility System Subordinated Revenue Bonds, Series 2014 (the "Bonds"), to the New Jersey Environmental Infrastructure Trust and the State of Jersey, acting by and through the New Jersey Infrastructure Trust Program (the "Trust Financing Program"):

- 1. Public Hearing on the Project Report of the Consulting Engineer, the Consulting Engineer's Certificate and Accountant's Certificate in connection with the Franklin Lakes Business District Sanitary Sewer Supplemental Loan Project, and the Resolution authorizing the issuance of the Bonds (the "Resolution").
- 2. Adoption of the Resolution.
- 3. To consider and act upon any other business which may properly come before this meeting.

BY ORDER OF THE CHAIRMAN

Alison Gordon, Secretary

February 27, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING - PUBLIC HEARING

AGENDA

March 18, 2014

- 1. Meeting called to order.
- 2. Chairman's Statement in Compliance with C. 231, PL 1975.
- 3. Roll Call.
- 4. Salute to the Flag.
- 5. Chairman's Remarks.
- 6. Public Hearing.

Public Hearing on the Project Report of the Consulting Engineer, the Consulting Engineer's Certificate and Accountant's Certificate in connection with the Franklin Lakes Business District Sanitary Sewer Supplemental Loan Project, and the Resolution authorizing the issuance of the Bonds (the "Resolution").

- 7. Public Comments.
- 8. Vote on Resolution No. 32-2014 regarding the 2014 Bond Series.
- 9. Adjournment.

March 14, 2014