

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**May 15, 2018  
7:00 P.M.**

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

**May 11, 2018**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
May 15, 2018

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
Kenneth Gabbert	Marion Plumley
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. Public Hearing – 2018 Sewer Connection Fee (Resolution 55-2018)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 54-2018)
    3. Monthly Financial Statement – April 30, 2018
  - B. PERSONNEL COMMITTEE
    1. New Hire – Operations Supervisor – Nicholas Fabbriatore (Resolution 56-2018)
    2. Approval of Creation of New Position, Assistant Collection System Supervisor and Hire of Edwin Walker (Resolution 57-2018)
    3. Salary Adjustments for Non-Collective Bargaining Unit Employees for 2018 (Resolution 58-2018)
  - 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. Authorization to enter into a Shared Services Agreement with the Township of Wyckoff (Resolution 59-2018)
  - 3. Contract No. 268 – Incinerator Emissions Controls Upgrade Project
  
- I. ENGINEER – T&M Associates
  - 1. Monthly Engineer Report
  
- J. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Resolution designating an Authorized Representative for NJEIFP Project, S340700-NEW (Resolution 60-2018)
  - 2. Authorization to award Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 61-2018)
  - 3. Authorization to award Contract No. 273 – 2016 Wastewater Treatment Plant Improvements (Resolution 62-2018)
  - 4. Committed Flow Report
  - 5. Correspondence
    - a. Chapel Road Sanitary Sewer Concerns – Filter Adjustments
  
- K. SUPERINTENDENT – Robert Genetelli
  - 1. Authorization for Continued Retention of CP Professional Services for Ash Handling Improvements (Resolution 63-2018)
  - 2. NJPDES Permit Conformance Report
  - 3. Update – Safety and IPP Programs
  - 4. Sludge Metal Analysis

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