



**MINUTES
REGULAR MEETING
November 13, 2014**

1. Commissioner DaPuzzo called the meeting to order at 6:39pm.
2. Commissioner DaPuzzo read the statement in compliance with C.231, PL 1975.
3. Roll Call: The following Commissioners were present: DaPuzzo, DePhillips, Gabbert, Kelaher, Plumley, and Salazer. Chairman Chewcaskie arrived at the meeting at 6:42pm. Vice-Chairman Kasparian was absent.
4. Salute to the Flag was led by Commissioner DaPuzzo.
5. Commissioner DaPuzzo had no remarks.
6. Approval of Minutes:

October 21, 2014 Regular Meeting & October 21, 2014 Special Meeting:

Commissioner Gabbert made a motion to accept the minutes as presented, Commissioner Kelaher seconded the motion. All Commissioners present voted in favor of passing the minutes. Chairman Chewcaskie was not present for the roll call vote.
7. No public was present at the meeting.
8. Consideration for approval list of Resolutions dated November 13, 2014.
 - a. Consent Resolution for Resolution No. 90-2014, 92-2014 and Motion 011-2014 were offered by Commissioner DePhillips and seconded by Commissioner Gabbert. All Commissioners present voted in favor of Resolutions No. 90-2014, 92-2014 and Motion 011-2014. Chairman Chewcaskie was not present for the roll call vote.

Resolution No. 90-2014 Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for October 2014 and Health and Dental Benefits for November 2014 as follows: Payroll Account: \$184,707.39; Tax Deposit Acct: \$85,158.31; Health Benefits Contribution-Employer: \$98,608.18; Health Benefits Contribution Employee: \$9,237.95; Dental Benefits: \$4,354.27; PERS and Contributory Insurance: \$28,339.87; DCRP-Employee (October): \$22.92; DCRP – Employer (October) – \$12.50; Operating Account: \$334,281.24; General Improvement Account: \$66,126.00; 2014 WWT Project Account \$39,715.48.

Resolution No. 92-2014 – 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). The purpose of this resolution is to approve the application to the Local Finance Board and for the Authority’s Counsel and Bond Counsel and other representatives of the Authority to prepare such application. The application is for proposed project financing in connection with the undertaking of various sewer improvements, including upgrades and improvements to the Authority’s two existing incinerators in connection with a loan through the New Jersey Environmental Infrastructure Trust.

Motion 011-2014 – 90-day unpaid leave of absence for Brian Frank, Electrician beginning December 1, 2014 and ending on February 28, 2015.

b. The following Resolutions and Motion were tabled:

Resolution 86-2014 – Award of Contract – Contract No. 266 – Goffle Road and Midland Park Pump Station Upgrades

Resolution 91-2014 – Regular Employment – Walter Stefancik, O&M Helper

Motion 010-2014 – Change Order No. 8 -- Contract No. 259 -- Franklin Lakes Business District Sanitary Sewer

9. Reports of Committees:

- a. Finance Committee – Nothing further to report.
- b. Personnel Committee – Nothing further to report.
- c. Insurance Committee – Nothing further to report.
- d. Operating Committee – Nothing further to report.
- e. Building and Grounds – Nothing further to report.

10. Report of Treasurer – The Executive Director gave the report of Treasurer: Approximately \$1.3 million is being held at TD Bank with no interest in lieu of fees. Approximately \$5.9 million has been invested in short term investments: approximately \$2.9 million at the Bank of New Jersey with an interest rate of .75%; approximately \$3 million at TD Bank with an interest rate of 0.10% interest. The bond reserve in the amount of \$670,000 is in US Treasury slugs earning 5%.

11. Report of Counsel – Nothing further to report.

12. Report of Engineer – Nothing further to report.

13. Report of Executive Director – Nothing further to report.
14. Report of Superintendent – Nothing further to report.
15. No Old business.
16. New Business: Commissioner DaPuzzo proposed the Board give authorization to T&M Associates to investigate possible alternatives and better solutions for controlling the few odor problems the plant can experience from time to time and for T&M to provide the Authority with proposals for alternatives and cost analysis. All Commissioners agreed for T&M to investigate possible alternatives and solutions for controlling odor problems.
17. No public comments.
18. Motion to adjourn the meeting at 6:45pm was made by Commissioner DePhillips and seconded by Commissioner Kelaher. All Commissioners were in favor of adjourning the meeting at 6:45pm.


Alison Gordon, Secretary