

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**December 9, 2014  
7:00 P.M.**

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

**December 5, 2014**

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION December 9, 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
    1. Public Hearing – 2015 Annual Budget (Reso. 93-2014)
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Regular Employment – Walter Stefancik, O&M Helper (Reso. 91-2014)
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Plant Operations
    2. Incinerator Operations
    3. Odor Issues
    4. Oakland Sewer System
    5. Construction Projects
      - a. Incinerator Emission Controls and Upgrade
      - b. Midland Park and Goffle Road Pump Stations (Reso. No. 86-2014)
      - c. Roof Replacement (Reso. 96-2014)

- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
  
- F. COUNSEL – Jeffrey Zenn, Esq.
  
- G. ENGINEERS – T&M Associates: Keith Henderson
  
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Approval of TWA East Gate Road Pump Station Replacement, Ho-Ho-Kus (reso. 95-2014)
  - 2. Resolution to amend professional services contract for general counsel (Reso. 97-2014)
  - 3. Resolution to amend professional services contract for consulting engineer (Reso. 98-2014)
  - 4. Resolution to amend professional services contract for labor counsel (Reso. 99-2014)
  - 5. Change Order No. 8 – Contract No. 259 Franklin Lakes Sewer Project (Motion 010-2014)
  - 6. January 2015 Meeting Date
  - 7. Committed Flow Report
  - 8. Correspondence
  
- I. SUPERINTENDENT – Robert Genetelli
  - 1. Resolution Ratifying Emergency Purchases and Contracts by IDI Incinerator Failure (Reso. 100-2014)
  - 2. Update – Safety and IPP Programs
  - 3. NJPDES Permit Conformance Report
  - 4. Sludge Metal Analysis

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