

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**July 15, 2014
7:00 P.M.**

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

July 11, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 15, 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. Authorization of Contract for Assistant Executive Director (Reso. 71-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations.
 2. Odor Issues
 3. Franklin Lakes Sewer Project.
 - a. Paving – Award of Contract No. 259A (Reso. 70-2014)
 - b. New Connections
 - i. 556 Colonial Road (Reso. 68-2014)
 - ii. Installation of Gravity main on Colonial Road (Reso. 69-2014)
 4. Plant Construction Projects
 - E. BUILDINGS & GROUNDS – Frank Kelaheer, Chair

- F. COUNSEL – Jeffrey Zenn, Esq.
 - 1. Cancellation of August 2014 Meetings (Reso. 66-2014)

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

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Sewer Extension – A&T Homes Subdivision, Ramsey (Reso. 67-2014)
 - 2. 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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