

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
JUNE 7, 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 – May 3, 2011  
Special Meeting – May 17, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated June 7, 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.

June 1, 2011

agenda.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**JUNE 7, 2011**

- 57-2011. Approval of vouchers, payroll and tax deposits.
- 58-2011. Resolution to accept T&M's proposal for engineering services  
During construction for the Channel 1 UV Replacement.
- 59-2011. Retention of General Counsel for 2011.

**June 1, 2011**