

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, July 17, 2024 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

July 8, 2024

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WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 17, 2024

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Frank Kelaher
Matthew Jordan
John P. Biale
Dennis Bonagura
Stephen LoIacono
Marianne Ortega
Berge Tombalakian
Yogi Virk
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 56-2024)
 2. Authorization of Payment of August 2024 Bills (Resolution 57-2024)
 - B. Personnel Committee: Matthew Jordan, Chair
 1. Approval of Stipend and License Incentives to Supervisors 2024 (Resolution 58-2024)
 2. Approval of Personnel Actions (Resolution 62-2024)
 - C. Insurance Committee: Stephen LoIacono
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Dennis Bonagura, Chair
 - F. Buildings & Grounds Committee: Marianne Ortega, Chair

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- G. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report
- I. Executive Director: Robert Laux
 - 1. Authorization of Agreement with Intervention Strategies International, Inc. (Resolution 60-2024)
- J. Authority Engineer: Howard Hurwitz
 - 1. Authorization of the Sale of SRECS (Resolution 61-2024)
 - 2. Committed Flow Report
- K. Superintendent: Robert Genetelli
 - 1. Authorization of Contract Award to T&M for Phase 2 of Manhole Inspections (Resolution 59-2024)
 - 2. Authorization of Emergency Spending (Resolution 63-2024)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis

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