

PLEASE TAKE NOTICE, that the Tuesday, February 21, 2023 Work Session and Public Meeting of the Commissioners of The Northwest Bergen County Utilities Authority have been canceled and rescheduled to occur on Wednesday, February 22, 2023, with the Work Session beginning at 7:00 p.m. and the Public Meeting beginning immediately following the conclusion of the Work Session. The meetings 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.

John Danubio, Asst. Executive Director

Northwest Bergen County
Utilities Authority

February 17, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION February 22, 2023

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
Matthew Jordan
Stephen LoIacono
Frank Kelaher
Marianne Ortega
William Soukas
Berge Tombalakian
Michael Kasparian
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 06-2023)
 2. Designation of Depositories for 2022 (Resolution 8-2023)
 - B. Personnel Committee: Frank Kelaher, Chair
 - C. Insurance Committee:
 - D. Operating Committee: Frank Kelaher, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - F. Buildings & Grounds Committee: Frank Kelaher, Chair
 - G. Safety & Security Committee: Frank Kelaher, Chair

H. Professional Services for 2022

1. Qualifications of Professionals
 - a. Auditing Services (Resolution 10-2023)
 - b. Engineering Services (Resolution 11-2023)
 - c. Legal Services (Resolution 12-2023)
 - d. Risk Management Services (Resolution 13-2023)
2. Appointment of Professionals for 2023
 - a. Retention of Auditor (Resolution 14-2023)
 - b. Retention of General Counsel (Resolution 15-2023)
 - c. Retention of Labor Counsel (Resolution 16-2023)
 - d. Retention of Risk Manager (Resolution 17-2023)
 - e. Retention of Consulting Engineer (Resolution 18-2023)
 - f. Retention of Consulting Engineer for Instrumentation, Automation and Computer Systems (Resolution 19-2023)
 - g. Retention of Consulting Engineer for General Incinerator Advice (Resolution (20-2023)

I. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

J. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

K. Executive Director: Robert Laux

1. Designation of Authority Newspapers for 2023 (Resolution 07-2023)
2. Approval of 2023 Meeting Schedule (Resolution 09-2023)
3. Engaging the Services of T&M for the Inspection of Interceptor Manholes (Resolution 25-2023)
4. Engaging the Services of T&M for the Force Main Rehabilitation Project (Resolution 26-2023)

L. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

M. Superintendent: Robert Genetelli

1. Authorization to Renew a Shared Services Agreement with the Borough of Westwood (Resolution 23-2023)
2. Authorization to Renew a Shared Services Agreement with the Borough of Allendale (Resolution 24-2023)

3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis

Rev. February 17, 2023