

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

October 24, 2019

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 October 24, 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
Peter C. Massa, Commissioner
Jon Warms, Commissioner

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

Review of October 24, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the October 24, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee:

Vice Chairman DeLisio advised the Board that tonight's Regular Meeting includes Resolutions introducing the 2020 Water Pollution Control and Solid Waste Management Budgets. Vice Chairman DeLisio reported that the Finance and Legal Committee met last week and reviewed the proposed budgets in detail. Vice Chairman DeLisio provided the Board an overview of the respective 2020 budgets. The Vice Chairman thanked Acting Treasurer Mathew McCarter and his staff as well as the accounting firm of Lerch, Vinci and Higgins, LLP for the significant effort in preparation of the Budgets. Vice Chairman DeLisio advised that the Finance and Legal Committee recommends adoption of the 2020 Water Pollution Control and Solid Waste Management Budgets as presented tonight, in addition to the proposed Resolution amending the CY 2019 Budget for the reasons set forth in the Resolution.

Chairman's Report:

Chairman Phillips advised the Board that he and Executive Director Laux along with Director of Engineering DiSalvo attended the Hackensack Riverkeeper Annual Gala Dinner last week. Chairman Phillips noted that the BCUA was recognized during the RiverKeeper Gala Dinner as

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a good steward of the Hackensack River and a good supporter of the Hackensack RiverKeeper organization. Chairman Phillips reported additional progress on a number of current initiatives.

Safety Committee:

Commissioner Bentz reported progress at the Safety Committee meeting today. Commissioner Bentz advised the Board that the Annual Safety Incentive Award checks were distributed during the Employee Appreciation Picnic and were well received.

Administrative Reports:

Executive Director Laux advised the Board that County Executive James J. Tedesco, III and the Board of Chosen Freeholders have appointed Diane T. Testa as Commissioner to the BCUA. Director Laux requested the Board as is common practice pass a Resolution next month in Recognition of outgoing Commissioner Paul A. Juliano's ten years of service as Commissioner of the BCUA. Director Laux also commended several BCUA Directors and Acting Treasurer Mathew McCarter and his entire team as well as the accounting firm of Lerch, Vinci and Higgins, LLP for their effort in preparation of the 2020 Budget. Director Laux requested that Christopher Langhart, Esq. from McManimon & Scotland, LLC provide the Board with a status/update on the recent NJ I-Bank Short Term Loan closing. Mr. Langhart provided the Board with the requested update. Director Laux advised the Board of two Resolutions on tonight's agenda proposing Professional Contracts for the Edgewater Force Main Project.

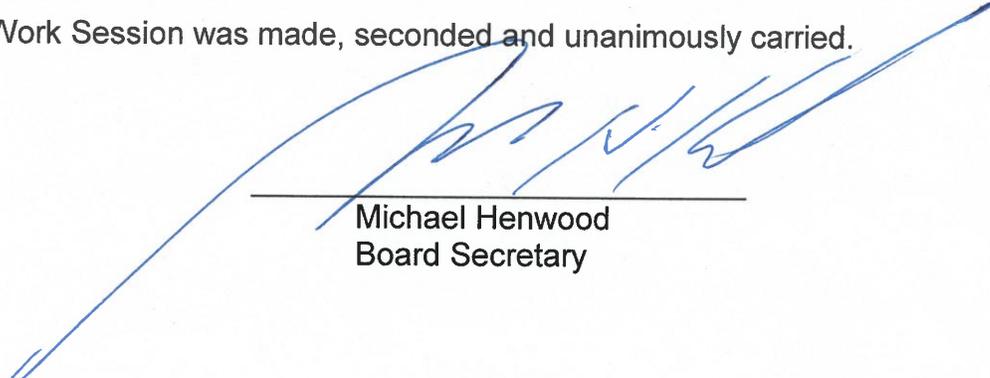
Deputy Director Richard Wierer relied upon his written report as submitted.

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 Treasurer Mathew McCarter thanked everyone involved with the preparation of the BCUA 2020 Budget. Acting Treasurer McCarter further relied upon his written report as submitted.

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



Michael Henwood
Board Secretary