

**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 Wednesday, December 13, 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

December 4, 2023

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
December 13, 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 82-2023)
    2. Adoption of the 2024 Authority Budget (Resolution 83-2023)
    3. 2023 Amended Capital Budget (Resolution 84-2023)
    4. 2023 Amended Operating Budget (Resolution 85-2023)
  - B. Personnel Committee: Matthew Jordan, Chair
    1. Authorization To Approve Personnel Actions (Resolution 91-2023)
  - 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 Adjust Connection Fee (Resolution 86-2023)
  - 2. Septage Sludge & Greywater Rates (Resolution 87-2023)
  - 3. Designation of Depositories for 2024 (Resolution 89-2023)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Authorization To Approve Change Order NO. 1 To Allendale Brook Interceptor Manhole Project (Project NO. S340700-19) (Resolution 88-2023)
  - 2. Authorization To Enter Into A Shared Services Agreement With The Township of Saddle River (Resolution 90-2023)
  - 3. Update – Safety and IPP Programs
  - 4. NJPDES Permit Conformance Report
  - 5. Sludge Metal Analysis

12/4/2023