

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**June 17, 2015
7:00 P.M.**

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

June 11, 2015

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION June 17, 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 Kelaheer
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2015 Sewer Connection Fee Rate Study Update (Special Meeting, Resolution No. 60-2015)
 2. Approval of Benecke Economics as Financial Advisor to the Authority (Resolution 62-2015)
 3. Monthly Financial Statement
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Labor Contract Negotiations Update
 2. Approval Step Increases for Local 11 Employees (Resolution 65-2015)
 3. Approval of Employee License Incentives and Stipends (Resolution 66-2015.
 4. Approval of Stipends for Robert Genetelli (QPA) and James Rotundo (Human Resources) (Resolution 67-2015)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair

1. Plant Operations
 2. Midland Park Pump Station Emergency Repair (Resolution 63-2015)
 3. Incinerator Emissions Controls Project
 4. Franklin Lakes Sewer System Licensed Operator (Resolution 64-2015)
 5. Other Construction Projects
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. SAFETY AND SECURITY - Frank Kelaher, Chair
1. Meeting with Homeland Security.
- G. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair
- H. COUNSEL – Joseph Garcia, Esq.
1. Alvarez vs. NBCUA
 2. Energy Audit Agreement
- I. ENGINEER – T&M Associates: Keith Henderson
1. Midland Park Pump Station Emergency Repair Update
 2. UUC Contract Mediation Update
 3. Asset Management Plan
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Committed Flow Report
 2. Correspondence
- I. SUPERINTENDENT – Robert Genetelli
1. NJ Department of Labor (PEOSHA) Inspection Report
 2. Update – Safety and IPP Programs
 3. NJPDES Permit Conformance Report
 4. Sludge Metal Analysis

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