

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
APR. 3, 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. Swearing in of new Commissioner.**
- 6. Approval of Minutes – Regular Meeting – Mar. 6, 2012
Special Emergency Meeting – Mar. 28, 2012**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Apr. 3, 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.**

Revised Mar. 30, 2012

Mar. 29, 2012

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
APR. 3, 2012

- 32 -2012. Approval of vouchers, payroll and tax deposits.**
- 33-2012. Resolution to amend Resolution #21-2012 approving and Authorizing the issuance, sale and delivery of Utility System Subordinated Revenue Bonds, Series 2012 to the NJEIT and The State of New Jersey in order to evidence obligations to repay Certain loans to be made to the Authority.**

Revised Mar. 30, 2012
Mar. 29, 2012