NOTICE

The next Regular Meeting of the Northwest Bergen County Utilities Authority will be held on Tuesday January 12, 2016 immediately following the Work Session and Special Meeting at 7:00 pm, in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey.

January 8, 2016

REGULAR MEETING January 12, 2016

- 1. Meeting called to Order.
- 2. Chairman's statement in accordance with C. 231, PL 1975.
- 3. Roll Call.
- 4. Salute to the Flag.
- 5. Chairman's Remarks.
- 6. Closed Session Potential Litigation
- 7. Approval of Minutes Regular Meeting December 15, 2015

Special Meeting – December 15, 2015

- 8. Public Comments (any subject).
- 9. Consideration for approval list of Resolutions attached dated January 12, 2016.
- 10. Reports of Committees.
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
 - h. Intellectual Technology Committee
- 11. Report of Treasurer.
- 12. Report of Counsel.
- 13. Report of Engineer.
- 14. Report of Executive Director.
- 15. Report of Superintendent.
- 16. Old Business.
- 17. New Business.
- 18. Public Comments (on subjects 5 through 17).
- 19. Adjournment.

LIST OF RESOLUTIONS REGULAR MEETING January 12, 2016

RESOLUTIONS

- 02-2016 Approval of Vouchers, Payroll and Tax Deposits
- 03-2016 Public Agency Compliance Officer for 2016

RESOLUTION

No. CS-JAN-2016

Date: January 12, 2016

RESOLUTION OF THE GOVERNING BODY OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO ENTER CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 to 10:4-21, requires that meetings of public bodies shall be open to the public at all times, except that the public body may exclude the public only from that portion of a meeting at which the public body discusses matters set forth in <u>N.J.S.A.</u> 10:4-12b; and

WHEREAS, the Northwest Bergen County Utilities Authority ("Authority") Board of Commissioners intends to hold a closed meeting on the following subject matters which are authorized by <u>N.J.S.A.</u> 10:4-12b:

Pending Litigation, Privileged Attorney-Client Communication Regarding Contractual Dispute.

NOW, THEREFORE, BE IT RESOLVED by the Authority's Board of Commissioners, that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Authority's Governing Body shall meet in closed session on January 12, 2016, to discuss the above-referenced matters.
- 3. The minutes, or parts thereof, of the closed session discussion may be disclosed to the public upon the determination by the Board of Commissioners that the public interest will no longer be served by such confidentiality.
- 4. This Resolution shall be effective immediately.

ADOPTED: January 12, 2016

RESOLUTION

No. CS-JAN-2016

Date: January 12, 2016

RESOLUTION OF THE GOVERNING BODY OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO ENTER CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT

I hereby certify that this is a true copy of a resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on January 12, 2016.

BRIAN CHEWCASKIE CHAIRMAN

ALISON GORDON SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

RESOLUTION

No. 02-2016

Date: January 12, 2016

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of December 2015 and Health Benefits and Dental Benefits transfers for January 2016; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listing on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED,

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated January 12, 2016 be and they hereby are approved for payment from the proper accounts as follows:

ACCOUNT: Net Payroll:	Payroll Account \$203,218.19
,	
ACCOUNT: Total:	Tax Deposit Account \$91,750.10
ACCOUNT:	Health Benefits Contribution Employer
Total Transfer:	\$117,532.12
ACCOUNT: Total:	Health Benefits Contribution Employee \$9,167.97

RESOLUTION

No. 02-2016

Date: January 12, 2016

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND **PENSIONS & BENEFITS TRANSFERS**

ACCOUNT:	Dental Benefits
Total Transfer:	\$4,231.68
ACCOUNT: Total Transfer:	PERS and Contributory Insurance \$29,537.59
ACCOUNT:	Operating Account
Total:	\$408,914.54
ACCOUNT:	General Improvement Account
Total:	\$130,941.51
ACCOUNT:	2014 WWT Project Account
Total:	\$1,846.25
ACCOUNT:	2015 WWT Project Account
Total:	\$1,239,327.15

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									
Recuse									

RESOLUTION

No. 03-2016

Date: January 12, 2016

DESIGNATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2016

WHEREAS, the Law Against Discrimination, Public Law 1973, Chapter 127, requires affirmative action in the performance of contracts which receive funding from the State of New Jersey; and

WHEREAS, recent amendments to the regulation implementing the Law Against Discrimination require that every public agency annually designate an officer or employee to serve as the Public Agency Compliance Officer who shall be responsible for ensuring the agency's compliance with the applicable regulation and who shall perform liaison and assistance functions as may be requested by the Affirmative Action Office of the Department of the Treasury of the State of New Jersey; and

WHEREAS, the Northwest Bergen County Utilities Authority is a public agency as defined by the regulations.

NOW, THEREFORE, BE IT

RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Robert Genetelli be and he is hereby designated as the Public Agency Compliance Officer for the period January 1, 2016 through December 31, 2016.

CHAIRMAN

SECRETARY

	Bonagura	DaPuzzo	DePhillips	Gabbert	Kasparian	Kelaher	Plumley	Salazer	Chewcaskie
Offered									
Seconded									
Aye									
Nay									
Absent									
Abstain									