

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

Date: Tuesday, May 21, 2019

Time: 7:00PM

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

May 17, 2019

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 21, 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 41-2019)
 2. Public Hearing – Sewer Connection Fee for 2019 (Resolution 42-2019)
 3. 2018 Audit Corrective Action Plan (Resolution 43-2019)
 4. Monthly Financial Statement ending April 30, 2019
 - B. Personnel Committee: Frank Kelaher, Chair
 1. 90 day unpaid leave of absence for Douglas Nacion, Plant Operator (Motion 19-02)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Brian Chewcaskie, 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. Change Order No. 2 for the Knolls Section Sanitary Sewer System Project (Resolution 44-2019)
 - 2. Change Order No. 1 for Contract No. 284 – Trunk Sewer East Interceptor Rehabilitation Project (Resolution 45-2019)
 - 3. Change Order No. 1 for Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 46-2019)
 - 4. Sanitary Sewer Extension – 720 Hickory Hill Road, Township of Wyckoff (Resolution 47-2019)
 - 5. Committed Flow Report

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

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