

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JAN. 10, 2012**

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 – 2012 Annual Budget Meeting - Dec. 6, 2011
Regular Meeting – Dec. 6, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated Jan. 10, 2012.
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.

Jan. 4, 2012

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
JAN. 10, 2012

- 01-2012. Approval of vouchers, payroll and tax deposits.**
- 02-2012. Approval of 2012 Service Charges.**
- 03-2012. Designation of Public Agency Compliance Officer for 2012.**
- 04-2012. Resolution ratifying emergency purchases and contacts caused by incinerator failure.**
- 05-2012. Approval of Boswell Engineering proposal to perform Task 1, Data Collection and Meetings with Borough of Allendale.**
- 06-2012. Amendment #2 for Tighe & Bond, 2011 Meter Review and 2012 User Charges.**

Jan. 4, 2012