

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**June 17, 2014
7:00 P.M.**

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

June 13, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION June 17, 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 Kelaheer
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
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Reappointment of Executive Director (Resolution No. 58-2014)
 2. Transfer of John Stefanick to Incinerator Operator, subject to 90-day probationary period (Reso. No. 61-2014)
 3. New Hires – O&M Helpers: Alexis Sanchez & Walter Stefancik, subject to 90-day probationary period (Reso. No. 62-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations.
 2. Odor Issues
 3. Franklin Lakes Sewer Project.
 - a. Operation
 - b. Additional Work
 4. Oakland Sewer System.
 5. Plant Construction Projects

- a. Primary Clarifier Sludge Collection Rehabilitation
 - b. Darlington Pump Station Isolation Valve
 - i) Change Order No. 1 – (Motion No. 3-2014)
 - c. Midland Park PS
 - d. Goffle Road PS
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL – Jeffrey Zenn, Esq.
- G. ENGINEERS – T&M Associates: Keith Henderson
- 1. Asset Management Program
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
- 1. Chavond Barry Engineering Agreement (Resolution No. 63-2014)
 - 2. Annual Report prepared by T&M Associates (Motion No. 4-2014)
 - 3. Designation of Herald News as additional Authority Newspaper (Resolution No. 64-2014)
 - 4. Committed Flow Report
 - 5. Correspondence.
- I. SUPERINTENDENT – Robert Genetelli
- 1. Update – Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis.

June 13, 2014