

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 26, 2013

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Vaccaro at 6:11 PM.

The Proof of Work Session Notice calling the November 26, 2013 Work Session was read into the record by Richard Wierer, Acting Authority Secretary.

BEFORE: The Honorable Commissioners of the Authority
Andrew "Chuck" Vaccaro, Chairman
Ronald Phillips, Vice Chairman
James L. Cassella, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, Commissioner
David J. Lorenzo, Commissioner
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of November 26, 2013 Regular Meeting Agenda

Chairman Vaccaro reviewed the November 2013 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that there continues to be progress regarding the CoGen Expansion Project. Vice Chairman Phillips advised the Commissioners that he and the Executive Director and Chief Engineer attended a conference in Middlesex County regarding lessons learned from Super Storm Sandy.

Security and Safety Committee:

Commissioner Phillips reported that there has been no lost time accidents during the month.

Strategic Planning Committee:

Commissioner Schooler advised the Commissioners that there are two resolutions on the agenda regarding recycling issues.

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Administration Reports:

Executive Director Laux advised the Commissioners that resolutions approving final adoption of the 2014 Budgets will be on the December 19, 2013 regular meeting agenda. A report will be presented at the December 2013 regular meeting regarding the status of the various FEMA claims related to Super Storm Sandy. Executive Director Laux advised that significant progress has been made regarding the PSE&G agreement. Executive Director Laux requested that the Commissioners approve the annual BCUA holiday lunch and the use of interns during the winter school break. The Commissioners unanimously approved the holiday lunch and the use of interns.

Director of Solid Waste and Information Technology Systems Wierer monthly report was accepted as submitted.

Director of WPC/Chief Engineer monthly report was accepted as submitted.

CFO/Treasurer Nowosielecki monthly report was accepted as submitted. CFO Nowosielecki advised the Commissioners that the 2014 budget hearing will be December 19, 2013 at 5:45 PM.

Security Administrator D'Arminio monthly report was accepted as submitted.

Motion to adjourn the Work Session meeting was made, seconded and unanimously carried.



Richard Wierer
Acting Authority Secretary