

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Wednesday, September 12, 2018

Time: 7:00PM

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

September 10, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA WORK SESSION SEPTEMBER 12, 2018

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Swearing in of New Commissioner: Thomas Duch
4. Roll Call:

Commissioners: Dennis Bonagura
Brian Chewcaskie
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian

5. Chairman's Remarks
6. Committee Reports:
 - a. Finance Committee:
 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution No. 97-2018)
 - b. Personnel Committee:
 1. Adoption of the Personnel Policies and Procedures Manual (Resolution No. 98-2018)
 - c. Insurance Committee:
 - d. Operating Committee: Brian Chewcaskie, Chair
 1. Operating Committee Report

- e. Strategic Plan Subcommittee: Michael Kasparian, Chair
- 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. Correspondence
- k. Authority Engineer: Howard Hurwitz
 - 1. Monthly Committed Flow Report
- l. Superintendent: Robert Genetelli
 - 1. Resolution authorizing the Authority to enter into a Right-of-Way Agreement with the Borough of Waldwick (Resolution No. 99-2018)
 - 2. Incinerator Maintenance
 - 3. NJPDES Permit Conformance Report
 - 4. Update – Safety and IPP Programs
 - 5. Sludge Metal Analysis

September 10, 2018