

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE**

**WORK SESSION**

**Date:** Tuesday, July 16, 2019

**Time:** 7:00PM

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

July 12, 2019

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 16, 2019

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
5. COMMITTEES:
  - A. Finance Committee: Stephen Lo Iacono, Chair
    1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 56-2019)
    2. Authorization for Payment of Bills in August 2019 (Resolution 57-2019)
    3. Monthly Financial Statement ending June 30, 2019
  - B. Personnel Committee: Frank Kelaher, Chair
    1. Temporary Employment – Howard DeWitt as O&M Helper (Resolution 58-2019)
    2. Temporary Employment – Michael McKenzie as O&M Helper (Resolution 59-2019)
    3. Temporary Employment – Michael Giovannoli as O&M Helper (Resolution 60-2019)
    4. ~~Title Change/Promotion – Shane Kelsey as Incinerator Operator (Resolution 61-2019)~~
    5. Regular Employment – Elijah Bueno as O&M Helper (Resolution 62-2019)
  - C. Insurance Committee: Marion Plumley, Chair

- D. Operating Committee: Brian Chewcaskie, Chair
  - 1. Operating Committee Report
- E. Strategic Plan Subcommittee: Michael Kasparian, Chair
- F. Buildings & Grounds Committee: Frank Kelaher, Chair
- G. Safety & Security Committee: Frank Kelaher, Chair
- H. General Counsel: Douglas Bern, Esq.
  - 1. Monthly Counsel Report
- I. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report
- J. Executive Director: James Rotundo
  - 1. Authorization to enter into a Shared Services Agreement with the County of Bergen (Resolution 63-2019)
- K. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- L. Superintendent: Robert Genetelli
  - 1. Update – Safety and IPP Programs
  - 2. NJPDES Permit Conformance Report
  - 3. Sludge Metal Analysis

Rev. July 16, 2019