

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**June 20, 2017  
7:00 P.M.**

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

**June 16, 2017**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
June 20, 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 43-2017)
    2. Designation of Certifying Finance Officer (Resolution 44-2017)
    3. Monthly Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Resolution of the governing body of the Northwest Bergen County Utilities Authority authorizing Stipend and License Incentive Payments to Supervisory Employees (Resolution 45-2017)
    2. Motion to grant a 90 day unpaid leave of absence – Alexander Lerch (Motion 17-03)
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – Brian Chewcaskie, 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. COUNSEL – Joseph Garcia, Esq.
  - 1. Monthly Counsel Report
  
- I. ENGINEER – T&M Associates: Keith Henderson
  - 1. Monthly Engineer Report
  - 2. 2017 Capital Projects
    - a. Wastewater Treatment Plant Improvements
    - b. Plant Security System Improvements
  
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Award of Contract – Contract No. 279 – Trunk Sewer West Lining Project (Resolution 46-2017)
  - 2. Approval of Sewer Extension – 221 East Crescent Avenue, Allendale, NJ (Resolution 47-2017)
  - 3. Committed Flow Report
  - 4. Correspondence
  
- L. SUPERINTENDENT – Robert Genetelli
  - 1. Authorization to enter into a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 48-2017)
  - 2. NJPDES Permit Conformance Report
  - 3. Update – Safety and IPP Programs
  - 4. Sludge Metal Analysis

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