

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**April 18, 2017
7:00 P.M.**

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

April 13, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
April 18, 2017

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

Dennis Bonagura	Kenneth Gabbert
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
Christopher DePhillips	Marion Plumley
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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 32-2017)
 2. Certification of Audit (Resolution 33-2017)
 3. Accept Audit (Resolution 34-2017)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Appointment of Executive Director (Resolution 35-2017)
 2. Appointment of Assistant Executive Director (Resolution 36-2017)
 3. Salary Adjustments for Non-Collective Bargaining Unit Employees for 2017 (Resolution 37-2017)
 4. Contract Negotiations with Local 11
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chair
 1. Operating Committee Report
 2. Plant Odor Complaints
 3. Mahwah Residential Odor Complaints
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair

- F. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- G. SAFETY AND SECURITY - Frank Kelaher, Chair
 - 1. Plant Security Upgrades Project

- H. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report

- I. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. Authority Gravity Mains

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Resolution amending an Agreement to provide Engineering Services with Chavond Barry Engineering Corp. (Resolution 38-2017)
 - 2. Approval of Sewer Extension – 458 Weisch Lane, Wyckoff (Resolution 39-2017)
 - 3. Approval of Sewer Extension – Monroe Drive, Mahwah (Resolution 40-2017)
 - 4. Incinerator Emissions Upgrade Project
 - 5. Committed Flow Report
 - 6. Correspondence

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

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