

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**July 21, 2015
7:00 P.M.**

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

July 17, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 21, 2015

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

Dennis Bonagura	Michael Kasparian
Brian Chewcaskie	Frank Kelaheer
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
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. Resolution Increasing the Bid Threshold pursuant to NJSA 40A:11-3 (Resolution No. 69-2015)
 2. Cancellation of August Meetings (Resolution No. 70-2015)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. W. Bassett vs. NBCUA – Appointment of Attorney (Resolution No. 72-2015)
 2. Labor Contract Negotiations Update
 3. 90 day Unpaid Leave of Absence – Keith Morgan (Motion No. 15-05)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Midland Park Pump Station Emergency Repair – Change Order to Contract No. 266 (Resolution 71-2015)

3. Incinerator Emissions Controls Project
 4. Other Construction Projects
 5. Oakland Sewer System
- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
1. Update on Strategic Plan Report
- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- G. SAFETY AND SECURITY - Frank Kelaher, Chair
1. Plant Security Assessment
- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
- I. COUNSEL – Joseph Garcia, Esq.
1. W. Bassett vs. NBCUA
- J. ENGINEER – T&M Associates: Keith Henderson
1. Midland Park Pump Station Emergency Repair Update
 2. UUC Contract Mediation Update
 3. Asset Management Plan
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Committed Flow Report
 2. Annual Report (Motion No. 15-04)
 3. Correspondence
- I. SUPERINTENDENT – Robert Genetelli
1. NJ Department of Labor (PEOSHA) Inspection Report
 2. Update – Safety and IPP Programs
 3. NJPDES Permit Conformance Report
 4. Sludge Metal Analysis

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