

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, June 18, 2019

Time: 7:00PM

Location: Authority Administration Building, 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey

June 14, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION June 18, 2019

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Brian Chewcaskie
Thomas Duch
Stephen LoIacono
Frank Kelaher
Bart Mongelli
Marianne Ortega
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 48-2019)
 2. Monthly Financial Statement ending May 31, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority authorizing Stipend and License Incentive Payments to Supervisory Employees (Resolution 49-2019)
 2. Regular Employment – Albert DiClemente as O&M Helper (Resolution 50-2019)
 3. Regular Employment – Alexis Toledo Sanchez as Maintenance Mechanic (Resolution 51-2019)
 4. Appointment of John Danubio as Assistant to the Executive Director (Resolution 52-2019)
 - C. Insurance Committee: Marion Plumley, Chair

- D. Operating Committee: Brian Chewcaskie, Chair
 - 1. Operating Committee Report
- E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - 1. Oakland
- F. Buildings & Grounds Committee: Frank Kelaher, Chair
- G. Safety & Security Committee: Frank Kelaher, Chair
- H. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
- I. Consulting Engineer: T&M Associates
 - 1. Aeration Blower Project
 - 2. Monthly Engineer Report
- J. Executive Director: James Rotundo
- K. Authority Engineer: Howard Hurwitz
 - 1. Change Order No. 1 for Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 46-2019)
 - 2. Change Order No. 4 for Contract No. 281 – Trunk Sewer East Interceptor Bypass (Resolution 53-2019)
 - 3. Qualification and Retention of Consulting Engineer for 2019 General Incinerator Advice pursuant to N.J.S.A. 19:44A-20.4 (Resolution 54-2019)
 - 4. Committed Flow Report
- L. Superintendent: Robert Genetelli
 - 1. Authorization to enter into a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 55-2019)
 - 2. Update – Safety and IPP Programs
 - 3. NJPDES Permit Conformance Report
 - 4. Sludge Metal Analysis

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