

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**December 15, 2015  
7:00 P.M.**

**In the offices of the Authority located at 30 Wyckoff Avenue @ Authority Drive,  
Waldwick, New Jersey**

**December 10, 2015**

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION December 15, 2015

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Dennis Bonagura Brian Chewcaskie John DaPuzzo Christopher DePhillips Kenneth Gabbert	Howard Hurwitz Todd Sherer Alison Gordon	Michael Kasparian Frank Kelaher Marion Plumley Elizabeth Salazer	Robert Genetelli Joseph Garcia, Esq. Keith Henderson, Eng.
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4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Public Hearing – Adoption of 2016 Annual Budget (Resolution 98-2015)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 99-2015)
    3. Monthly Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Operating Committee Report
  - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
  - F. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- G. SAFETY AND SECURITY - Frank Kelaher, Chair
  
- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
  
- I. COUNSEL – Joseph Garcia, Esq.
  - 1. Monthly Counsel Report
  
- J. ENGINEER – T&M Associates: Keith Henderson
  - 1. Monthly Engineer Report
  - 2. Contract 266 - Midland Park and Goffle Road Pump Station Upgrades
  - 3. Midland Park Emergency Power
  - 4. Mediation with Underground Utilities Corporation
  
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Committed Flow Report
  - 2. Correspondence
  
- L. SUPERINTENDENT – Robert Genetelli
  - 1. Authorization to enter into a Shared Service Agreement with the Borough of Waldwick (Resolution No. 100-2015)
  - 2. Authorization to enter into a Professional Services Agreement with Valley Medical Group for Drug and Alcohol Testing Services (Resolution 101-2015)
  - 3. Authorization for the Purchase of a Caterpillar Front End Loader (Resolution 102-2015)
  - 4. Update – Safety and IPP Programs
  - 5. NJPDES Permit Conformance Report
  - 6. Sludge Metal Analysis

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