

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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, March 15, 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, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

March 15, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 15, 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 27-2023)
2. Amendment to the 2022 Capital Budget (Resolution 31-2023)
3. Amendment to the 2022 Operating Budget (Resolution 32-2023)

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. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report

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

- J. Executive Director: Robert Laux
 - 1. Retention of Consulting Engineer for the 2024 Service Charges (Resolution 28-2023)
 - 2. Award contract for Management Consultant Services to assist the Authority with Insurance, Employee Health/Wellness and Benefits Programs (Resolution 35-2023)

- 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
 - 4. Awarding a Contract for the Disposal of Incinerator Ash (Resolution 29-2023)
 - 5. Awarding a Contract for the Delivery of Polymer (Resolution 30-2023)
 - 6. Authorization to Renew a Shared Services Agreement with the Borough of Upper Saddle River (Resolution 33-2023)
 - 7. Approve A Sewer Connection Application With Hampshire Allendale Mf-2020 Llc For The 220-230 West Crescent Avenue, Allendale (Resolution 34-2023)