

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
MAY 3, 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 – Apr. 5, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated May 3, 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.

Apr. 27, 2011

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
MAY 3, 2011

- 44-2011. Approval of vouchers, payroll and tax deposits.
- 45-2011. Certification of Audit.
- 46-2011. Acceptance of Audit.
- 47-2011. Qualification and Appointment of Risk Manager for 2011.
- 48-2011. Appointment of Scott Nye as O&M Helper.
- 49-2011. Resolution appointing CH2M Hill for SCADA services.
- 50-2011. Resolution appointing CH2M Hill for Process Study.
- 51-2011. Clarification of contract terms for Consulting Engineer.
- 52-2011. Approval of TWA for Franklin Lakes Square Shopping Center.
- 53-2011. Authorization to bid the Franklin Lakes Business District Sewer Project.
- 54-2011. Authorization to bid the UV Disinfection System Project

MOTION

- No. 1 Approval of the 41st Annual Report as prepared by T&M Associates.

Apr. 27, 2011