

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**May 19, 2015
7:00 P.M.**

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

May 15, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 19, 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 Kelaheer
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2014 Audit (Resolution No. 52-2015 & 53-2015)
 2. Monthly Financial Statement
 3. Deferred Compensation Program Financial Statements 2014
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Alvarez vs. NBCUA
 2. Labor Contract Negotiations
 3. 2015 Salary Action (Resolution No. 57-2015)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Incinerator Emissions Controls Project
 3. Franklin Lakes Sewer System
 4. Oakland Sewer System

- E. BUILDINGS & GROUNDS -- Frank Kelaher, Chair

- F. COUNSEL -- Joseph Garcia, Esq.

- G. ENGINEER -- T&M Associates: Keith Henderson
 - 1. Change Order No. 1 -- Contract No. 268 (Resolution No. 56-2015)
 - 2. Oakland Steering Committee Meeting Update

- H. EXECUTIVE DIRECTOR -- Howard Hurwitz
 - 1. Professional Agreements
 - 2. Policy for approval of professional consulting agreements (Resolution No. 58-2015)
 - 3. Award of Contract -- Engineered Solutions Corp. (Resolution No. 55-2015)
 - 4. Approval of Application for Proposed Sanitary Sewer Extension -- 24 Sherman Avenue, Waldwick (Resolution No.54-2015)
 - 5. Public Hearing -- Revisions to the Rules, Regulations and Standards (Resolution No. 50-2015)
 - 6. Committed Flow Report
 - 7. Correspondence

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

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