

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE**

**WORK SESSION**

**Date:** Tuesday, January 8, 2019

**Time:** 7:00PM

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

January 4, 2019

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

AGENDA  
WORK SESSION  
January 8, 2019

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 Service Charges (Resolution 01-2019)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2019)
3. 2019 Annual Budget approved by the Division of Local Government Services

b. Personnel Committee: Frank Kelaher, Chair

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. Monthly Counsel Report
- i. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report
  - 2. Contract No. 271 – Aeration Blower and Waste Pumping Improvements Project
- j. Executive Director: James Rotundo
  - 1. Designation of Public Agency Compliance Officer for 2019 (Resolution 03-2019)
  - 2. Correspondence
- k. Authority Engineer: Howard Hurwitz
  - 1. Approval of Change Order No. 3 – Contract No. 281 – Ho-Ho-Kus Trunk Sewer East Interceptor Bypass (Resolution 04-2019)
  - 2. Monthly Committed Flow Report
- l. Superintendent: Robert Genetelli
  - 1. Sanitary Sewer Extension – Janice Court & Litchult Lane, Township of Mahwah (Resolution 05-2019)
  - 2. Authorization to enter into a Shared Services Agreement with the Borough of Saddle River (Resolution 06-2019)
  - 3. Bergen County Public Safety Facility
  - 4. NBCUA WWTP Emergency Response Plan
  - 5. NJPDES Permit Conformance Report
  - 6. Update – Safety and IPP Programs
  - 7. Sludge Metal Analysis