

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
MAY 1, 2012**

1. Meeting called to Order.
2. Chairman's statement in accordance with C.231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's remarks.
6. Approval of Minutes – Special Meeting, Connection Fees – Apr.3, 2012
Regular Meeting – Apr. 3, 2012
7. Public Comments (any subject).
8. Authorization to go into Closed Session to discuss pending and/or anticipated Litigation.
9. Consideration for approval list of Resolutions attached dated May 1, 2012.
10. Reports of Committees
 - A. Finance Committee
 - B. Personnel Committee
 - C. Insurance Committee
 - D. Operating Committee
 - E. Buildings & Grounds
11. Report of Treasurer.
12. Report of Counsel.
13. Report of Engineer.
14. Report of Executive Director.
15. Report of Superintendent.
16. Old Business.
17. New Business.
18. Public comments (on subjects 8 through 17)
19. Adjournment.

Apr. 26, 2012

Revised Apr. 27, 2012

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
MAY 1, 2012

- 35 -2012. Approval of vouchers, payroll and tax deposits.
- 36-2012. Certification of Audit.
- 37-2912. Acceptance of Audit.
- 38-2012. Authorization to enter into Easement Agreement for Franklin Lakes Sanitary Sewer Project for Lot 1.01, Block 1400; Lot 1, Block 1410 and Lot 2, Block 1513 in the Borough of Franklin Lakes.
- 39-2012. Authorization for the purchase of energy generation services for public use on an online auction website.
- 40-2012. Authorization to File Order to Show Cause against County Executive.

MOTION

- No.1 Approve and accept the 42nd Annual Report as prepared By T&M Engineering.