

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
DEC 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. Appointment of Public Relations and Security & Safety Committees.
6. Approval of Minutes – Regular Meeting – Nov. 1, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Dec. 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.

Nov. 30, 2011

agenda.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**DEC 6, 2011**

- 87-2011. Approval of vouchers, payroll and tax deposits.
- 88-2011. Authorization to implement a Flexible Spending Account.
- 89-2011. Continued Participation in the County Bloodborne Pathogen Program for 2012.
- 90-2011. Authorization to enter into Professional Services Contract with Valley Health Medical Group regarding the coordination and conduct of alcohol and drug testing services.
- 91-2011. Proposed sewer connection for 303 West Crescent Ave., Allendale.
- 92-2011. Authorization to deposit estimated compensation re: Franklin Lakes Project Easements (3) per NJS 20:3-18.

Nov. 30, 2011