

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
APR. 5, 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 – Mar. 1, 2011
Special Meeting – Mar. 15, 2011**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Apr. 5, 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.**

Mar. 30, 2011

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
APR. 5, 2011

- 29-2011. Approval of vouchers, payroll and tax deposits.**
- 30-2011. Regular Employment, Joseph Oravetz, O&M Helper.**
- 31-2011. Regular Employment, Markolin Kushi, O&M Helper.**
- 32-2011. Qualification and Appointment of Auditor for 2011.**
- 33-2011. Qualification of Individuals/Firms for Provision of Engineering Services.**
- 34-2011. Appointment of Authority Consulting Engineer for 2011.**
- 35-2011. Appointment of Authority Consulting Engineer for Service Charges For 2011.**
- 36-2011. Qualifications and Appointment of Bond Counsel for 2011.**
- 37-2011. Qualifications of Individuals/Firms for Provision of Legal Services.**
- 38-2011. Appointment of Authority General Counsel for 2011.**
- 39-2011. Appointment of Authority Labor Counsel for 2011.**
- 40-2011. Approval to participate in the NACWA SSIAC efforts to overturn the EPA Solid Waste Combustion Regulations.**
- 41-2011. Approval of Sewer Extension – Chestnut Trees LLC, Mahwah.**
- 42-2011. Approval of Sewer Extension – Kayal Subdivision, Mahwal.**

Mar. 30, 2011