

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**April 19, 2016
7:00 P.M.**

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

April 15, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 19, 2016

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

Dennis Bonagura Brian Chewcaskie John Danubio John DaPuzzo Christopher DePhillips	Kenneth Gabbert Michael Kasparian Frank Kelaher Marion Plumley
Howard Hurwitz Todd Sherer Alison Gordon	Robert Genetelli Joseph Garcia, Esq. Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 42-2016)
 2. Refinancing of the 2009 Bond Series
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Contract Negotiations
 2. Electrical Supervisor Position
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Operating Committee Report

- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - 1. Sewer Expansion in Wyckoff
- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- G. SAFETY AND SECURITY - Frank Kelaher, Chair
- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
- I. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report
- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Update on the Incinerator Emissions Upgrade Project
 - 2. 2016 Capital Projects
 - 3. 2017 Capital Projects
 - 4. Approval of Proposed Sewer Extension – 16 Mountain Avenue, Mahwah, NJ (Resolution 43-2016)
 - 5. Resolution authorizing the purchase of Energy Generation Services for Public Use on an Online Auction Website (Resolution 44-2016)
 - 6. Increase in Special Counsel Fee – Sokol, Behot, LLP (Resolution 45-2016)
 - 7. Committed Flow Report
 - 8. Correspondence
- L. SUPERINTENDENT – Robert Genetelli
 - 1. Update on the Sewer Main Collapse in Midland Park, NJ
 - 2. NJPDES Permit Conformance Report
 - 3. Update – Safety and IPP Programs
 - 4. Sludge Metal Analysis

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