

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**November 10, 2015
7:00 P.M.**

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

November 6, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION November 10, 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	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 89-2015)
 2. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Resolution authorizing Salary Adjustments for QPA and Human Resource Officer (Resolution No. 93-2015)
 2. Local 11 – Notice of Impasse filed with NJ PERC
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Operating Committee Report
 2. Plant Operations
 3. Incinerator Emissions Upgrade Project

- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - 1. Adoption of Strategic Plan (Resolution No. 96-2015)
- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- G. SAFETY AND SECURITY - Frank Kelaher, Chair
- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
- I. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report
 - 2. Contract No. 266 – Midland Park and Goffle Road Pump Station Upgrades
 - 3. Litigation with former employee – William Bassett v. NBCUA
- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Mediation with Underground Utilities Corporation
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Approval of Application for Proposed Sanitary Sewer Extension – D&R Waldwick, LLC, 41 West Prospect, Block 129, Lot 7, Borough of Waldwick (Resolution 92-2015)
 - 2. Resolution to Engage the Services of T&M Associates to Provide the Engineering Professional Services required for the Aeration and Waste Sludge Pumping Improvements Project (Resolution No. 94-2015)
 - 3. Resolution authorizing the Purchase of Replacement Parts from Schwing Bioset, Inc. for the Authority’s Schwing Pumps (Resolution No. 95-2015)
 - 4. Approval of Change Order No. 1 – Contract No. 262 – Primary Clarifier Sludge Collection Rehabilitation (Resolution No. 97-2015)
 - 5. Committed Flow Report
 - 6. Correspondence
- L. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to enter into a Shared Service Agreement with the Borough of Midland Park (Resolution No. 90-2015)

2. Authorization to enter into a Professional Agreement with the County of Bergen, Department of Health Services (Resolution No. 91-2015)
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis

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