

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

September 28, 2017

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:06 PM.

The Proof of Work Session Notice calling the September 28, 2017 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner
Jon Warms, 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 September 28, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the September 28, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee Report:

Vice Chairman DeLisio reported that a Finance Committee meeting is scheduled for Tuesday, October 10, 2017 in the BCUA Administration Building.

Safety Committee Report:

Commissioner Bentz reported that the 2016 BCUA Safety Incentive Reward checks were issued today.

Security Committee Report:

Commissioner Kelley provided an update on the Security Camera System upgrade project. Commissioner Kelley reported that system upgrades should be fully operational by next month.

Chairman's Report:

Chairman Phillips reported that all professional consultants working on the Edgewater Force Main project were directed to submit a status report and timeline of all remaining items to be

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completed. Chairman Phillips reported that a meeting was held with representatives of NJOEM regarding Super Storm Sandy FEMA funding and that the BCUA is in good order with all necessary support documentation and application process information completed. Director Laux added that there will be a presentation and update on storm resiliency projects at the Commissioner's meeting on October 26, 2017. Chairman Phillips requested that the Finance Committee discuss the PSE&G effluent contract at its upcoming meeting.

Administrative Reports:

Executive Director Laux provided an update on the 2016 Safety Awareness Incentive Reward program. Director Laux reported that the 2017 Employee Appreciation Picnic held on September 27th went very well with positive feedback received from a number of employees. Director Laux thanked the Commissioners who were able to attend for their support. Director Laux announced that the Hackensack River Keeper Annual Celebration will be held on Thursday, October 19, 2017. The BCUA has once again purchased a table at the event, support advertisement in the HRK Journal and donated a Composter and Rain Barrel to be raffled off that evening. Director Laux announced that Director's DiSalvo and Askew, as well as Commissioner's Kelley and Warms will be attending the WEFTEC Conference. Director Laux reminded the Commissioners of the NJ League of Municipalities and AEA Annual Conference scheduled for November 14-17, 2017 in Atlantic City. Director Laux advised that Resolution 17-2-063 on tonight's agenda will extend a one year option to the Wisdom Protective Services contract upon the recommendation of Security Administrator Lou D'Arminio.

Director Wierer announced that 2017 Environmental Challenge Grant check presentation will be held on Friday, October 20, 2017 at 10:00 AM at Bergen Community College in Paramus.

Director of Engineering DiSalvo reported that two meetings regarding the Edgewater Force Main Project were held this month with PSE&G and the NJ Turnpike Authority.

Acting Treasurer McCarter introduced Bond Counsel Chris Langhart, Esq. to provide an informational review of Resolution 17-1-037. Mr. Langhart provided background information and cost benefit analysis of the proposed refunding bond.

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



Michael Henwood
Board Secretary