

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

June 27, 2019

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:14 PM.

The Proof of Work Session Notice calling the June 27, 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
Daniel Gumble, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Jon Warms, Commissioner

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

Review of June 27, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the June 27, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported that both he and Executive Director Laux attended the Annual Symposium of the Bergen County Chapter of the New Jersey Alliance For Action. Director Laux was a guest speaker presenting information on BCUA's capital planning goals. Chairman Phillips advised the Board that he attended a BCUA Construction and Engineering Committee meeting this week.

Safety Committee Report:

Commissioner Bentz reported that the Labor/Management Safety Committee met today with progress reported.

Administrative Reports:

Executive Director Laux provided the Board a summary of his presentation to the Bergen County Alliance for Action. Director Laux advised the Board of two Shared Services Resolutions on tonight's agenda. Resolution 19-6-002 is a Shared Services Agreement for Vehicle Maintenance Services and Heavy Equipment with the County of Bergen. Resolution 19-6-003 is a Shared Services Agreement with Northwest Bergen County Utilities Authority

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for provision of T.V. Inspection and Sewer Jet Services. Director Laux advised the Board that he, along with Staff and Counsel met with a group of concerned citizens as requested at last month's Board meeting. Discussion was held regarding the proposed North Bergen Liberty Generating Station. Director Laux informed the Board that Deputy Director Wierer has been approved by the NJ Department of Community Affairs as the Authority's Temporary Purchasing Agent.

Director of Solid Waste and Information Technology 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 Mathew McCarter relied upon his written report as submitted.

Security Administrator D'Arminio reported on the upgrading and replacing of Closed Circuit TV Security Cameras at the Edgewater plant.

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



Michael Henwood
Board Secretary