

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**January 12, 2015
7:00 P.M.**

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

January 8, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 12, 2015

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

Dennis Bonagura	Michael Kasparian
Brian Chewcaskie	Frank Kelaher
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Jeffrey Zenn, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Public Hearing – 2015 Service Charges (Reso. 01-2015)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Extension of 90-Day Unpaid Leave of Absence for Christian Valtin, O&M Helper (Motion 15-01)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations
 2. Incinerator Operations
 3. Franklin Lakes Sewer Project
 4. Odor Issues
 5. Oakland Sewer System
 6. Strategic Plan

- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- F. COUNSEL – Jeffrey Zenn, Esq.
 - 1. Midland Park and Goffle Road Pump Stations Repairs

- G. ENGINEERS – T&M Associates: Keith Henderson
 - 1. Incinerator Emission Controls and Upgrade
 - a. Resolution of the Northwest Bergen County Utilities Authority approving the Consulting Engineer Project Report and Certificates of the Consulting Engineer and Accountant in Connection with Various Sewer Improvements, including Upgrades and Improvements to the Authority’s two existing incinerators (Resolution 05-2015)
 - b. Resolution Providing for the Declaration of Official Intent under Treasury Regulation Section 1.150-2 to Reimburse Prior Expenditures related to Various Sewer System Improvements (Resolution 06-2015)
 - 2. 2016 Capital Projects

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Approval of TWA East Gate Road Pump Station Replacement, Ho-Ho-Kus (Resolution 04-2015)
 - 2. Change Order No. 1 – Contract No. 261A Darlington Road Pump Station Valve Chamber Valve Replacement (Motion 15-02)
 - 3. Public Agency Compliance Officer for 2015 (Resolution 03-2015)
 - 4. Committed Flow Report
 - 5. Correspondence

- I. SUPERINTENDENT – Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis

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