

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**June 19, 2018
7:00 P.M.**

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

June 15, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
June 19, 2018

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call: Dennis Bonagura Michael Kasparian
 Brian Chewcaskie Frank Kelaher
 Kenneth Gabbert Marion Plumley
 Stephen Lo Iacono

 Howard Hurwitz Robert Genetelli
 Todd Sherer Douglas Bern, Esq.
 Alison Gordon Nicholas Rotonda, 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 64-2018)
 2. Monthly Financial Statement – May 31, 2018
 - B. PERSONNEL COMMITTEE
 - C. INSURANCE COMMITTEE
 - 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 – Douglas Bern, Esq.
 - 1. Monthly Counsel Report
 - 2. Rejection of Bids – Contract No. 282 – Fabrication and Delivery of IDI Incinerator Tuyeres (Resolution 68-2018)

- I. ENGINEER – T&M Associates
 - 1. Monthly Engineer Report

- J. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Resolution amending the not to exceed cost of the Agreement with T&M Associates to provide engineering services (Resolution 65-2018)
 - 2. Resolution amending the termination date of the Agreement with Alamo Insurance Group to provide Risk Management Services (Resolution 66-2018)
 - 3. Approval of Change Order No. 2 for Contract No. 281 – Trunk Sewer East Interceptor Bypass (Resolution 67-2018)
 - 4. Approval of Treatment Works Application – Knolls Area, Township of Wyckoff (Resolution 70-2018)
 - 5. Committed Flow Report
 - 6. Correspondence

- K. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 69-2018)
 - 2. NJPDES Permit Conformance Report
 - 3. Update – Safety and IPP Programs
 - 4. Sludge Metal Analysis

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