



**MINUTES
NBCUA REGULAR MEETING
September 20, 2023**

1. The Meeting was called to order at 7:20PM.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Bonagura, LoIacono, Ortega (via Zoom), Virk (via Zoom) and Chairman Kelaher

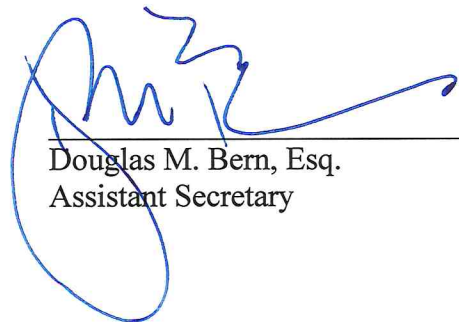
Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz, and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Special Meeting August 9, 2023
Motion: LoIacono
Second: Bonagura
6. Public Comments (any subject)
 - a. No public present
7. Consideration for approval of list of Resolutions attached dated September 20, 2023
Resolutions 63-2023 and 64-2023, and 66-2023 through 70-2023
Motion: LoIacono
Second: Ortega
Passed unanimously.
Separate Resolution for 65-2023
Motion: LoIacono
Second: Bonagura
Passed Unanimously. Commissioner Ortega abstained
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer

12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
 - a. No public present
18. Adjournment at 7:30PM

RESOLUTIONS

- | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 63-2023 | Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers |
| 64-2023 | Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund |
| 65-2023 | Authorization to Enter into an Agreement with the County of Bergen, Department of Health Service for Participation in the Employee Assistance Program |
| 66-2023 | Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with Ridgewood Water for the Ames Treatment Facility at 491 Hartung Drive, Wyckoff, New Jersey Sewer Connection |
| 67-2023 | Authorization to Renew a Shared Service Agreement with the Borough of Midland Park |
| 68-2023 | Resolution to Amend Job Titles and Establish a Salary Range |
| 69-2023 | Resolution Authorizing Personnel Actions |
| 70-2023 | Authorize Salary Adjustments for Non-Collective Bargaining Unit Employees for 2023 |



 Douglas M. Bern, Esq.
 Assistant Secretary