

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**PLEASE TAKE NOTICE** the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Tuesday, November 21, 2023 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. Formal action will be taken. The agendas will be placed on the Authority website, [nbcua.com](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

November 14, 2023

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
November 21, 2023

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:  
  
Commissioners: Frank Kelaher  
Matthew Jordan  
John P. Biale  
Dennis Bonagura  
Stephen LoIacono  
Marianne Ortega  
Berge Tombalakian  
Yogi Virk
4. Chairman's Remarks
5. COMMITTEES:
  - A. Finance Committee: Stephen Lo Iacono, Chair
    1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 75-2023)
  - B. Personnel Committee: Matthew Jordan, Chair
    1. Approve Personnel Actions (Resolution 77-2023)
  - C. Insurance Committee:
  - D. Operating Committee: Berge Tombalakian, Chair
    1. Operating Committee Report
  - E. Strategic Plan Committee: Dennis Bonagura, Chair
  - F. Buildings & Grounds Committee: Marianne Ortega, Chair
  - G. General Counsel: Douglas Bern, Esq.
    1. Monthly Counsel Report

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With T&M Associates For 2023 Consulting Engineering Services (Resolution 79-2023)
2. Authorization To Renew A Professional Services Contract With Valley Health System, Inc. Regarding The Coordination And Conduct Of Alcohol And Drug Testing Services (Resolution 81-2023)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization Of The Renewal Of Agreement With Veolia Water New Jersey, Inc. (Resolution 76-2023)
2. Authorization To Enter Into A Shared Services Agreement With The Township of Wyckoff (Resolution 78-2023)
3. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With Chavond Barry Engineering Corp For 2023 Consulting Engineering Services For General Incinerator Advice (Resolution 80-2023)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis

11/14/2023