

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, September 20, 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

September 13, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
September 20, 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
 Yogi Virk
 Frank Kelaher
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 63-2023)
 - B. Personnel Committee: Matthew Jordan, Chair
 1. Resolution To Amend Job Titles And Establish A Salary Range (Resolution 68-2023)
 2. Resolution Authorizing Personnel Actions (Resolution 69-2023)
 3. Salary Adjustments for Non-Collective Bargaining Unit Employees for 2023 (Resolution 70-2023)
 - C. Insurance Committee:
 1. Renewal of Membership in The New Jersey Utility Authorities Joint Insurance Fund (Resolution 64-2023)
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Denis Bonagura, Chair

- F. Buildings & Grounds Committee: Marianne Ortega, Chair

- 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. Authorization to Enter Into an Agreement with the County of Bergen, Department of Health Service for Participation in the Employee Assistance Program (Resolution 65-2023)

- 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 Midland Park (Resolution 67-2023)
 - 2. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with Ridgewood Water for the Ames Treatment Facility at 491 Hartung Drive, Wyckoff, New Jersey Sewer Connection (Resolution 66-2023)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis