

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**April 21, 2015
7:00 P.M.**

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

April 17, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 21, 2015

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

Dennis Bonagura Brian Chewcaskie John DaPuzzo Christopher DePhillips Kenneth Gabbert	Howard Hurwitz Todd Sherer Alison Gordon	Michael Kasparian Frank Kelaheer Marion Plumley Elizabeth Salazer	Robert Genetelli Jeffrey Zenn, Esq. Keith Henderson, Eng.
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4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2014 Audit
 2. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Retention of Special Counsel in connection with the March 9, 2015 arbitration award in Alvarez v. NBCUA (Reso. No. 43-2015)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Construction Projects
 - a. Incinerator Emissions Controls Project
 - b. Midland Park and Goffle Road Pump Station Upgrades (Reso. No. 44-2015)
 3. Franklin Lakes

4. Oakland Sewer System
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL – Jeffrey Zenn, Esq.
1. Franklin Lakes Mediation
- G. ENGINEER – T&M Associates: Keith Henderson
1. Asset Management Plan
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Approval of Application for Proposed Sanitary Sewer Extension – Peterson Place, Township of Mahwah (Reso. No. 41-2015)
 2. Authorization for Public Hearing – Revisions to the Rules, Regulations and Standards (Reo. No. 42-2015)
 3. Paperless Initiative
 4. Committed Flow Report
 5. Correspondence
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs
 2. NJPDES Permit Conformance Report
 3. Sludge Metal Analysis

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