

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**APR. 9, 2013**

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:     **Brian Chewcaskie**                             **Michael Kasparian**  
                  **Peter Dachnowicz**                           **Frank Kelaher**  
                  **John DaPuzzo**                                 **Marion Plumley**  
                  **Christopher DePhillips**                   **Elizabeth Salazer**  
                  **Kenneth Gabbert**  
  
                  **Madeline Thumudo**                         **Rob Genetelli**  
                  **Howard Hurwitz**                           **Jeff Zenn, Esq.**  
                  **Todd Sherer**
4. Chairman's remarks.
5. COMMITTEE:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chairman
    1. Request for Qualifications, Legal Services.
    2. Extension of Doug Bern, Esq. Agreement as counsel for the Franklin Lakes Project.
    3. Annual Audit
  - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chairman
    1. Salary action for non-bargaining employees.
  - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
  - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
    1. Plant Operations.
    2. Franklin Lakes Interceptor.
      - a) Project Status.
      - b) Agreement with Franklin Lakes.
      - c) Pulis Avenue Extension
    3. I&I Collection System Studies, Allendale.
    4. Incinerator Operation.
    5. Bond Reserves and Rate Stabilization.

6. **Permits.**
  - a) **Title V Permit Application.**
  - b) **Incinerator Emission Upgrade.**
7. **Annual Report.**
8. **Personnel.**
9. **Miscellaneous.**
  - a) **Meter #3.**

**D. BUILDINGS & GROUNDS – Frank Kelaher, Chairman**

**E. COUNSEL - Leon Sokol, Esq.**

1. **Litigation status with County Executive.**
2. **Payment of Commissioner salaries and health benefits.**
3. **Vetoos.**
4. **Franklin Lakes.**

**G. ENGINEERS – T&M Assocs. Keith Henderson**

1. **Annual Report.**
2. **Franklin Lakes Sewer Project.**
3. **Site Improvements (Paving and lighting).**
4. **Darlington Road Pump Station Upgrades.**
5. **Primary Tank Improvements.**

**H. EXECUTIVE DIRECTOR – Howard Hurwitz**

1. **Update – Committed Flow Report.**

**I. SUPERINTENDENT – Rob Genetelli**

1. **Update – Safety and IPP Programs.**
2. **NJPDES Permit Conformance Report.**
3. **Sludge Metal Analysis**

**Apr. 4, 2013**