

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**AGENDA**  
**REORGANIZATIONAL MEETING – FEBRUARY 7, 2012**

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.10, 2012
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 7, 2012.
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.

Feb. 1, 2012

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
LIST OF RESOLUTIONS  
REORGANIZATIONAL MEETING  
FEB. 7, 2012**

- 08-2012. Approval of vouchers, payroll, health benefits and tax deposits.**
- 09-2012. Approval of 2012 Meeting Schedule.**
- 10-2012. Appointment of The Ridgewood & the Record as Official Newspapers for 2012.**
- 11-2012. Authorization for Purchasing Agent to purchase goods or services From approved New Jersey State Contract Vendors for 2012.**
- 12-2012. Qualification of Individuals/Firms for Provision of Engineering Services.**
- 13-2012. Qualification of Individuals/Firms for Provision of Legal Services.**
- 14-2012. Appointment of Auditor for 2012.**
- 15-2012. Appointment of Bond Counsel.**
- 16-2012. Appointment of Authority Consulting Engineer for 2012.**
- 17-2012. Appointment of Authority Engineer for 2013 Service Charges.**
- 18-2012. Appointment of JIF Risk Manager for 2012.**
- 19-2012. Appointment of Authority General Counsel for 2012.**
- 20-2012. Appointment of Authority Labor Counsel for 2012.**
- 21-2012. Resolution of the NBCUA approving and authorizing the issuance, Sale and delivery of Utility System Subordinated Revenue Bonds, Series 2012 to the New Jersey Environmental Infrastructure Trust And the State of New Jersey in order to evidence obligations to repay Certain loans to be made to the Authority.**