

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session, Public Hearing regarding the 2023 Authority Budget, Public Hearing regarding the Authority's Septage, Sludge & Greywater Rates and Regular Meeting scheduled for Tuesday, December 13, 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

December 9, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
December 13, 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
William Soukas
Berge Tombalakian
Michael Kasparian

4. Chairman's Remarks

5. COMMITTEES:

A. Finance Committee: Stephen Lo Iacono, Chair

1. Public Hearing – 2023 Authority Budget (Resolution 105-2022)
2. Public Hearing – Septage, Sludge & Greywater Rates (Resolution 106-2022)
3. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 107-2022)
4. Authorization to Enter into a Shared Services Agreement with the Bergen County Utilities Authority for Qualified Purchasing Agent Services (Resolution 114-2022)
5. Monthly Financial Statement ending November 30, 2022

B. Personnel Committee: Frank Kelaher, Chair

1. Permanent Employment – Joseph Weimmer as O&M Helper (Resolution 108-2022)
2. Shared Services Agreement with the Bergen County Utilities Authority for Management Services (Resolution 109-2022)
3. Authorization to Renew a Professional Services Contract with Valley Health System, Inc. regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 110-2022)

C. Insurance Committee:

1. A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier One, Two and Three Requirements (Resolution 111-2022)
- 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. Committed Flow Report
- L. Superintendent: Robert Genetelli
 1. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with 193 & 202 Deerfield Terrace, Mahwah, New Jersey Sewer Connection (Resolution 112-2022)
 2. Authorization to Renew a Shared Services Agreement with the Borough of Saddle River (Resolution 113-2022)
 3. Update – Safety and IPP Programs
 4. NJPDES Permit Conformance Report
 5. Sludge Metal Analysis