

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session, Special Meeting and the Regular Meeting scheduled for Wednesday, October 18, 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, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

October 13, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
October 18, 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. Special Meeting for the 2024 Introduced Authority Budget (Resolution 71-2023)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 72-2023)
 - B. Personnel Committee: Matthew Jordan, Chair
 - 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. Resolution Of The Northwest Bergen County Utilities Authority Authorizing The Appointment of Action Data System Contract (Resolution 73-2023)
2. Motion to approve attendance for NJLM & AEA Conferences in November 2023 in Atlantic City, NJ (Motion 23-01)

- J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

- K. Superintendent: Robert Genetelli

1. Resolution Authorizing The Northwest Bergen County Utilities Authority To Approve A Sewer Connection Applications For The Sewer Connections Located at 69 Morley Drive, Wyckoff, NJ And 75 Morley Drive, Wyckoff, NJ (Resolution 74-2023)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis

10/16/2023