

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**March 21, 2017
7:00 P.M.**

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

March 17, 2017

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
March 21, 2017

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 Michael Kasparian Frank Kelaher Marion Plumley
Howard Hurwitz Todd Sherer Alison Gordon	Robert Genetelli Joseph Garcia, Esq. 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 31-2017)
 2. 2016 Audit
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Contract Negotiations with Local 11
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE
 1. Operating Committee Report
 2. Incinerator Emissions Upgrade Project
 - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
 - F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
 - G. SAFETY AND SECURITY - Frank Kelaher, Chair

- H. INTELLECTUAL TECHNOLOGY – Dennis Bonagura, Chair

- I. COUNSEL – Joseph Garcia, Esq.
 - 1. Monthly Counsel Report
 - 2. Bassett v. NBCUA

- J. ENGINEER – T&M Associates: Keith Henderson
 - 1. Monthly Engineer Report
 - 2. 2017 Capital Projects
 - a. Wastewater Treatment Plant Upgrades
 - b. Wastewater Pump Station Upgrades
 - 3. Contract No. 266 - Midland Park and Goffle Road Pump Stations Upgrades

- K. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Committed Flow Report
 - 2. Correspondence

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

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