

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**September 25, 2018**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:09 PM.

The Proof of Work Session Notice calling the September 25, 2018 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  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, 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 25, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the September 25, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz made a motion that 2018 Annual Safety Incentive Program discussion be tabled until the October Board meeting. Commissioner Kelley seconded the motion and was unanimously carried.

Chairman's Report:

Chairman Phillips reported progress on all current initiatives.

Administrative Reports:

Executive Director Laux reported Resolution 18-2-056 is not an emergency procurement as stated on the published agenda but a normal construction bid. Director Laux provided an update on the Economic Development Authority Energy Resilience Grants which is funding Co-Gen Blackstart; Biogas Storage and Digester Improvement Projects. Director Laux advised the Board that Bond Counsel Christopher Langhart, Esq. will provide an update on anticipated bond issuance at the October meeting. Director Laux also advised the Board that he attended a mediation conducted by Judge Mecca regarding the Avalon -Teaneck connection fee dispute. Director Laux announced that the 2018 Challenge Grant check

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presentations will be held at Bergen County Community College on October 12, 2018. Director Laux reported positive feedback on the Employee Appreciation Picnic held last week.

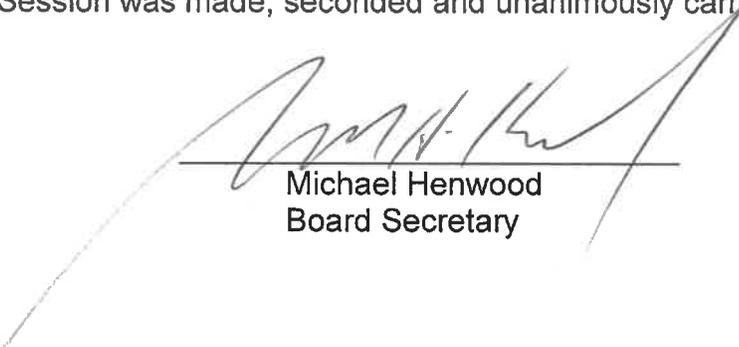
Director of Solid Waste and Information Technology Richard Wierer reported that the Challenge Grant check presentation will be at 10:30 AM at the Moses Public Room at Bergen Community College. Director Wierer relied upon his written report as submitted.

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.

Security Administrator Louis D'Arminio reported progress to the Board.

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



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Michael Henwood  
Board Secretary