

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE**

**WORK SESSION**

**Date:** Tuesday, March 19, 2019

**Time:** 7:00PM

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

March 15, 2019

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 19, 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 31-2019)
  - B. Personnel Committee: Frank Kelaher, Chair
    1. Regular Employment – Vincent Morelli as Incinerator Operator (Resolution 32-2019)
  - C. Insurance Committee: Marion Plumley, Chair
  - D. Operating Committee: Brian Chewcaskie, Chair
    1. Operating Committee Report
  - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
    1. Wyckoff

- F. Buildings & Grounds Committee: Frank Kelaher, Chair
  
- G. Safety & Security Committee: Frank Kelaher, Chair
  
- H. Professional Services for 2019
  - 1. Retention of General Counsel (Resolution 24-2019)
  
- I. General Counsel: Douglas Bern, Esq.
  - 1. Monthly Counsel Report
  
- J. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report
  - 2. Aeration Blower Project
  
- K. Executive Director: James Rotundo
  
- L. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
  
- M. Superintendent: Robert Genetelli
  - 1. Authorization to enter into a Shared Services Agreement with the Borough of Upper Saddle River (Resolution 33-2019)
  - 2. Update – Safety and IPP Programs
  - 3. NJPDES Permit Conformance Report
  - 4. Sludge Metal Analysis

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