

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**July 19, 2016  
7:00 P.M.**

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

**July 15, 2016**

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 19, 2016**

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

Dennis Bonagura	Kenneth Gabbert
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaheer
John DaPuzzo	Marion Plumley
Christopher DePhillips	
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	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 58-2016)
    2. Cancellation of August Meetings (Resolution 59-2016)
    3. Certification of Audit (Resolution 61-2016)
    4. Accept Audit (Resolution 62-2016)
    5. Resolution determining certain details of not exceeding \$4,000,000 Northwest Bergen County Utilities Authority Utility System Revenue Refunding Bonds, 2016 Series A, and providing for the sale and delivery of such Bonds (Resolution 65-2016)
    6. Monthly Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – John DaPuzzo, Chair
    1. Operating Committee Report

- E.     STRATEGIC PLAN SUBCOMMITTEE -- Michael Kasparian, Chair
  - 1.     Wyckoff Sewer Expansion
- 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.     Incinerator Emissions Upgrade Project (Resolutions CS-JUL-2016; 63-2016; 64-2016)
- J.     ENGINEER – T&M Associates: Keith Henderson
  - 1.     Monthly Engineer Report
  - 2.     2016 Capital Projects – Replacement of Aeration Blower System and WAS System
- K.     EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1.     Amendment in Compensation Fee for Engineered Solutions Corporation (Resolution 66-2016)
  - 2.     Committed Flow Report
  - 3.     Correspondence
- L.     SUPERINTENDENT – Robert Genetelli
  - 1.     Franklin Lakes Shared Services Agreement (Resolution 60-2016)
  - 2.     NJPDES Permit Conformance Report
  - 3.     Update – Safety and IPP Programs
  - 4.     Sludge Metal Analysis

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