

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**AGENDA**

**SPECIAL MEETING - MAY 17, 2011**

- 1. Meeting called to Order.**
- 2. Chairman's statement in compliance with C. 231, PL 1975.**
- 3. Roll Call.**
- 4. Salute to the Flag.**
- 5. Chairman's remarks.**
- 6. Discussion on the Resolutions:**
  - a) Reso.#55-2011. Authorization to Rescind Resolution #38-2011 Retention of General Counsel for 2011.**
  - b) Reso.#56-2011. Authorization to Appoint General Counsel**
  - c) Motion No.1 to Approve the Authority's 41<sup>st</sup> Annual Report.**
- 7. Public Comments.**
- 8. Vote on the Resolutions and Motion.**
- 9. Adjournment.**

**May 13, 2011**