

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**November 20, 2023**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the November 20, 2023 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  
Bruce Bonaventuro, Commissioner  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
Diane T. Testa, Commissioner (Telephonically)  
Jon Warms, Commissioner

The meeting was opened to the public. Kevin Gallo, 1 Pool Hollow Road, Oakland NJ 07436, Jodi Goffsedo, 44 Sioux Ave., Oakland, NJ and William Sisti, 12 Eagle Crest Place, Oakland, NJ all spoke in opposition to the proposed recycling facility in Oakland, NJ. Concerns cited included ground-water pollution, noise from carting trucks and proximity of proposed facility to residential houses.

Review of November 20, 2023 Meeting Agenda

Chairman Phillips reviewed the November 20, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Executive Director Laux discussed a number of Resolutions on tonight's agenda. Director Laux requested approval for a correction of a caption error on the September Regular Meeting Minutes. Director Laux requested approval for an on-site Employee Holiday Lunch.

Deputy Director Richard Wierer relied upon his written report as submitted.

Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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

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

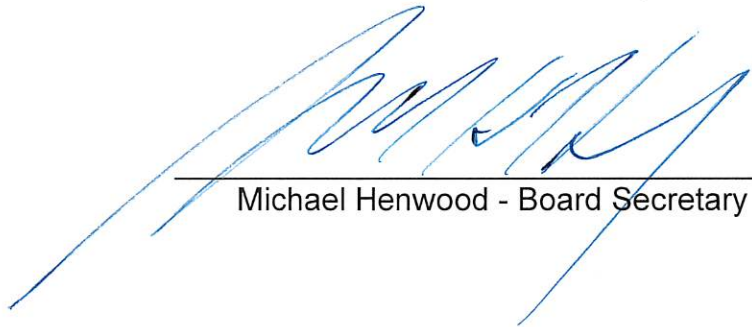
Director of Water Pollution Control Michael Cammett relied upon his written report as submitted.

MOTIONS:

23-06 Motion to Authorize Amendment of the September 28, 2023 Regular Meeting Minutes.  
Motion to approve; seconded and unanimously carried.

23-07 Motion to Approve Employee On-Site Holiday Luncheon.  
Motion to approve; seconded and unanimously carried.

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



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Michael Henwood - Board Secretary