

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
NOV. 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. Appointment of Nominating Committee.**
- 6. Approval of Minutes – Regular Meeting – Sept. 6, 2011**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Nov. 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.**

**Revised Oct. 27, 2011**

**Oct. 26, 2011**

**agenda.reg.**

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

- 83-2011. Approval of vouchers, payroll and tax deposits.
- 84-2011. Rescission of Reso.#78-2011 and adoption of Preliminary Budget for Fiscal Year Jan. 1, 2012 to Dec. 31, 2012.
- 85-2011. Amendment of CH2M Hill's Agreement for Task Order 1A, Scada Services.

**MOTION**

- No.1 Motion to approve attendance to AEA Conference in Atlantic City for The Executive Director and Chairman, Nov. 15 -17, 2011.

Oct. 26, 2011