

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**September 16, 2015
7:00 P.M.**

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

September 11, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 16, 2015

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

Dennis Bonagura Brian Chewcaskie John DaPuzzo Christopher DePhillips Kenneth Gabbert	Howard Hurwitz Todd Sherer Alison Gordon	Michael Kasparian Frank Kelaher Marion Plumley Elizabeth Salazer	Robert Genetelli Joseph Garcia, Esq. Keith Henderson, Eng.
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4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Additional Bank Depositories for 2015 (Resolution 76-2015)
 2. Acceptance of Proposal of Ferraioli, Wielkotz, Cerullo & Cuva for auditing services in connection with 2016 NJEIT Financing (Resolution 77-2015)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Incinerator Emissions Upgrade Project
 3. 2017 Construction Projects

- E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair

- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- G. SAFETY AND SECURITY - Frank Kelaher, Chair

- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
 - 1. Paperless Initiative

- I. COUNSEL – Joseph Garcia, Esq.
 - 1. Alvarez v. NBCUA Closed Session

- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Midland Park Pump Station Emergency Power
 - 2. Contract No. 266 - Midland Park and Goffle Road Pump Station Upgrades

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Change Orders No. 2 & 3 for Contract No. 268 – Incinerator Emissions Upgrade Project (Resolution Nos. 74-2015 & 75-2015)
 - 2. Increase in Fee for Tighe & Bond for Professional Services for 2016 Service Charges (Resolution No. 78-2015)
 - 3. The purchase of energy generation services for public use on an online auction website
 - 4. Committed Flow Report
 - 5. Correspondence

- I. SUPERINTENDENT – Robert Genetelli
 - 1. NJ Department of Labor and Workforce Development (PEOSHA) Inspection
 - 2. Update – Safety and IPP Programs
 - 3. NJPDES Permit Conformance Report
 - 4. Sludge Metal Analysis

REVISED September 16, 2015