

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**November 9, 2016  
7:00 P.M.**

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

**November 4, 2016**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
November 9, 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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 85-2016)
    2. Resolution of the Northwest Bergen County Utilities Authority Concerning the Review of Findings and Recommendations of the Local Finance Board Pursuant to NJSA 40A:5A-7 relating to the Hearing held by the Local Finance Board in Connection with the Issuance of the Authority's Not to Exceed \$4,000,000 Utility System Revenue Refunding Bonds, 2016 Series A (Resolution 86-2016)
    3. Monthly Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Operating Committee Report
    2. Mahwah Residential Odor Complaints
  - 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
  - 1. SCADA
  
- 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. Resolution Authorizing the Authority to Enter into an Agreement with the Borough of Midland Park to Share the Cost of Resurfacing a Portion of Woodside Avenue, Midland Park, NJ (Resolution 87-2016)
  - 2. Resolution Amending an Agreement to Provide Engineering Services with Chavond Barry Engineering Corp. (Resolution 88-2016)
  - 3. Approval of Change Order No. 8 – Contract No. 268 – Incinerator Emissions Upgrade Project (Resolution 89-2016)
  - 4. Committed Flow Report
  - 5. Correspondence
  
- L. SUPERINTENDENT – Robert Genetelli
  - 1. NJPDES Permit Conformance Report
  - 2. Update – Safety and IPP Programs
  - 3. Sludge Metal Analysis