

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**January 10, 2017
7:00 P.M.**

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

January 6, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
January 10, 2017

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

| | |
|------------------------|-----------------------|
| Dennis Bonagura | Kenneth Gabbert |
| Brian Chewcaskie | Michael Kasparian |
| John Danubio | Frank Kelaher |
| Christopher DePhillips | Marion Plumley |
| | |
| 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. 2017 Service Charges (Resolution 01-2017)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2017)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Motion to grant 90 unpaid leave of absence (Motion 17-01)
 2. Contract Negotiations with Local 11
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE
 1. Operating Committee Report
 2. Mahwah Residential Odor Complaints
 3. Incinerator Emissions Upgrade Project
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - 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. Designation of Public Agency Compliance Officer (Resolution 03-2017)
 - 2. 2017 Request for Qualifications
 - 3. Committed Flow Report
 - 4. Correspondence

- L. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Midland Park (Resolution 04-2017)
 - 2. NJPDES Permit Conformance Report
 - 3. Update – Safety and IPP Programs
 - 4. Sludge Metal Analysis

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