

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, December 10, 2019

Time: 7:00PM

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

December 6, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION December 10, 2019

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Public Hearing – 2020 Annual Authority Budget (Resolution 90-2019)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 91-2019)
 3. Monthly Financial Statement ending November 30, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Appointment of Human Resources Officer – John Danubio (Resolution 92-2019)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Thomas Duch, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - F. Buildings & Grounds Committee: Frank Kelaher, Chair

- G. Safety & Security Committee: Frank Kelaher, Chair

- H. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
 - 2. Closed Session – Contract Negotiations

- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- J. Executive Director: James Rotundo

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Resolution Authorizing Executive Director to Enter into a Professional Services Contract with Valley Medical Group regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 93-2019)
 - 2. Authorization to enter into a Shared Services Agreement with the Borough of Saddle River (Resolution 94-2019)
 - 3. Proposed Sanitary Sewer Extension – Franklin Avenue & Shirley Avenue, Franklin Lakes, New Jersey (Resolution 95-2019)
 - 4. Award of Contract 287 – Disposal of Grits and Rags (Resolution 96-2019)
 - 5. Update – Safety and IPP Programs
 - 6. NJPDES Permit Conformance Report
 - 7. Sludge Metal Analysis

Rev. Dec. 10, 2019