

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

May 22, 2014

Monthly Work Session Meeting Minutes

The meeting was called to order by Vice Chairman Phillips at 6:07 PM.

The Proof of Work Session Notice calling the May 22, 2014 Work Session was read into the record by Richard Wierer, Acting Authority Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Vice Chairman
Catherine T. Bentz, Commissioner
James L. Cassella, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, 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 May 22, 2014 Regular Meeting Agenda

Vice Chairman Phillips reviewed the May 2014 Regular Meeting Agenda and solicited comments or questions from the Commissioners. Vice Chairman Phillips reported that he attended the New Jersey Water Environment Association convention with Commissioners Bentz and Schooler and Executive Director Laux and Chief Engineer Andersen.

Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that a Construction and Engineering Committee meeting was conducted on May 22, 2014 to discuss the proposed PSE&G easement for an underground high voltage line through the Little Ferry Authority property. Additional information regarding the proposed easement will be presented at the June Commissioners meeting. In addition, Vice Chairman Phillips also attended meetings regarding the Edgewater outflow project and the electrical feeder replacement project.

Security and Safety Committee:

Vice Chairman Phillips advised the Commissioners that he attend the May 22, 2014 Safety Committee meeting. The safety incentive program was discussed.

Administration Reports:

Executive Director Laux advised the Commissioners that Resolution 14-1-033 is for a modification to an existing PSE&G easement and should not be confused with the proposed PSE&G easement discussed by Vice Chairman Phillips. Director Laux noted

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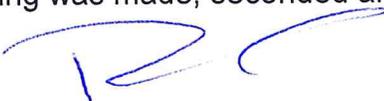
that Resolution 14-3-006 is for a revision to the exiting personnel manual to incorporate a revised military leave policy to ensure the Authority is in compliance with exiting law. Director Laux advised the Commissioner that he attended a meeting with representatives from Senator Menendez office to discuss FEMA's denial of the Authority's mitigation claims. Director Laux, BCUA consultants and two of Senator Menendez's staff attend a meeting in Lincroft, New Jersey with approximately 25-30 FEMA and NJOEM personnel to discuss FEMA's denial of the Authority's mitigation claims. A debriefing conference call regarding both meetings was conducted with the Senator's staff. The Senator has pledged his support to the Authority regarding the FEMA mitigation claims. Commissioner Zilocchi requested an update regarding reimbursement of FEMA damage claims. Director Laux advised the Commissioners that a report regarding the damage claims will be presented at the June meeting. Director Laux distributed an article regarding the BCUA CoGen facility that was published in the May 2014 edition of the New Jersey League of Municipalities magazine. Director Laux advised the Commissioners that the BCUA hosted the May 12, 2014 Bergen County League of Municipalities meeting at the BCUA. Several mayors attended the meeting and a tour of the facility was conducted subsequent to the meeting. Director Laux distributed a letter received from the Borough of Little Ferry soliciting the BCUA's support for Little Ferry Family Fun Day. The Commissioners agreed to contribute \$1,500 to support Little Ferry Fun Day. Director Laux noted that the 2013 annual audit is substantially complete.

Director of Solid Waste and Information Technology Systems Wierer's monthly report was accepted as submitted. Director Wierer advised the Commissioners that the Borough of Tenafly has join the solid waste cooperative. Director Wierer noted the success of the May 2014 collection programs. Director Laux advised the Commissioners that the new BCUA public relations campaign may have increased the participation in these important programs.

Director of WPC/Chief Engineer Andersen's monthly report was accepted as submitted. Director Andersen noted that Resolution 14-2-030 is for the procurement of electrical generation supply services and was procured for the first time through a reverse auction process.

CFO/Treasurer Nowosielecki's monthly report was accepted as submitted. Treasre Nowosielecki advised the Commissioners that Resolutions 14-1-031 and 14-1-032 were regarding the new CoGen facility. Commissioner Zilocchi asked the status of the financial report. Treasurer Nowosielecki advised the Commissioners that the report would be distributed in June 2014.

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



Richard Wierer
Acting Authority Secretary