

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**July 25, 2017
7:00 P.M.**

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

July 21, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
July 25, 2017

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

Dennis Bonagura	Stephen Lo Iacono
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	
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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 49-2017)
 2. Cancellation of August Meetings (Resolution 50-2017)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Contract Negotiations (Motion 17-04)
 2. Closed Session to discuss salary and monetary compensation for non-collective bargaining unit employees (Resolution CS-JULY-2017)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chair
 1. Operating Committee Report
 2. Emergency Repair of Ho-Ho-Kus Interceptor
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair

- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- G. SAFETY AND SECURITY - Frank Kelaher, Chair
 - 1. Award of Contract No. 274 – 2017 Wastewater Treatment Plant Security Improvements (Resolution 51-2017)

- H. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report

- I. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Authority Gravity Main Condition Assessment

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Approval of Sewer Extension – 363 Smith Place, Wyckoff, NJ (Resolution 52-2017)
 - 2. Resolution authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website (Resolution 53-2017)
 - 3. Committed Flow Report
 - 4. Correspondence

- L. SUPERINTENDENT – Robert Genetelli
 - 1. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority authorizing Emergency Spending to Repair Damaged Sewage Pipe (Resolution 54-2017)
 - 2. NJPDES Permit Conformance Report
 - 3. Update – Safety and IPP Programs
 - 4. Sludge Metal Analysis

Revised July 25, 2017