


NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, Sept. 4, 2012 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.

  
Secretary

Aug. 28, 2012

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**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
SEPT. 4, 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.
6. Approval of Minutes - Regular Meeting - July 10, 2012
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Sept. 4, 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.

Aug. 29, 2012

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**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**SEPT. 4, 2012**

- 51-2012. Approval of vouchers, payroll and tax deposits.**
- 52-2012. Appointment of Insurance Risk Manager.**
- 53-2012. Appointment of Public Relations Professional.**
- 54-2012. Authorization to increase fee of Labor Attorney Eric Bernstein.**
- 55-2012. Authorization to increase fee of Doug Bern, Esq.**

**Aug. 29, 2012**