

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, October 15, 2019

Time: 7:00PM

Location: Authority Administration Building, 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey

October 11, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 15, 2019

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Special Meeting for the 2020 Introduced Budget (Resolution 77-2019)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 78-2019)
 3. Amendment to the 2019 Authority Capital Budget (Resolution 79-2019)
 4. Monthly Financial Statement ending September 30, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee:
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - F. Buildings & Grounds Committee: Frank Kelaher, Chair

- G. Safety & Security Committee: Frank Kelaher, Chair

- H. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
 - 2. TABLED Resolution authorizing Deed of Easement located at Lot 36, Block 346, Township of Wyckoff, Bergen County, New Jersey (Resolution 75-2019)

- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- J. Executive Director: James Rotundo
 - 1. Attendance to the NJLM & AEA 2019 Conferences (Motion 19-03)

- K. Authority Engineer: Howard Hurwitz
 - 1. Amendment to the Consulting Engineering Agreement with T&M Associates for Contract No. 271 – Aeration Blower Improvements Project (Resolution 83-2019)
 - 2. Amendment to the Consulting Engineering Agreement with T&M Associates for Contract No. 284 – Ho-Ho-Kus Trunk Sewer East Interceptor Rehabilitation Project (Resolution 84-2019)
 - 3. Franklin Manor, Franklin Lakes – a multi-family housing development
 - 4. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Midland Park (Resolution 80-2019)
 - 2. Authorization to enter into a Shared Services Agreement with the Township of Wyckoff (Resolution 81-2019)
 - 3. Authorization to enter into a Professional Agreement with the County of Bergen for the 2020-2021 Bloodborne Pathogen Program (Resolution 82-2019)
 - 4. Update – Safety and IPP Programs
 - 5. NJPDES Permit Conformance Report
 - 6. Sludge Metal Analysis