

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 and Regular Meeting scheduled for Tuesday, September 15, 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 890 8052 0841 and following the passcode **174091** at 7:00 P.M. 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

September 11, 2020

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 15, 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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 72-2020)
 2. Monthly Financial Statement ending July 31 & August 31, 2020
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Regular Employment – Roderes Ramirez, Electrician (Resolution 73-2020)
 - C. Insurance Committee: Marion Plumley, Chair
 1. Authorization to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund (Resolution 74-2020)
 - 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. Assignment of General Counsel Agreement for 2020 pursuant to N.J.S.A. 19:44A-20.4 (Resolution 75-2020)

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

- J. Executive Director: James Rotundo
 - 1. Authorization to Renew Membership in the National Association of Clean Water Agencies (Resolution 76-2020)
 - 2. Resolution Authorizing the Purchase of Energy Generation Services for Public Use on an Online Auction Website (Resolution 77-2020)

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report
 - 2. Approval of Change Order No. 3 – Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 78-2020)

- L. Superintendent: Robert Genetelli
 - 1. Authorization to Award Contract for the Furnishing and Delivery of Magnesium Hydroxide Slurry (Resolution 79-2020)
 - 2. Authorization to Renew a Shared Services Agreement with the Borough of Dumont (Resolution 80-2020)
 - 3. Authorization to Renew a Shared Services Agreement with the Borough of Midland Park (Resolution 81-2020)
 - 4. Authorization to Amend a Shared Services Agreement with the Borough of Westwood (Resolution 82-2020)
 - 5. Update – Safety and IPP Programs
 - 6. NJPDES Permit Conformance Report
 - 7. Sludge Metal Analysis