

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING AGENDA

SEPTEMBER 6, 2011

1. Meeting called to Order.
2. Chairman's statement in compliance with C.231, PL. 1975.
3. Roll Call.
4. Salute to the Flag.
5. Chairman's Remarks.
6. PUBLIC HEARING

Public Hearing on the Project Report of the Consulting Engineer, the Consulting Engineer's Certificate and Accountant's Certificate in connection with the Franklin Lakes Sanitary Sewer Project, the Resolution authorizing the issuance of the Bonds (the "Bond Resolution") and the Resolution authorizing the issuance of the Notes (the "Note Resolution").

7. Public Comments.
8. Vote on Resolutions:

No.68-2011. Resolution approving the Consulting engineer Project Report and certificates of the Consulting Engineer and Accountant in connection with the construction of various sewer improvements, including the construction of a new sanitary sewer pump station, force main and collection system.

No. 69-2011. Resolution authorizing the issuance of Project Notes of the NBCUA in connection with the Interim Financing State Fiscal Year 2012 Trust Loan Program of the New Jersey Environmental Infrastructure Trust.

9. Adjournment.

Aug. 30, 2011