

## **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, May 17, 2023 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

May 15, 2023

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
May 17, 2023

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:  
  
Commissioners:     John P. Biale  
                          Dennis Bonagura  
                          Matthew Jordan  
                          Stephen LoIacono  
                          Marianne Ortega  
                          Berge Tombalakian  
                          William Soukas  
                          Yogi Virk  
                          Frank Kelaher
4. Chairman's Remarks
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5. COMMITTEES:
  - A. Finance Committee: Stephen Lo Iacono, Chair
    1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 43-2023)
    2. Approval of Financial Statement Ending April 30, 2023
  - B. Personnel Committee: Matthew Jordan, Chair
    1. New Hire- Technical IT Advisor (Resolution 47-2023)
  - C. Insurance Committee: William Soukas, Chair
  - D. Operating Committee: Frank Kelaher, Chair
    1. Operating Committee Report
  - E. Strategic Plan Committee: Dennis Bonagura, Chair
  - F. Buildings & Grounds Committee: Marianne Ortega, Chair
    1. Authorization to Approve Change Order No. 8 to the Interior Alterations at The Service Building Project (Resolution 44-2023)

- G. General Counsel: Douglas Bern, Esq.
  - 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report
- I. Executive Director: Bob Laux
  - 1. Resolution Honoring Commissioner Michael Kasparian ( Resolution 42-2023)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Authorizing to Renew a Shared Service Agreement with the Borough of Franklin Lakes (Resolution 45-2023)
  - 2. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with 34 Maple Avenue, Llc for Gorga Place, Township Of Washington, New Jersey Sewer Connection (Via Borough Of Ho-Ho-Kus (Resolution 46-2023))
  - 3. Update – Safety and IPP Programs
  - 4. NJPDES Permit Conformance Report
  - 5. Sludge Metal Analysis

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