

# **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, March 19, 2025, 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

March 4, 2025

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

March 19, 2025

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 31-2025)
  - B. Personnel Committee: Matthew Jordan, Chair
  - C. Insurance Committee: Stephen LoIacono
  - 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

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

I. Executive Director: Robert Laux

1. Approval of the Personnel Policies and Procedures Manual and Employee Handbook (Resolution 32-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to Approve a Sewer Connection Application for 521, 522 and 524 Helena Avenue, Wyckof, New Jersey (resolution 33-2025)
2. Authorization to Approve a Sewer Connection Application for the Cedar Hill Treatment Facility, Ridgewood Water, Wyckof, New Jersey (resolution 34-2025)
3. Authorization To Award a Contract to Joseph M. Sanzari Inc. for Contract No. 339 Manhole 50 Replacement (Resolution 36-2025)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis

March 5, 2025