

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**AGENDA**  
**REORGANIZATIONAL MEETING – FEBRUARY 1, 2011**

1. Meeting called to Order.
2. Chairman's statement in compliance with C. 231, Pl. 1975.
3. Proof of notice – Reorganizational Meeting.
4. Roll Call.
5. Salute to the Flag.
6. Chairman's remarks.
7. Approval of Minutes: Regular Meeting – Jan.4, 2011
8. Election of Officers:
  - a) Report of Nominating Committee
  - b) Election of Chairman for ensuing year
  - c) Election of Vice-Chairman for ensuing year
9. Consideration for approval – list of Resolutions dated February 1, 2011.
10. Reports of Committees.
11. Officers Reports:
  - a) Treasurer
  - b) Counsel
  - c) Engineers
12. Report of Executive Director.
13. Report of Superintendent.
14. Old Business.
15. New Business.
16. Public comments (on subjects 6 through 15).
17. Adjournment.

Jan. 24, 2011

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
LIST OF RESOLUTIONS  
REORGANIZATIONAL MEETING  
FEB. 1, 2011**

- 07-2011. Approval of vouchers, payroll, health benefits and tax deposits.**
- 08-2011. Approval of 2011 Meeting Schedule.**
- 09-2011. Appointment of The Ridgewood & the Record as Official Newspapers for 2011.**
- 10-2011 Appointment of Auditors for 2011.**
- 11-2011. Appointment of Bond Counsel for 2011.**
- 12-2011. Appointment of General Counsel for 2011.**
- 13-2011. Appointment of Consulting Engineer for 2011.**
- 14-2011. Appointment of Consulting Engineer for Service Charges for 2011.**
- 15-2011. Appointment of Public Relations Consultant for 2011.**
- 16-2011. Appointment of Risk Manager for 2011.**
- 17-2011. Transfer of Scott Nye from Maintenance Mechanic to O&M Helper.**
- 18-2011. Authorization for Purchasing Agent to purchase goods or services From approved New Jersey State Contract Vendors for 2011.**
- 19-2011. Continued participation in the Bergen County Bloodborne Pathogen Compliance Program.**
- 20-2011. Authorization for Executive Director to enter into a professional services contract with Valley Health Medical Group regarding the coordination and conduct of alcohol and drug testing services.**
- 21-2011. Award Bid, Contract #253B, Air Distribution System Repairs for Niro Incinerator to Iron Hills Construction, Inc.**

MOTION

- No. 1.        Approval of Change Order #1 Final for Cont.#252 Upgrade to Ho-Ho-Kus Pump Station in the credit amount of \$6,282.00 as prepared by T&M Associates.**
- No. 2.        Motion to approve Executive Director Hurwitz's attendance at The AEA Utility Management Conference in Atlantic City, March 8 - 9, 2011.**

**Revised Jan. 25, 2011**  
**Jan. 24, 2011**