

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**March 18, 2014
7:00 P.M.**

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

March 14, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 18, 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. Retention of Auditor (Resolution No. 35-2014)
 2. Public Hearing on the 2014 Bond Series – Supplemental Loan for Franklin Lakes Project – Pulis Avenue Sewer Extension (Resolution No. 32-2014)
 3. 2013 Annual Audit
 4. Update of signors on TD Bank accounts (Resolution No. 39-2014)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Extension of Probationary Period for Anthony LoCascio, Vincent Morelli, John Stefancik, Michael Rucki (Resolution No. 34-2014)
 2. Salary Adjustments for Supervisory and Office Staff (Resolution No. 40-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations.
 2. Franklin Lakes Sewer Project.

3. Award of Contract No. 264 Pulis Ave. Sanitary Sewer Extension under NYS&W Railroad. (Resolution No. 36-2014)
 - a. Engineer for Project: T&M Associates (Resolution No. 42-2014)
 4. Oakland Sewer System.
 5. Asset Management Program.
 6. Incinerator Emissions Upgrades.
 7. Retention of Labor Counsel (Resolution No. 41-2014)
- 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 Construction Projects
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Award of Contract – VX 456 ® (Reso No 37-2014)
 2. Award of Contract – Magnesium Hydroxide Slurry (Reso No 38-2014)
 3. Update – Committed Flow Report
 4. Correspondence.
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs.
 2. NJPDES Permit Conformance Report.
 3. Sludge Metal Analysis.

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