

# **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, October 20, 2020 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](http://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](https://zoom.us) and entering the meeting ID of 865 6668 7561 and followed by the passcode **853195** 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

October 16, 2020

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 20, 2020

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. 2021 Introduced Authority Budget (Resolution 83-2020)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 84-2020)
3. Amendment to the 2020 Authority Capital Budget (Resolution 85-2020)
4. Monthly Financial Statement ending September 30, 2020

B. Personnel Committee: Frank Kelaher, Chair

1. New Hire – Gerard McNerney, Jr., Plant Operator (Resolution 86-2020)

C. Insurance Committee: Marion Plumley, Chair

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. Authorization to enter into Shared Services Agreements related to Sanitary Sewer Cleaning and CCTV Inspection Services (Resolution 87-2020)
  - 2. Qualification of Individuals/Firms for Provision of Architectural Services (Resolution 88-2020)
  - 3. Retention of Architect pursuant to N.J.S.A. 19:44A-20.4 (Resolution 89-2020)
  - 4. Authorization for payment of bills for November 2020 (Resolution 90-2020)
  
- K. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
  
- L. Superintendent: Robert Genetelli
  - 1. Update – Safety and IPP Programs
  - 2. NJPDES Permit Conformance Report
  - 3. Sludge Metal Analysis