

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**February 20, 2018
7:00 P.M.**

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

February 16, 2018

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION February 20, 2018

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

Dennis Bonagura Brian Chewcaskie John Danubio Christopher DePhillips Kenneth Gabbert	Stephen Lo Iacono Michael Kasparian Frank Kelaher Marion Plumley
Howard Hurwitz Todd Sherer Alison Gordon	Robert Genetelli Joseph Garcia, Esq. Nicholas Rotonda, 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 08-2018)
 2. Designation of Depositories for 2018 (Resolution 11-2018)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE
 1. Operating Committee Report
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 1. Oakland
 2. Wyckoff

F. BUILDINGS & GROUNDS – Frank Kelaher, Chair

G. SAFETY AND SECURITY - Frank Kelaher, Chair

H. PROFESSIONAL SERVICES FOR 2018

1. Qualifications of Professionals
 - a. Legal Services (Resolution 15-2018)
 - b. Engineering Services (Resolution 16-2018)
 - c. Auditing Services (Resolution 17-2018)
 - d. Bond Counsel (Resolution 18-2018)
2. Appointment of Professionals for 2018
 - a. Retention of Auditor (Resolution 19-2018)
 - b. Retention of General Counsel (Resolution 20-2018)
 - c. Retention of Labor Counsel (Resolution 21-2018)
 - d. Retention of Bond Counsel (Resolution 22-2018)
 - e. Retention of Engineer (Resolution 23-2018)
 - f. Retention of Engineer for Incinerator Advice (Resolution 24-2018)
 - g. Retention of Engineer for Instrumentation, Automation and Computer Systems (Resolution 25-2018)
 - h. Retention of Engineer for 2019 Service Charges (Resolution 26-2018)

I. COUNSEL – Joseph Garcia, Esq.

1. Monthly Counsel Report

J. ENGINEER – T&M Associates: Keith Henderson

1. Monthly Engineer Report

K. EXECUTIVE DIRECTOR – Howard Hurwitz

1. 2018 Meeting Schedule (Resolution 09-2018)
2. Designation of Authority Newspapers for 2018 (Resolution 10-2018)
3. Approval of Change Order No. 1 – Contract No. 280 – Trunk Sewer East Interceptor Rehabilitation (Resolution 13-2018)
4. Award of Contract VX-456 (Resolution 14-2018)
5. Attendance to AEA's March Conference in Atlantic City (Motion 18-01)
6. Mahwah Odor Complaints
7. Committed Flow Report
8. Miscellaneous
 - a. Public Relations

L. SUPERINTENDENT – Robert Genetelli

1. Resolution authorizing contracts with certain approved State Contract Vendors for Contracting Units pursuant to NJSA.40A:11-12a (Resolution 12-2018)
2. Resolution Authorizing Agreement with Residual Management Services, LLC, DBA Earthcare (Resolution 27-2018)
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis

Rev. Feb. 20, 2018