

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**June 21, 2016
7:00 P.M.**

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

June 17, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION June 21, 2016

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
John DaPuzzo	Marion Plumley
Christopher DePhillips	
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. Bond Refinancing for 2009 Series A (Resolution 52-2016)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 51-2016)
 3. 2015 Audit Update
 4. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Resolution of the governing body of the Northwest Bergen County Utilities Authority authorizing Stipend and License Incentive Payments to Supervisory Employees (Resolution 57-2016)
 2. Mediation for Contract Negotiations with Local 11
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Operating Committee Report

- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - 1. Wyckoff Sewer Expansion
- 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
 - 2. Incinerator Emissions Upgrade Project
- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. 2016 Capital Projects – Replacement of Aeration Blower System and WAS System
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Proposed Sanitary Sewer Extension – 294 Voorhis Avenue, Wyckoff (Resolution 53-2016)
 - 2. Increase in Engineering Fee for Chavond Barry Engineering Corp. in connection with the Incinerator Emissions Upgrade Project (Resolution 54-2016)
 - 3. Proposed Sanitary Sewer Extension – Pleasant Brook Estates, 145 Carlough Road, Upper Saddle River (Resolution No. 55-2016)
 - 4. Proposed Sanitary Sewer Extension – Estate at Apple Ridge, 269 East Crescent Avenue, Mahwah (Resolution No. 56-2016)
 - 5. Midland Park Sewer Line Break
 - 6. Committed Flow Report
 - 7. Correspondence
- L. SUPERINTENDENT – Robert Genetelli
 - 1. NJPDES Permit Conformance Report
 - 2. Update – Safety and IPP Programs
 - 3. Sludge Metal Analysis

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