

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JULY 12, 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 – Special Meeting on Connection Fees – May 3, 2011
Regular Meeting – June 7, 2011
7. Public Comments (any subject).
8. Consideration for approval list of Resolutions attached dated July 12, 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.

July 6, 2011

agenda.reg.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
LIST OF RESOLUTIONS
REGULAR MEETING
JULY 12, 2011

- 60-2011. Approval of vouchers, payroll and tax deposits.
- 61-2011. Cancellation of August Meetings.
- 62-2011. Full-time employment, Alison Gordon, Secretary.
- 63-2011. Sewer Extension, 291 & 293 Wiley Pl., Wyckoff.
- 64-2011. Sewer Extension, Mountain Ave. & Kenneth Pl., Wyckoff.
- 65-2011. Award Bid, UV Replacement.

July 6, 2011