

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority will conduct a Special Closed Session Meeting on Monday, March 7, 2022 at 4:00 p.m. will be held via Zoom ONLY to discuss a personnel matter. Formal action may be taken. The agenda will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting.

Douglas M. Bern, Esq., Assistant Secretary
Northwest Bergen County Utilities Authority

March 1, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING AGENDA

March 7, 2022 at 4:00pm

1. Meeting Call to Order—

Time:

2. Open Public Meetings Act

- Pursuant to the Open Public Meetings Act, notice of this meeting, its date, time, and place have been delivered to the the Record, Herald News and Ridgewood News and posted on the district website, at least 48 hours prior to the time of this meeting.

3. Roll Call:

Commissioners: Dennis Bonagura
Matthew Jordan
Stephen LoIacono
Frank Kelaher
Marianne Ortega
Marion Plumley
Michael Kasparian

Attorneys: Douglas M. Bern, Esq., General Counsel
Eric M. Bernstein, Esq., Labor Counsel

4. Motion to Close:

Motion:
Second:
Vote:

5. Personnel Committee: Frank Kelaher, Chair
Stephen LoIacono

- Brief overview of personnel matter

6. Discussion:

7. Adjournment:

Motion:
Second:
Vote:
Time: