

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**January 9, 2018
7:00 P.M.**

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

January 5, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
January 9, 2018

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

Dennis Bonagura Brian Chewcaskie John Danubio Christopher DePhillips Kenneth Gabbert	Stephen Lo Iacono Michael Kasparian Frank Kelaher Marion Plumley
Howard Hurwitz Todd Sherer Alison Gordon	Robert Genetelli Joseph Garcia, Esq. Nicholas Rotonda, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Public Hearing – 2018 Service Charges (Resolution 01-2018)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2018)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chair
 1. Operating Committee Report
 2. Capital Projects
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
 - G. SAFETY AND SECURITY - Frank Kelaher, Chair

- H. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report

- I. ENGINEER – T&M Associates: Nicholas Rotonda
 - 1. Monthly Engineer Report
 - 2. Ho-Ho-Kus Trunk Sewer East

- J. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Appointment of Public Agency Compliance Officer for 2018 (Resolution 03-2018)
 - 2. Approval of Change Order No. 1 – Contract No. 274 – Plant Security Improvements (Resolution 04-2018)
 - 3. Request for Qualifications for Professional Services
 - 4. Committed Flow Report
 - 5. Correspondence

- K. SUPERINTENDENT – Robert Genetelli
 - 1. Authorization to Enter into an Agreement with the County of Bergen, Department of Health Services (Resolution 05-2018)
 - 2. Resolution amending an Agreement with Chavond Barry Engineering Corp. to provide engineering services (Resolution 06-2018)
 - 3. Authorization to Enter into a Shared Services Agreement with the Borough of Saddle River (Resolution 07-2018)
 - 4. NJPDES Permit Conformance Report
 - 5. Update – Safety and IPP Programs
 - 6. Sludge Metal Analysis