

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, June 5, 2012 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.


Secretary

May 30, 2012

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JUNE 5, 2012**

1. Meeting called to Order.
2. Vice-Chairman's statement in accordance with C.231, PL 1975.
3. Roll Call.
4. Salute to the Flag.
5. Vice-Chairman's remarks.
6. Approval of Minutes – Special Meeting, Connection Fees – May 1, 2012
Regular Meeting – May 1, 2012
7. Election of Chairman.
 - a) Report of Nominating Committee.
 - b) Election of Chairman.
8. Authorization to go into Closed Session to discuss pending and/or anticipated Litigation.
9. Consideration for approval list of Resolutions attached dated June 5, 2012.
10. Reports of Committees
 - A. Finance Committee
 - B. Personnel Committee
 - C. Insurance Committee
 - D. Operating Committee
 - E. Buildings & Grounds
11. Report of Treasurer.
12. Report of Counsel.
13. Report of Engineer.
14. Report of Executive Director.
15. Report of Superintendent.
16. Old Business.
17. New Business.
18. Public comments (on subjects 8 through 17)
19. Adjournment.

May 30, 2012

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
JUNE 5, 2012

- 41 -2012. Approval of vouchers, payroll and tax deposits.
- 42-2012. Resolution Commending William F. Dator.
- 43-2012. 2011 Audit Corrective Action Plan Certification.
- 44-2012. Authorization to settle litigation and enter into Easement Agreement for Franklin Lakes Sanitary Sewer Project for Lot 1.01, Block 1400; Lot 1, Block 1410 and Lot 2, Block 1513 in the Borough of Franklin Lakes.
- 45-2012. Authorization of additional Inflow & Infiltration (I&I) Studies for Allendale and Waldwick.

May 30, 2012