

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 Tuesday, September 20, 2022 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.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

September 16, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
September 20, 2022

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
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 85-2022)
 2. Monthly Financial Statement ending August 31, 2022
 - 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
- K. Authority Engineer: Howard Hurwitz
 - 1. Resolution to Engage the services of CME Associates to Provide the Engineering Professional Services Required for the Planning and Design of the Sludge Cake Receiving Facility to the Wastewater Treatment Plant (S340700-20) (Resolution 91-2022)
 - 2. Committed Flow Report
- L. Superintendent: Robert Genetelli
 - 1. Resolution Authorizing Executive Director to Enter into a Professional Services Contract with Valley Medical Group Regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 86-2022)
 - 2. Authorization to Award Contract for the Furnishing and Delivery of Magnesium Hydroxide Slurry (Resolution 87-2022)
 - 3. Authorization to Renew a Shared Services Agreement with the Borough of Dumont (Resolution 88-2022)
 - 4. Authorization to Renew a Shared Services Agreement with the Borough of Midland Park (Resolution 89-2022)
 - 5. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with LMF HHK Urban Renewal, LLC, for 619 N. Maple Avenue, Ho-Ho-Kus, New Jersey Sewer Connection (Resolution 90-2022)
 - 6. Authorization to Increase the Not-To-Exceed Cost of the Professional Services Agreement with Chavond Barry Engineering Corp. for the Provision of Consulting Engineer for General Incinerator Advice for 2022 (Resolution 92-2022)
 - 7. Update – Safety and IPP Programs
 - 8. NJPDES Permit Conformance Report
 - 9. Sludge Metal Analysis

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