

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**October 18, 2016
7:00 P.M.**

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

October 14, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
October 18, 2016

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

Dennis Bonagura	Kenneth Gabbert
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
John DaPuzzo	Marion Plumley
Christopher DePhillips	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Resolution authorizing the issuance of Project Notes of the Northwest Bergen County Utilities Authority in connection with the Construction Trust Loan Program of the New Jersey Environmental Infrastructure Trust (78-2016)
 2. 2017 Authority Budget (Resolution 79-2016)
 3. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 80-2016)
 4. 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
 2. Incinerator Emissions Upgrade Project
 - 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
 - 2. Resolution amending an Agreement to Provide Legal Services with Chasan, Leyner & Lamparello, PC (Resolution 81-2016)
 - 3. Closed Session – Pending Litigation – Alvarez v. NBCUA (CS-OCT-2016)

- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Midland Park Woodside Avenue Paving

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Approval of Sewer Extension – 1400 MacArthur Boulevard, Mahwah (Resolution 82-2016)
 - 2. Approval of Sewer Extension – 430 Greenwood Avenue, Wyckoff (Resolution 83-2016)
 - 3. Approval of Attendance to the AEA Conference (Motion 16-02)
 - 4. Committed Flow Report
 - 5. Correspondence

- L. SUPERINTENDENT – Robert Genetelli
 - 1. NJPDES Permit Conformance Report
 - 2. Update – Safety and IPP Programs
 - 3. Sludge Metal Analysis

Revised 10/18/2016