

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**May 17, 2016
7:00 P.M.**

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

May 13, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 17, 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. Public Hearing – 2016 Connection Fee (Resolution 46-2016)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 47-2016)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Appointment of Electrical Supervisor (Resolution 49-2016)
 2. Salary Adjustments for 2016 for Supervisory and Administrative Staff (Resolution 50-2016)
 3. Contract Negotiations – Mediation 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

- 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. Closed Session (CS-MAY-2016): Litigation: Alvarez v. NBCUA; Bassett v. NBCUA; Pending Litigation: Privileged Attorney-Client Communication regarding a contractual dispute

- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Approval of Change Order No. 2 for Contract 266 – Midland Park and Goffle Road Pump Station Upgrades (Resolution 48-2016)
 - 2. Update on Midland Park Sewer Line Break
 - 3. Committed Flow Report
 - 4. Correspondence

- L. SUPERINTENDENT – Robert Genetelli
 - 1. NJPDES Permit Conformance Report
 - 2. Update – Safety and IPP Programs
 - 3. Sludge Metal Analysis

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