

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**April 16, 2014
7:00 P.M.**

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

April 11, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 16, 2014

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Brian Chewcaskie	Michael Kasparian
John DaPuzzo	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	Elizabeth Salazer
Alison Gordon	Robert Genetelli
Howard Hurwitz	Jeffrey Zenn, Esq.
Todd Sherer	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2013 Annual Audit
 2. Findings of Local Finance Board re: issuance of Utility System Subordinated Revenue Bonds, 2014 Series (Resolution No. 49-2014)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Regular Employment: Anthony LoCascio, Vincent Morelli, John Stefancik, (Resolution No. 44-2014)
 2. Regular Employment: Alison Gordon, Administrative Assistant (Resolution No. 45-2014)
 3. Regular Employment: Melissa Oratio, Office Secretary (Resolution No. 46-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 1. Update Employee Policies and Procedures Manual (Resolution No. 47-2014)
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations.

2. Franklin Lakes Sewer Project.
 3. Oakland Sewer System.
 - a. Request to the NJDEP for designation of NBCUA as WMP Planning Agency (Resolution No. 50-2014)
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL – Jeffrey Zenn, Esq.
- G. ENGINEERS – T&M Associates: Keith Henderson
1. Plant Construction Projects
 2. Asset Management Program
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Purchase of Energy Generation Services for Public Use on an Online Auction Website (Resolution No. 48-2014)
 2. Update – Committed Flow Report
 3. Correspondence.
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs.
 2. NJPDES Permit Conformance Report.
 3. Sludge Metal Analysis.

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