

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**October 21, 2014
7:00 P.M.**

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

October 17, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 21, 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
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. Special Meeting for the 2015 Preliminary Budget (Reso. 81-2014)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Motion – Additional 90-day unpaid leave of absence for Vincent Morelli, O&M Helper (6-2014)
 2. Motion – 90-day unpaid leave of absence for Christian Valtin, O&M Helper (7-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Oakland Sewer System
 3. Odor Issues
 4. Plant Construction Projects
 - E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- F. COUNSEL – Jeffrey Zenn, Esq.
 - 1. Franklin Lakes Sewer Project

- G. ENGINEERS – T&M Associates: Keith Henderson
 - 1. Asset Management Program
 - 2. Strategic Plan

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Amendment of Labor Counsel Professional Services Agreement with Eric Bernstein, Esq. (Reso. No. 83-2014)
 - 2. Engagement of T&M Associates for professional engineering services for the Incinerator Emissions Upgrade Project (Reso. No. 84-2014)
 - 3. Engagement of Chavond Barry Engineering Corp. for professional engineering services for the Incinerator Emissions Upgrade Project (Reso. No. 85-2014)
 - 4. Award of Contract No. 266 – Midland Park and Goffle Road Pump Station Upgrades (Reso. No. 86-2014)
 - 5. Interlocal Service Agreement – Borough of Dumont (Reso. No. 87-2014)
 - 6. Interlocal Service Agreement – Borough of Midland Park (Reso. No. 88-2014)
 - 7. North Jersey Wastewater Cooperative Pricing System (Reso. 89-2014)
 - 8. Motion to approve Change Order No. 1 for Contract 259A (8-2014)
 - 9. Committed Flow Report
 - 10. Correspondence

- I. SUPERINTENDENT – Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis

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