

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**November 13, 2014  
6:00 P.M.**

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

**November 7, 2014**

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION November 13, 2014

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

Brian Chewcaskie	Michael Kasparian
John DaPuzzo	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	Elizabeth Salazer
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
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Regular Employment – Walter Stefancik, O&M Helper (Reso. 91-2014)
    2. Motion for a 90 day unpaid leave of absence – Brian Frank, Electrician (Motion 011-2014)
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Plant Operations
    2. Oakland Sewer System
    3. Plant Construction Projects
    4. Strategic Plan
  - E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
  - F. COUNSEL – Jeffrey Zenn, Esq.

- G. ENGINEERS – T&M Associates: Keith Henderson
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Award of Contract No. 266 – Midland Park and Goffle Road Pump Station Upgrades (Reso. No. 86-2014)
  2. Resolution of the Northwest Bergen County Utilities Authority directing Application be made to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 and 58:11b-9(a). (Reso. No. 92-2014)
  3. Franklin Lakes Project – Change Order No. 8 for Cont. 259 (Motion No. 010-2014)
  4. Meeting Schedule
  5. Committed Flow Report
  6. Correspondence
- I. SUPERINTENDENT – Robert Genetelli
1. Update – Safety and IPP Programs
  2. NJPDES Permit Conformance Report
  3. Sludge Metal Analysis

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