

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, March 17, 2020

Time: 7:00PM

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

March 13, 2020

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 17, 2020

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

Commissioners: Dennis Bonagura
Thomas Duch
Matthew Jordan
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 47-2020)
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Regular Employment – Gregory Kuipers, O&M Helper (Resolution 48-2020)
 2. Regular Employment – Brian Eller, Plant Operator (Resolution 49-2020)
 3. Regular Employment – Matthew Gascon, Incinerator Operator (Resolution 50-2020)
 4. New Hire – Roderes Ramirez, Electrician (Resolution 51-2020)
 5. Salary Action for Non-Collective Bargaining Unit Employees for 2020 (Resolution 52-2020)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Thomas Duch, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair

- 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. Monthly Engineer Report

- J. Executive Director: James Rotundo

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Award of Contract – VX-456® (Resolution 53-2020)
 - 2. Update – Safety and IPP Programs
 - 3. NJPDES Permit Conformance Report
 - 4. Sludge Metal Analysis