

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**January 12, 2016
7:00 P.M.**

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

January 8, 2016

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 12, 2016

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 Kelaher Marion Plumley Elizabeth Salazer	Robert Genetelli Joseph Garcia, Esq. Keith Henderson, Eng.
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4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Public Hearing – 2016 Service Charges (Resolution 01-2016)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2016)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, 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. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair

- I. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report
 - 2. Closed Session - Pending Litigation, Privileged Attorney-Client Communication regarding Contractual Dispute (CS-JAN-2016)

- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Contract 266 - Midland Park and Goffle Road Pump Station Upgrades
 - 3. Mediation with Underground Utilities Corporation

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Public Agency Compliance Officer for 2016 (Resolution 03-2016)
 - 2. Committed Flow Report
 - 3. Correspondence

- L. SUPERINTENDENT – Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis

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