

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
MAR. 6, 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 – Reorganization Meeting – Feb. 7, 2012**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Mar. 6, 2012.**
- 9. Reports of Committees**
  - A. Finance Committee**
  - B. Personnel Committee**
  - C. Insurance Committee**
  - D. Operating Committee**
  - E. Buildings & Grounds**
- 10 Report of Treasurer.**
- 11. Report of Counsel.**
- 12. Report of Engineer.**
- 13. Report of Executive Director.**
- 14. Report of Superintendent.**
- 15. Old Business.**
- 16. New Business.**
- 17. Public comments (on subjects 8 through 17)**
- 18. Adjournment.**

**Feb. 29, 2012**

**agenda.reg.**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**LIST OF RESOLUTIONS**

**REGULAR MEETING**

**MAR. 6, 2012**

- 23-2012. Approval of vouchers, payroll and tax deposits.**
- 24-2012. Resolution concerning review of findings and recommendations of the Local Finance Board relating to hearings with the issuance of the Authority's not to exceed \$6,000,000 State Fiscal Year 2012 Interim Financing Program Notes and Utility System Subordinate Revenue Bonds, Series 2012.**
- 25-2012. Authorization to enter into Easement Agreement for Franklin Lakes Sanitary Sewer Project at 803 Susquehanna Ave.,. Borough Of Franklin Lakes.**
- 26-2012. Sewer Relocation Easement for Greenwood Ave. (Shop Rite) Township of Wyckoff.**
- 27-2012. Resolution to increase fee for Counsel for the Franklin lakes Sewer project.**

**Feb. 29, 2012**