

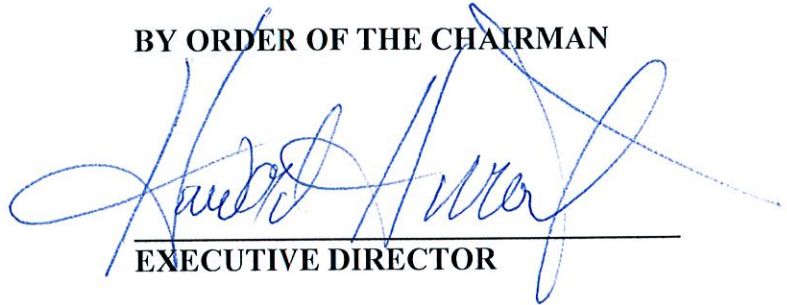
**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
SPECIAL EMERGENCY MEETING**

The Chairman of the Northwest Bergen County Utilities Authority (the "Authority") has called a Special Emergency Meeting of the Authority Commissioners to be held Wednesday, March 28, 2012 at 4:00 p.m. at the Authority Offices, 30 Wyckoff Avenue, Waldwick, New Jersey.

This Special Emergency Meeting is being held: (i) to review and discuss the March 19, 2012 order of the Division of Local Government Services to adopt an amendment to its FY 2012 budget to conform with the County Executive's veto message including elimination of the salary appropriation and health benefit appropriation to the Authority's Commissioners; and (2) swear in new Commissioners. The Board of Commissioners may go into closed session to discuss potential litigation concerning the order of the Division of Local Government Services.

Formal action may be taken at this meeting.

BY ORDER OF THE CHAIRMAN



A handwritten signature in blue ink, appearing to read "H. A. May", is written over a horizontal line. The signature is stylized and cursive.

EXECUTIVE DIRECTOR

March 26, 2012

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA

SPECIAL EMERGENCY MEETING – MARCH 28, 2012

1. Meeting called to order.
2. Chairman's statement in compliance with C. 231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's remarks.
6. Swearing in of new Commissioners.
7. Discussion on the March 19, 2012 order of the Division of Local Government Services to adopt an amendment to the FY 2012 budget to conform with the County Executive's veto message including elimination of the salary appropriation and health benefit appropriation for the Authority's Commissioners.
8. Public Comments.
9. Formal Action to be taken.
10. Adjournment.

March 26, 2012