

This agenda is listed as a courtesy and attempt to inform the public of actions being considered by the Bergen County Utilities Authority. There may be additions or deletions prior to the Board taking final action.

**AGENDA FOR THE 399<sup>th</sup> REGULAR MEETING  
OF THE BERGEN COUNTY UTILITIES AUTHORITY  
FEBRUARY 23, 2012**

**MEETING CALLED TO ORDER**

**PROOF OF MEETING NOTICE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**Bylaws Committee: Commissioner Schooler**

**12-4-001**      **Resolution** - 2012 Reorganization - Election of Chairman and Vice Chairman

**12-4-002**      **Resolution** - 2012 Reorganization - Adoption of By-Laws

**APPROVAL OF MINUTES:      JANUARY 31, 2012 Work Session**

**OPEN MEETING TO THE PUBLIC**

**CLOSE MEETING TO THE PUBLIC**

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**Finance and Legal Committee: Commissioner Cassella**

**12-1-008**      **RESOLUTION** - Approving bills and the claims supported by vouchers totaling \$\_\_\_\_\_ and Authorizing the Chief Financial Officer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Chief Financial Officer's check list;

**12-1-009**      **Resolution** – 2012 Reorganization – Adoption of Cash Management Plan

**12-1-010**      **Resolution** - Authorize Professional Services Agreement- Audit and Accounting - Lerch, Vinci & Higgins, LLP

**12-1-011**      **Resolution** – Authorize Professional Services Agreement – Financial Advisor - Acacia Financial Group, Inc.

**12-1-012**      **Resolution** – Authorize Professional Services Agreement – Grants/Government Services Consultant – Gibbons P.C.

**12-1-013**      **Resolution** - Authorize Professional Services Agreement – Health Insurance Consulting Service – LaMendola Associates, Inc.

**12-1-014**      **Resolution** - Authorize Professional Services Agreement – Special Counsel – Stephen P. Sinisi, Esq., LLC

**12-1-015**      **Resolution** – Authorize Amendment of Professional Services Agreement – McManimon & Scotland, L.L.C.

**12-1-016 Resolution - Authorize Amendment of Agreement with – LaMendola Associates, Inc.**

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**Construction and Engineering Committee: Commissioner Phillips**

- 12-2-011 RESOLUTION – Authorize Professional Services Agreement - Energy Management and Related Air Pollution Control Permit Engineering Services – Birdsall Services Group**
- 12-2-012 RESOLUTION - Authorize Professional Services Agreement - Site Work /Land Surveying Engineer – Neglia Engineering Associates**
- 12-2-013 RESOLUTION – Authorize Professional Services Agreement - Environmental Consulting Engineers – Malcolm Pirnie, Inc.**
- 12-2-014 RESOLUTION –Authorize Shared Services Agreement with various Public Water Pollution Control Facilities and Award Cooperative Contract to Great Lakes Environmental Center (“GLEC”) to provide Continuing Professional Environmental Services.**
- 12-2-015 RESOLUTION – Award Contract No. 12-06 to the Hess Corporation for Electric Generation Supply Service for the Bergen County Utilities Authority.**
- 12-2-016 RESOLUTION – Award contract No. EW1-2012 – Furnish and Deliver Sodium Permanganate**
- 12-2-017 RESOLUTION – Award contract No. EW2-2012 – Furnish and Deliver Sodium Hypochlorite**
- 12-2-018 RESOLUTION – Award contract No. 12-03 Rebid – Furnish and Deliver Mobil Pegasus 605 Engine Oil**
- 12-2-019 RESOLUTION – Award contract No. 12-07 – Furnish and Deliver Jenbacher Service and Parts**
- 12-2-020 RESOLUTION – Award contract No. 12-08 – Purchase of Catalytic Modules Air Pollution Control Devices**
- 12-2-021 RESOLUTION – Award contract No. 12-09 –Support and Service Contract for SCADA System**
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**ADJOURN MEETING**