

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
REGULAR MEETING  
OCT. 4, 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 – Public Hearing – Sept. 6, 2011  
Regular Meeting – Sept. 6, 2011**
- 7. Public Comments (any subject).**
- 8. Consideration for approval list of Resolutions attached dated Oct. 4, 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.**

**Sept. 29, 2011**

**agenda.reg.**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**LIST OF RESOLUTIONS**  
**REGULAR MEETING**  
**OCT. 4, 2011**

- 79-2011. Approval of vouchers, payroll and tax deposits.
- 80-2011. Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund and Authorizing Chairman to Execute Agreement to renew such membership.
- 81-2011. Award Bid – Contract #259 Franklin Lakes Sewer Project.
- 82-2011. Award Bid – Cont.#256 Trap Grease Receiving Demonstration Unit.

**MOTION**

- No. 1 Approval of Unpaid Leave of Absence for Jason Rucki, Plant Operator for personal reasons.

Sept. 29, 2011