

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**February 4, 2014  
7:00 P.M.**

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

**Jan. 31, 2014**

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION February 4, 2014

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

Brian Chewcaskie	Michael Kasparian
John DaPuzzo	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	Elizabeth Salazer
Alison Gordon	Robert Genetelli
Howard Hurwitz	Jeffrey Zenn, Esq.
Todd Sherer	
4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Financing for Modifications to Sanitary Sewer Pipe Allotment and Additional Construction at the Franklin Lakes Pump Station (Resolutions 28-2014, 29-2014 & 30-2014).
    2. Loan Application to NJDEP & NJEIT for Incinerator Improvements (Resolution 31-2014)
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
    1. Retention of JIF Risk Manager (Resolution No. 27-2014)
  - D. OPERATING COMMITTEE – Michael Kasparian, Chair
    1. Plant Operations.
    2. RFQs for Professional services (Resolutions 17-2014 through 26-2014)
    3. Franklin Lakes Sewer Project.
    4. Oakland Sewer System.
    5. Plant Construction Projects.
    6. Incinerator Emissions Upgrades

7. Wastewater Discharge Permit
  8. Plant Sludge Cake Receiving Facility
  9. Miscellaneous.
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL – Jeffrey Zenn, Esq.
- G. ENGINEERS – T&M Associates: Keith Henderson
1. Franklin Lakes Sewer Project.
  2. Contract #264 – Pulis Ave. Sanitary Sewer Ext. under the NYS&W Railroad.
  3. Plant Sludge Cake Receiving Facility.
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Update – Committed Flow Report
  2. Appointment of Official Newspapers for 2014 (Resolution 16-2014)
  3. Schedule of Meetings for 2014 (Resolution 15-2014)
  4. Correspondence.
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs.
  2. NJPDES Permit Conformance Report.
  3. Sludge Metal Analysis.

January 31, 2014