

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, December 11, 2018

Time: 7:00PM

Location: Authority Administration Building, 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey

December 7, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA WORK SESSION December 11, 2018

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Brian Chewcaskie
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. Committee Reports:
 - a. Finance Committee: Stephen Lo Iacono, Chair
 1. Public Hearing – 2019 Annual Budget (Resolution 120-2018)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 121-2018)
 - b. Personnel Committee: Frank Kelaher, Chair
 1. Title Change – Elijah Bueno to Plant Operator (Resolution 122-2018)
 2. New Hire – Daniel Pilszak (Resolution 123-2018)
 3. New Hire – Albert DiClemente, Jr. (Resolution 124-2018)
 - c. Insurance Committee: Marion Plumley, Chair
 - d. Operating Committee: Brian Chewcaskie, Chair
 1. Operating Committee Report
 - e. Strategic Plan Subcommittee: Michael Kasparian, Chair

- f. Building & Grounds Committee: Frank Kelaher, Chair
- g. Safety & Security Committee: Frank Kelaher, Chair
- h. General Counsel: Douglas Bern, Esq.
 - 1. Resolution Authorizing a Memorandum of Agreement between the Northwest Bergen County Utilities Authority (“NBCUA”) and the Borough of Oakland (“Oakland”) providing for an Agreement by the NBCUA to accept Sewage Flow from Oakland and describing the Implementation of Same (Resolution 125-2018)
 - 2. Authorization to enter into a Sludge Disposal Agreement with Suez Water of New Jersey, Inc. (Resolution 119-2018)
 - 3. Monthly Counsel Report
- i. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report
- j. Executive Director: James Rotundo
 - 1. Resolution Amending the Not to Exceed Cost of the Agreement with Meyerson, Fox, Mancinelli & Conte, PA to provide General Counsel Legal Services (Resolution 126-2018)
 - 2. Correspondence
- k. Authority Engineer: Howard Hurwitz
 - 1. Monthly Committed Flow Report
- l. Superintendent: Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Westwood (Resolution 127-2018)
 - 2. Authorization to enter into a Shared Services Agreement with the Borough of Emerson (Resolution 128-2018)
 - 3. Resolution Authorizing Executive Director to enter into a Professional Services Contract with Valley Physician Services regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 129-2018)
 - 4. NJPDES Permit Conformance Report
 - 5. Update – Safety and IPP Programs
 - 6. Sludge Metal Analysis