

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**March 15, 2016
7:00 P.M.**

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

March 11, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 15, 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 DaPuzzo Christopher DePhillips Kenneth Gabbert	Howard Hurwitz Todd Sherer Alison Gordon	Michael Kasparian Frank Kelaher Marion Plumley Elizabeth Salazer	Robert Genetelli Joseph Garcia, Esq. Keith Henderson, Eng.
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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 34-2016)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - 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
 2. Resolution engaging the services of Rubenstein, Meyerson, Fox, Mancinelli, Conte & Bern, PA to provide legal professional services required for the Wyckoff Sanitary Sewer Project (Resolution 38-2016)

- 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. Resolution authorizing extension for Contract No. 266 – Goffle Road and Midland Park Pump Station Upgrades (Resolution 41-2016)
- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Approval of Change Order No. 5 – Contract No. 268 – Incinerator Emissions Upgrades Project (Resolution (39-2016)
 - 3. Approval of Change Order No. 9 (FINAL) – Contract No. 259 – Franklin Lakes Business District Sanitary Sewer (Resolution 40-2016)
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Authorization to enter into Payment Agreement with Toll NJ XII LP (Resolution 17-2016)
 - 2. Approval of Sewer Extension – The Reserve at Franklin Lakes, 845 Ewing Avenue, Franklin Lakes, NJ (Resolution 18-2016)
 - 3. Award of Contract – VX-456® (Resolution 34-2016)
 - 4. Award of Contract – Magnesium Hydroxide Slurry (Resolution 35-2016)
 - 5. Committed Flow Report
 - 6. Correspondence
- L. SUPERINTENDENT – Robert Genetelli
 - 1. Resolution ratifying Emergency Purchases and Contracts caused by a Sewer Main Collapse in Midland Park, NJ (Resolution 37-2016)
 - 2. Update – Safety and IPP Programs
 - 3. NJPDES Permit Conformance Report
 - 4. Sludge Metal Analysis

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