

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

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, the Northwest Bergen County Utilities Authority 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 Work Session, Regular Meeting and Special Meeting scheduled for Tuesday, January 12, 2021 at 7:00 p.m. at the offices of the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey will be held via Zoom ONLY. Formal action may be taken at these meetings. The agendas will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to Zoom.us and entering the meeting ID of 852 7466 9541 and followed by the passcode **051424** at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

January 8, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 12, 2021

1. Meeting called to Order

2. Open Public Meetings Act Statement

3. Roll Call:

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

4. Chairman's Remarks

5. COMMITTEES:

A. Finance Committee: Stephen Lo Iacono, Chair

1. Public Hearing – 2021 Service Charges (Resolution 01-2021)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2021)
3. Monthly Financial Statement ending December 31, 2020

B. Personnel Committee: Frank Kelaher, Chair

1. Regular Employment – Theodoros Perides, O&M Helper (Resolution 03-2021)
2. New Hire – Maureen Sullivan, Office Secretary (Resolution 04-2021)
3. Resolution Authorizing Pay Enhancement related to COVID-19 (Resolution 05-2021)

C. Insurance Committee: Marion Plumley, Chair

1. Darlington Pump Station

D. Operating Committee: Thomas Duch, 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. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report

- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- J. Executive Director: James Rotundo
 - 1. Resolution to Rescind Resolution 99-2020 – Resolution to Engage the services of T&M Associates to provide Engineering Services required for the Interceptor System Rehabilitation Project (S340700-19) (Resolution 08-2021)

- K. Authority Engineer: Howard Hurwitz
 - 1. Approval of Change Order No. 3 – Contract No. 271 – Aeration Blower Replacement and Waste Activated Sludge Upgrade (Resolution 07-2021)
 - 2. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Designation of Public Agency Compliance Officer for 2021 (Resolution 06-2021)
 - 2. Resolution of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending to Repair a Damaged Sewage Pipe (Resolution 09-2021)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis

Revised 1/12/2021