

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 25, 2019

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 November 18, 2019 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 T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner

General Counsel Paul Kaufman, Esq. identified correspondence from County Executive James J. Tedesco III, appointing Diane T. Testa to the BCUA Board of Commissioners from November 18, 2019 to February 1, 2020. Oath of Office was administered by Albert Birchwale, Esq.

Chairman Phillips and Executive Director Laux recognized Paul A. Juliano's resignation from the BCUA Board of Commissioners. Chairman Phillips and Director Laux thanked Mr. Juliano for his ten years of service as Commissioner to the Bergen County Utilities Authority.

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of November 18, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the November 18, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips congratulated Commissioner Testa on her appointment to the BCUA Board of Commissioners. Chairman Phillips reported additional progress on a number of current initiatives.

Safety Committee:

Commissioner Bentz reported progress at the Safety Committee meeting today.

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Administrative Reports:

Executive Director Laux recognized and thanked Commissioner Juliano for his contributions to the BCUA over the last ten years. Director Laux welcomed Commissioner Testa to the BCUA Board. Director Laux referred to his Executive Summary on the BCUA's application to the New Jersey Economic Development Agency Energy Resiliency Bank's low interest Loan and Grant Program. Director Laux requested Board approval for the annual Employee Holiday Luncheon. A Motion to approve was made, seconded and unanimously carried. Director Laux advised the Board that Commissioner Massa had a personal commitment tonight and requested he be officially excused (due to BCUA Board Meeting on Monday night in November). Director Laux recognized and welcomed past BCUA Commissioner George Zilocchi who is the Mayor of Little Ferry's Liaison to the BCUA. Director Laux introduced and welcomed Mr. Bashar Assadi, P.E. as the new BCUA Director of Strategic Planning and Projects.

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 Treasure McCarter relied upon his written report as submitted.

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



Michael Henwood
Board Secretary