

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **NOTICE**

### **WORK SESSION**

**Date:** Tuesday, September 17, 2019

**Time:** 7:00PM

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

September 13, 2019

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 17, 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 64-2019)
    2. Monthly Financial Statement ending July 31 & August 31, 2019
  - B. Personnel Committee: Frank Kelaher, Chair
    1. Temporary Employment – Brian Eller as Plant Operator (Resolution 65-2019)
    2. Temporary Employment – Razimhan Laypan as Plant Operator (Resolution 66-2019)
    3. Temporary Employment – Gregory Kuipers as O&M Helper (Resolution 67-2019)
    4. Title Change/Promotion – Matthew Gascon as Incinerator Operator (Resolution 68-2019)
    5. Title Change – Russell Richter to Incinerator Maintenance Mechanic (Resolution 69-2019)
  - C. Insurance Committee: Marion Plumley, Chair

- D. Operating Committee: Brian Chewcaskie, Chair
  - 1. Operating Committee Report, July & August
- 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
  - 2. Resolution Authorizing a Release Agreement with Yuriy Zatuchny and Yuliya Zatuchny (Resolution 74-2019)
  - 3. Resolution authorizing Deed of Easement located at Lot 36, Block 346, Township of Wyckoff, Bergen County, New Jersey (Resolution 75-2019)
- I. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report, July & August
- J. Executive Director: James Rotundo
  - 1. Authorization to enter into a Shared Services Agreement with the County of Bergen for use of a TV Camera Truck (Resolution 73-2019)
- K. Authority Engineer: Howard Hurwitz
  - 1. Approval of Change Order No. 3 for the Knolls Section Sanitary Sewer System (Resolution 70-2019)
  - 2. Approval of Change Order No. 1 for Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 71-2019)
  - 3. Rescind Resolution No. 46-2019 and Approve Change Order No. 1 for Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 72-2019)
  - 4. Committed Flow Report, July & August
- L. Superintendent: Robert Genetelli
  - 1. Approval of Sanitary Sewer Extension – Harriet Place, Borough of Franklin Lakes (Resolution 76-2019)
  - 2. Update – Safety and IPP Programs
  - 3. NJPDES Permit Conformance Report
  - 4. Sludge Metal Analysis