

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**March 17, 2015  
7:00 P.M.**

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

**March 13, 2015**

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 17, 2015

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
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Jeffrey Zenn, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Designation of Bank Depositories for 2015 (Reso. 36-2015)
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Closed Session to Discuss Litigation with a Former Employee (CS-MAR-2015)
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Plant Operations
    2. Sludge Incinerators
    3. Franklin Lakes Sewers
    4. Oakland Sewer System
  - E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- F. COUNSEL – Jeffrey Zenn, Esq.
  - 1. Authorization to settle Litigation and Enter into Consent Order (Reso. 37-2015)
  - 2. Resolution to Release Minutes of Closed Session (Reso. 38-2015)
  
- G. ENGINEER – T&M Associates: Keith Henderson
  
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. 2016 Capital Projects
  - 2. Approval of Application for Proposed Sanitary Sewer Extension – Borough of Franklin Lakes: Pulis Avenue, Mable Ann Avenue, DeKorte Drive & Bender Court, Borough of Franklin Lakes (Reso. 35-2015)
  - 3. Paperless Initiative
    - a. Communication (email addresses)
    - b. Paperless Meetings
  - 4. Committed Flow Report
  - 5. Correspondence
  
- I. SUPERINTENDENT – Robert Genetelli
  - 1. Resolution authorizing contracts with certain approved State Contract Vendors for Contracting Units pursuant to NJSA.40A:11-12a (Reso. 34-2015)
  - 2. Update – Safety and IPP Programs
  - 3. NJPDES Permit Conformance Report
  - 4. Sludge Metal Analysis

March 13, 2015