

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, October 16, 2018

Time: 7:00PM

Location: Authority Administration Building, 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey

October 12, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA WORK SESSION October 16, 2018

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Brian Chewcaskie
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
 - a. Appointment of Committees
5. Committee Reports:
 - a. Finance Committee:
 1. Special Meeting – 2019 Introduced Authority Budget (Resolution 100-2018)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 101-2018)
 3. Amendment of the 2018 Capital Budget (Resolution 102-2018)
 4. Adoption of Bank Resolutions for Santander Bank (Resolution 103-2018)
 5. Adoption of Bank Resolutions for SB One Bank (Resolution 104-2018)
 6. Appointment of Trustee with respect to the Trust Indenture between the Northwest Bergen County Utilities Authority and The Bank of New York Mellon dated as of November 1, 2010, as amended and supplemented. (Resolution 105-2018)
 7. Monthly Financial Statement ending September 30, 2018
 - b. Personnel Committee:
 1. Promotion of Edwin Walker to Collection System Supervisor (Resolution 106-2018)
 2. New Hire – Vincent Grosso as O&M Helper (Resolution 107-2018)
 3. New Hire – Elijah Bueno as O&M Helper (Resolution 108-2018)

4. New Hire – Shane Kelsey as O&M Helper (Resolution 109-2018)
 5. Appointment of Human Resources Officer – John DeRienzo (Resolution 110-2018)
- c. Insurance Committee:
 - d. Operating Committee: Brian Chewcaskie, Chair
 1. Operating Committee Report
 - e. Strategic Plan Subcommittee: Michael Kasparian, Chair
 1. Wyckoff: Knolls Section Sanitary Sewer System
 - f. Building & Grounds Committee: Frank Kelaher, Chair
 - g. Safety & Security Committee: Frank Kelaher, Chair
 - h. General Counsel: Douglas Bern, Esq.
 1. Monthly Counsel Report
 2. Oakland
 - i. Consulting Engineer: T&M Associates
 1. Monthly Engineer Report
 - j. Executive Director: James Rotundo
 1. Association of Environmental Authorities and the New Jersey League of Municipalities Conferences Attendance (Motion 18-02)
 2. Correspondence
 - k. Authority Engineer: Howard Hurwitz
 1. Monthly Committed Flow Report
 - l. Superintendent: Robert Genetelli
 1. NJPDES Permit Conformance Report
 2. Update – Safety and IPP Programs
 3. Sludge Metal Analysis

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