

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**April 17, 2018  
7:00 P.M.**

**In the offices of the Authority located at 30 Wyckoff Avenue @ Authority Drive,  
Waldwick, New Jersey**

**April 13, 2018**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION

April 17, 2018

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Dennis Bonagura	Stephen Lo Iacono
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
Kenneth Gabbert	Marion Plumley
Howard Hurwitz	Robert Genetelli
Todd Sherer	Douglas Bern, Esq.
Alison Gordon	Nicholas Rotonda, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Public Hearing – Authorization of the Issuance of Project Notes (Resolution 46-2018)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 47-2018)
    3. 2017 Audit Correction Action Plan Certification (Resolution 48-2018)
    4. Monthly Financial Statement – March 31, 2018
  - B. PERSONNEL COMMITTEE
    1. Regular Employment – Ernst Brehm – Collection System Operator (Resolution 49-2018)
  - C. INSURANCE COMMITTEE
  - D. OPERATING COMMITTEE – Brian Chewcaskie, Chair
    1. Operating Committee Report

- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
  - 1. A Resolution Consenting to the Proposed Northeast Water Quality Management (WQM) Plan Amendment (Resolution 50-2018)
- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- G. SAFETY AND SECURITY - Frank Kelaher, Chair
- H. COUNSEL – Douglas Bern, Esq.
  - 1. Monthly Counsel Report
- I. ENGINEER – T&M Associates
  - 1. Monthly Engineer Report
  - 2. Midland Park and Goffle Road Pump Station Project – Contract No. 266
- J. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Site (Resolution 53-2018)
  - 2. Public Relations – Authority Brochure
  - 3. Committed Flow Report
  - 4. Correspondence
- K. SUPERINTENDENT – Robert Genetelli
  - 1. Approval of Change Order No. 1 – Contract No. 271 – Aeration Blower Replacement, Waste Sludge System Upgrade Project (Resolution 36-2018)
  - 2. Approval of Change Order No. 2 – Contract No. 280 – Trunk Sewer East Interceptor Rehabilitation (Resolution 51-2018)
  - 3. Approval of Change Order No. 1 – Contract No. 281 – Trunk Sewer East Interceptor Bypass (Resolution 52-2018)
  - 4. NJDEP Inspection
  - 5. NJPDES Permit Conformance Report
  - 6. Update – Safety and IPP Programs
  - 7. Sludge Metal Analysis