

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
JAN. 4, 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 – Public Hearing on Budget – Dec. 7, 2010
7. Regular Meeting – Dec. 7, 2010
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Jan. 4, 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.

Dec. 29, 2010

agenda.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**JAN. 4, 2011**

- 01-2011. Approval of vouchers, payroll and tax deposits.
- 02-2011. Public Agency Compliance Officer.
- 03-2011. Participation in the Bergen County Employees Assistance Program.
- 04-2011. Title Change for Joe Oravetz from Principal Lab Analyst to O&M Helper.
- 05-2011. Approval of 2011 Service Charges to Towns.
- 06-2011. Award of Bid – Contract #257 Ash Disposal.

Dec. 29, 2010