

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, November 12, 2019

Time: 7:00PM

Location: Authority Administration Building, 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey

November 8, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION November 12, 2019

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Thomas Duch
Stephen Lolocono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 85-2019)
 2. 2020 Introduced Budget – DCA approval issued
 3. Monthly Financial Statement ending October 31, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Thomas Duch, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - F. Buildings & Grounds Committee: Frank Kelaher, Chair
 - G. Safety & Security Committee: Frank Kelaher, Chair

- H. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
 - 2. Contract No. 268 – Incinerator Emissions Project

- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- J. Executive Director: James Rotundo

- K. Authority Engineer: Howard Hurwitz
 - 1. Resolution amending the Not-to-Exceed Cost of the Agreement with Chavond Barry Engineering Corp. to provide Consulting Engineering Services (Resolution 86-2019)
 - 2. Approval of Change Order No. 2 – Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 87-2019)
 - 3. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Resolution Authorizing the Use of Houston-Galveston Area Council (Resolution 88-2019)
 - 2. Proposed Sanitary Sewer Extension – 518 Helena Avenue, Wyckoff, New Jersey (Resolution 89-2019)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis