

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 25, 2013

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Vaccaro at 6:05 PM.

The Proof of Work Session Notice calling the July 25, 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
Catherine T. Bentz, 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 July 25, 2013 Regular Meeting Agenda

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

Finance and Legal Committee:

Commissioner Schooler advised the Commissioners that Resolution 13-1-034 is to authorize an application to Local Finance Board Pursuant to N.J.S.A. 40A:5A-6.

Construction and Engineering Committee:

Vice Chairman Phillips thanked the Finance Committee for their efforts in procuring funds for upcoming important BCUA engineering projects. Vice Chairman Phillips advised the Commissioners that a RDI/I Reduction Project meeting was held on July 26, 2013 and that the Borough Teaneck has signed an agreement with the BCUA. The next meeting will be held in October 2013.

Security and Safety Committee:

Commissioner Phillips distributed a report entitled Injuries by Month and Year and advised the Commissioners that the BCUA continues to make progress in improving workplace safety. The Executive Director is coordinating the issuance of the safety awards that will be distributed to BCUA employees and

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the Security and Safety Committee will be requesting funds for 2014 to continue the safety award program.

Administration Reports:

Executive Director Laux advised the Commissioners that two meetings were held during July regarding FEMA funding to assist recovery from Superstorm Sandy in October 2012. On July 23rd Congressman William Pascrell met with BCUA representatives to discuss FEMA funding. Congressman Pascrell was impressed with the BCUA's presentation and expressed his ongoing support of the BCUA FEMA funding initiatives. On July 24th the BCUA met with several state and federal representatives regarding FEMA funding. Both the state and federal representatives were impressed with the BCUA's detailed presentation and proactive approach. The representatives advised the BCUA that with three to five weeks FEMA will advise the BCUA of various funding decisions. Commissioner Zilocchi asked for updated damage costs which were then provided by Director Laux and Eric Andersen. Director Laux advised the Commissioners that the BCUA is again preparing for the upcoming Hurricane season. Director Laux requested that the Commissioners approve the annual BCUA employee Appreciation picnic. The Commissioners approved.

Director of Solid Waste and Information Technology Systems Wierer reported that a plan amendment regarding a Waste Management amendment may be on the September agenda for consideration.

Director of WPC/Chief Engineer Andersen was accepted as submitted.

CFO/Treasurer Nowosielecki report was accepted as submitted.

Commissioner Schooler asked for a motion to go into Closed Session to discuss contract negotiations with PSEG Fossil. The motion was seconded with all Commissioners in favor. Prior to going into Closed Session, Commissioner Juliano excused himself from the Work Session and Closed Meeting. The Commissioners then went into Closed Session.

The Commissioners resumed the Work Session.

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



Richard Wierer
Acting Authority Secretary