

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

DEC. 4, 2012

7:00 o'clock P.M.


Secretary

Nov.29, 2012

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
DEC. 4, 2012

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 – Michael Kasparian, Chairman
 1. Adoption of 2013 Budget.
 2. 2013 Preliminary Service Charges.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips - Chairman
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. Outside Sludge.
 3. Franklin Lakes Interceptor.
 - a) Project Status
 - b) Interlocal Agreement with Bergen County.
 - c) Agreement with Franklin Lakes.
 4. I&I Collection System Investigations.
 5. Incinerator Operation
 - a) Incinerator Status
 - b) Title V Permit Application
 - c) Incinerator Emission Upgrade

- 6. **Personnel.**

- E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**

- F. **COUNSEL - Leon Sokol, Esq.**
 - 1. **Franklin Lakes.**

- G. **ENGINEERS – T&M Assocs. Keith Henderson**
 - 1. **Franklin Lakes.**

- H. **EXECUTIVE DIRECTOR – Howard Hurwitz**
 - 1. **Update – Committed Flow Report.**
 - 2. **Correspondence.**

- I. **SUPERINTENDENT – Rob Genetelli**
 - 1. **Update – Safety and IPP Programs.**
 - 2. **Continued participation in the Bloodborne Pathogen Program for 2013.**
 - 3. **NJPDES Permit Conformance Report.**
 - 4. **Sludge Metal Analysis**

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