

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
MAR. 1, 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 – Reorganization Meeting – Feb. 1, 2011.**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Mar. 1, 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.**

**Feb. 25, 2011**

**agenda.reg.**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**MAR. 1, 2011**

- 22-2011. Approval of vouchers, payroll and tax deposits.**
- 23-2011. Regular Employment, Russell Richter, Maintenance Mechanic.**
- 24-2011. Regular Employment, Todd Joaquin, Collection Systems Operator.**
- 25-2011. Authorization to rescind Resolutions No.10-2011, 11-2011, 12-2011, 13-2011, 14-2011 and 16-2011.**
- 26-2011. Authorization to participate in the Emergency Capacity Resource Program.**

**Revised Feb. 28, 2011**  
**Feb. 25, 2011**