

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, the Bergen County Utilities Authority is committed to conducting its business in an environmentally responsible manner by maintaining a value system, which strives for continual improvement in compliance programs, prevention of pollution, and resource conservation; and

WHEREAS, the Authority continues to fulfill its dual mission of providing excellent wastewater treatment and solid waste management services, while being ever being mindful of the important role we play in protecting the environment; and

WHEREAS, the Authority is interested in furthering the goals of environmental conservation through participation in the New Jersey Department of Environmental Protection Environmental Stewardship Program; and

WHEREAS, the Program requires the Authority to restate its mission of environmental protection and conservation;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. The Authority hereby restates and incorporates as part of its Mission Statement the precepts that:
 - (a) The Authority is committed to conducting its business in an environmentally responsible manner by maintaining a value system, which strives for continual improvement in compliance programs, prevention of pollution, and resource conservation;
 - (b) The Authority continues to fulfill its dual mission of providing excellent wastewater treatment and solid waste management services, while being ever being mindful of the important role we play in protecting the environment; and
 - (c) In furtherance of this mission the Authority is of the opinion that it is in the best interests of the community to:
 - i. Ensure compliance with all applicable environmental regulations, standards and permits;
 - ii. Proactively promote pollution prevention, waste minimization, and resource conservation activities;
 - iii. Ensure effective use of natural resources, including energy;
 - iv. Continue to optimize our wastewater treatment operation; and
 - v. Communicate this policy to our employees, the public and interested parties.
2. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

Dated: January 22, 2009