

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
SEPT. 6, 2011**

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 - Regular Meeting - July 12, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Sept. 6, 2011.
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.

Aug. 30, 2011

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
SEPT. 6, 2011

- 70-2011. Approval of vouchers, payroll and tax deposits.
- 71-2011. Administrative and Supervisory salary adjustments for 2011.
- 72-2011. Award Bid – VX-456.
- 73-2011. Approval of Tighe & Bonds Amendment #1 – 2011 Meter Review and 2012 User Charges.
- 74-2011. Appointment of Insurance Risk Manager.
- 75-2011. Appointment of Public Relations Professional.

MOTION

- No. 1 Approval of Unpaid Leave of Absence for Jason Rucki, Plant Operator for personal reasons.

Aug. 30, 2011