

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, September 17, 2019

Time: 7:00PM

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

September 13, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 17, 2019

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

Commissioners: Dennis Bonagura
 Brian Chewcaskie
 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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 64-2019)
 2. Monthly Financial Statement ending July 31 & August 31, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Temporary Employment – Brian Eller as Plant Operator (Resolution 65-2019)
 2. Temporary Employment – Razimhan Laypan as Plant Operator (Resolution 66-2019)
 3. Temporary Employment – Gregory Kuipers as O&M Helper (Resolution 67-2019)
 4. Title Change/Promotion – Matthew Gascon as Incinerator Operator (Resolution 68-2019)
 5. Title Change – Russell Richter to Incinerator Maintenance Mechanic (Resolution 69-2019)
 - C. Insurance Committee: Marion Plumley, Chair

- D. Operating Committee: Brian Chewcaskie, Chair
 - 1. Operating Committee Report, July & August
- 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. Resolution Authorizing a Release Agreement with Yuriy Zatuchny and Yuliya Zatuchny (Resolution 74-2019)
- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report, July & August
- J. Executive Director: James Rotundo
 - 1. Authorization to enter into a Shared Services Agreement with the County of Bergen for use of a TV Camera Truck (Resolution 73-2019)
- K. Authority Engineer: Howard Hurwitz
 - 1. Approval of Change Order No. 3 for the Knolls Section Sanitary Sewer System (Resolution 70-2019)
 - 2. Approval of Change Order No. 1 for Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 71-2019)
 - 3. Rescind Resolution No. 46-2019 and Approve Change Order No. 1 for Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 72-2019)
 - 4. Committed Flow Report, July & August
- L. Superintendent: Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis