

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 16, 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
Howard Hurwitz	Robert Genetelli
Todd Sherer	Jeffrey Zenn, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2015 Budget Calendar
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Regular Employment – John Stefancik, Incinerator Operator (Reso. 74-2014)
 2. Regular Employment – Alexis Toledo Sanchez, O&M Helpers (Reso 75-2014)
 3. New Hire – Bart Brophy, Operations Supervisor (Reso. 76-2014)
 4. Extension of Probationary Period – Walter Stefancik, O&M Helper (Reso. 79-2014)
 5. Motion for 90-day unpaid leave of absence for Vincent Morelli, O&M Helper (Motion No. 5-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 1. Renewal of membership with New Jersey Utilities Authorities Joint Insurance Fund (Reso. 73-2014)
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair

1. Plant Operations
 2. Franklin Lakes Sewer Project
 3. Oakland Sewer System
 4. Plant Construction Projects
 5. IDI Incinerator Repairs
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL – Jeffrey Zenn, Esq.
- G. ENGINEERS – T&M Associates: Keith Henderson
1. Asset Management Program
 2. Strategic Plan
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Award of Polymer Contract (Reso. 77-2014)
 2. Award of Contract 267 – Operations Building Roof Replacement (Reso. 78-2014)
 3. Committed Flow Report
 4. Correspondence
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs
 2. NJPDES Permit Conformance Report
 3. Sludge Metal Analysis

Revised September 16, 2014.