

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**March 26, 2020**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 12:03 PM.

The Proof of Work Session Notice calling the March 26, 2020 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Ronald Phillips, Chairman (Telephonically)  
Louis J. DeLisio, Vice Chairman (Telephonically)  
Catherine T. Bentz, Commissioner (Telephonically)  
Bruce Bonaventuro, Commissioner (Telephonically)  
Daniel Gumble, Commissioner (Telephonically)  
Thomas S. Kelley, Commissioner (Telephonically)  
Peter C. Massa, Jr. Commissioner (Telephonically)  
Diane T. Testa, Commissioner (Telephonically)  
Jon Warms, Commissioner Telephonically)

*The March 26, 2020 BCUA Work Session and Regular Board Meeting are being conducted telephonically due to Emergency Measures required during the current COVID 19 Health Crisis. In addition, the published start time of 6:00 PM has been changed to 12:00 PM. Public Notice of time change was posted on the BCUA Website according to current NJ Public Notice guidelines. The Executive Director, Deputy Director, three additional BCUA managers and the Board Secretary attended and conducted the meeting on-site at the Little Ferry Facility. It is necessary and appropriate for the Authority to take action against this public health hazard consistent with Executive Order 103 and Executive Order 107 in order to protect and maintain the health, safety, and welfare of the Authority's employees and Bergen County residents and visitors. Public access to both the Work Session and the Regular Board Meeting has been made available via an 800 call-in number that was posted at both entrances to the BCUA Little Ferry facility and communicated on the BCUA Website.*

The meeting was opened to the public. No public attended in person or spoke via phone. The meeting was closed to the public.

Review of March 26, 2020 Regular Meeting Agenda

Chairman Phillips reviewed the March 26, 2020 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

**BCUA Work Session Minutes**  
**March 26, 2020**

Chairman Phillips thanked the BCUA Management and Staff for their commitment and professionalism during this COVID 19 Health Emergency. Chairman Phillips reported that progress continues on a number of current initiatives.

Administrative Reports:

Executive Director Laux thanked the Chairman and the Board for their support during this COVID 19 Health Emergency. Director Laux in addition thanked the entire BCUA work force for their professional and dedicated service during this difficult Health crisis. Director Laux provided the Board with a status report by department of procedures and programs put in place to address the BCUA needs and its employee's safety during this COVID 19 emergency.

Deputy Director Richard Wierer relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

Acting Treasurer McCarter relied upon his written report as submitted.

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



Michael Henwood  
Board Secretary