

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**January 26, 2023**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:02 PM.

The Proof of Work Session Notice calling the January 26, 2023 Work Session was read into the record by Michael Henwood, Board Secretary.

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

The meeting was opened to the public. No one from the public wished to speak.

Review of January 26, 2023 Meeting Agenda

Chairman Phillips reviewed the January 26, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives. Chairman Phillips advised the Board that there will be a status report by Arcadis U.S. Inc., on FEMA/Superstorm Sandy at the Work Session Meeting on February 23<sup>rd</sup>.

Administrative Reports:

Executive Director Laux discussed several Resolutions on tonight's agenda. Director Laux informed the Board that the Annual Inventory Count has been conducted by Treasurer/CFO Lori Zoklu and her staff, as well as Warehouse Staff for the next Annual Audit. Director Laux directed the Board to the 2023 Recycling & Solid Waste Guide in their packets tonight.

Deputy Director Richard Wierer advised the Board that the Bergen County District Solid Waste Management Plan Amendment as approved by the BCUA Board of Commissioners was presented to Bergen County Solid Waste Advisory Council (SWAC) on January 19th. Director Wierer advised that the SWAC will recommend adoption of Solid Waste Management Plan Amendment to the Bergen County Commissioners who are holding public meetings on the Solid Waste Management Plan Amendment on February 15<sup>th</sup> and March 1<sup>st</sup>. Director Wierer further relied upon his report as submitted.

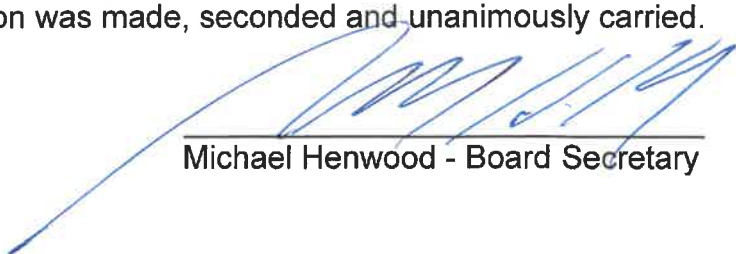
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of WPC Stephen Askew relied upon his written report as submitted.

Treasurer/Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

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



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Michael Henwood - Board Secretary