

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**October 17, 2017
7:00 P.M.**

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

October 13, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
October 17, 2017

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Dennis Bonagura	Stephen Lo Iacono
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	
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. Special Meeting – 2018 Authority Budget (Resolution 63-2017)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 64-2017)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – Brian Chewcaskie, 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. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report

- I. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Ho-Ho-Kus Trunk Sewer East
 - 3. Approval of Change Order No. 1 for Contract 279 – Trunk Sewer West Lining (Resolution 65-2017)

- J. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. 2018 Capital Projects
 - 2. AEA and League of Municipalities Conferences (Motion 17-06)
 - 3. Committed Flow Report
 - 4. Correspondence

- K. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Township of Wyckoff (Resolution 66-2017)
 - 2. Resolution ratifying emergency purchases and contracts caused by a disintegrated pipe in Midland Park, NJ (Resolution 67-2017)
 - 3. NJPDES Permit Conformance Report
 - 4. Update – Safety and IPP Programs
 - 5. Sludge Metal Analysis

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