

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, December 8, 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, 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 842 3881 4388 and followed by the passcode **970377** 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

December 4, 2020

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION December 8, 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. Public Hearing – 2021 Authority Budget (Resolution 91-2020)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 92-2020)
3. Monthly Financial Statement ending November 30, 2020

B. Personnel Committee: Frank Kelaher, Chair

1. Authorization to Renew a Shared Services Agreement with the County of Bergen, Department of Health Services for participation in the Employee Assistance Program (Resolution 96-2020)

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
 - 2. Resolution Authorizing a Release Agreement of Property Owner for 615 Reservoir Drive, Borough of Franklin Lakes, NJ (Resolution 97-2020)

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

- J. Executive Director: James Rotundo
 - 1. Resolution to Engage the Services of T&M Associates to Provide the Engineering Professional Services required for the Interceptor System Rehabilitation Project, S340700-19 (Resolution 99-2020)
 - 2. Authorization to Amend the Not to Exceed Cost of a Professional Services Agreement with RSC Architects (Resolution 100-2020)

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Authorization to renew a Shared Services Agreement with the Borough of Saddle River (Resolution 93-2020)
 - 2. Authorization to renew a Shared Services Agreement with the Borough of Westwood (Resolution 94-2020)
 - 3. Authorization to renew a Shared Services Agreement with the Borough of Emerson (Resolution 101-2020)
 - 4. Authorization to renew a Professional Services Contract with Valley Medical Group regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 95-2020)
 - 5. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending to Repair Damaged Sewage Pipe (Resolution 98-2020)
 - 6. Update – Safety and IPP Programs
 - 7. NJPDES Permit Conformance Report
 - 8. Sludge Metal Analysis