

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday, July 10, 2012 immediately following the Work Session at 7:00 p.m., in the offices of the Authority, 30 Wyckoff Avenue, Waldwick, New Jersey.


Secretary

June 28, 2012

mtg.reg.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
REGULAR MEETING
JULY 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. Committee Assignments.**
- 6. Approval of Minutes – Regular Meeting – June 5, 2012.**
- 7. Authorization to go into Closed Session to discuss pending and/or anticipated Litigation.**
- 8. Consideration for approval list of Resolutions attached dated July 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.**
- 13. Report of Executive Director.**
- 14. Report of Superintendent.**
- 15. Old Business.**
- 16. New Business.**
- 17. Public comments (on subjects 8 through 16)**
- 18. Adjournment.**

June 28, 2012

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

- 46 -2012. Approval of vouchers, payroll and tax deposits.
- 47-2012. Cancellation of August Meetings.
- 48-2012. Proposed sanitary sewer extension, Borough of Allendale, 265 West Crescent Ave.
- 49-2012. Modification of Agreement for Sokol, Behot & Fiorenzo.
- 50-2012. Approval of Project Agreement with Borough of Franklin Lakes.

June 28, 2012