

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**October 20, 2015
7:00 P.M.**

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

October 20, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 20, 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 Joseph Garcia, Esq. Keith Henderson, Eng.
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4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Approval of the Authority's 2016 Preliminary Budget for Fiscal Year 2016 (Resolution 80-2015)
 2. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits, and Health Benefits & Pension Transfers (Resolution 81-2015)
 3. Adoption of Bank Resolutions for Santander Bank (Resolution 82-2015)
 4. Adoption of Bank Resolution for Sussex Bank (Resolution 83-2015)
 5. Resolution providing for declaration of official intent under Treasury Regulation Section 1.150-2 to reimburse prior expenditures related to various sewer system improvements (Resolution 84-2015)
 6. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Local 11 Contract Negotiations
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair

1. Plant Operations
2. Incinerator Emissions Upgrade Project
3. 2017 Construction Projects

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 to discuss Contract 266 potential litigation (Resolution CS-OCT-2015)

J. ENGINEER – T&M Associates: Keith Henderson

1. Monthly Engineer Report
2. Contract No. 266 - Midland Park and Goffle Road Pump Station Upgrades
3. Mediation with Underground Utilities Corporation

K. EXECUTIVE DIRECTOR – Howard Hurwitz

1. Increase in Fee for Special Counsel Services – Sokol, Behot, LLP for Mediation with Underground Utilities Corporation (Resolution No. 85-2015)
2. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority authorizing Connection Fee Payment Agreement with Mountain Shadows at Franklin Lakes Condominium Association (Resolution 86-2015)
3. Approval of Application for Proposed Sanitary Sewer Extension – Mountain Shadows at Franklin Lakes, 1 Valen Court, Franklin Lakes (Resolution 87-2015)
4. Authorization to enter into an Energy Audit Agreement (Resolution 88-2015)
5. Committed Flow Report
6. Correspondence

L. SUPERINTENDENT – Robert Genetelli

1. Update – Safety and IPP Programs
2. NJPDES Permit Conformance Report
3. Sludge Metal Analysis

October 16, 2015