

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, April 16, 2019

Time: 7:00PM

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

April 12, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 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 34-2019)
 2. Certification of Audit (Resolution 35-2019)
 3. Accept Audit (Resolution 36-2019)
 4. Monthly Financial Statement ending March 31, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Regular Employment – Vincent Grosso as O&M Helper (Resolution 37-2019)
 2. Regular Employment – Shane Kelsey as O&M Helper (Resolution 38-2019)
 3. Salary Action for Non-Collective Bargaining Unit Employees for 2019 (Resolution 39-2019)
 - 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
 - 2. Incinerator Emissions Upgrade Project
- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report
 - 2. Aeration Blower Project
 - 3. Ho-Ho-Kus Trunk Sewer East Interceptor Rehabilitation Project
- J. Executive Director: James Rotundo
- K. Authority Engineer: Howard Hurwitz
 - 1. Sanitary Sewer Extension – 733 Highview Drive & 736 Thomas Place, Township of Wyckoff (Resolution 40-2019)
 - 2. Mahwah Odor Complaints
 - 3. Committed Flow Report
- L. Superintendent: Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis

April 12, 2019