

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**September 19, 2017
7:00 P.M.**

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

September 15, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
September 19, 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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 55-2017)
 2. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Resolution of the governing body of the Northwest Bergen County Utilities Authority ratifying and authorizing execution of a Collective Bargaining Agreement (Resolution 56-2017)
 2. Title Change for Ernst Brehm to Collection System Operator (Resolution 57-2017)
 3. New Hire – John Navea (Resolution 58-2017)
 4. Unpaid Leave of Absence – Alexander Lerch (Motion 17-05)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 1. Resolution for renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund (Resolution 59-2017)
 - 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. Woodside Avenue Sewer Lining Project

- J. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Resolution amending an agreement with Chavond Barry Engineering Corp to provide engineering services (Resolution 60-2017)
 - 2. Retention of Engineer for 2017-2018 Stack Testing Services pursuant to NJSA 19:44A-20.4 (Resolution 61-2017)
 - 3. Committed Flow Report
 - 4. Correspondence

- K. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Midland Park (Resolution 62-2017)
 - 2. NJPDES Permit Conformance Report
 - 3. Update – Safety and IPP Programs
 - 4. Sludge Metal Analysis