

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **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, March 20, 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](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

March 15, 2024

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### WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 20, 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 27-2024)
  - B. Personnel Committee: Matthew Jordan, Chair
    1. Authorize To Approve Personnel Actions (Resolutions 31-2024, 33-2024, 38-2024)
    2. Salary Adjustments for Non-CBA Employees for 2024 (Resolution 32-2024)
    3. Approval of Personnel Action, Establishment of Title Manager of Safety Training and Compliance (Resolution 37-2024)
  - C. Insurance Committee:
  - D. Operating Committee: Berge Tombalakian, Chair
    1. Operating Committee Report
  - E. Strategic Plan Committee: Dennis Bonagura, Chair

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- 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: Robert Laux
  - 1. Appoint Authorized Representative for NJ Environmental Infrastructure Loan No. S340700-21 (Resolution 30-2024)
  - 2. Renew Bloodborne Pathogens Agreement with The County of Bergen, Department of Health Services (Resolution 36-2024)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With Engineered Solutions 2023 (Resolution 28-2024)
  - 2. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With CME Associates 2022 (Resolution 29-2024)
  - 3. Retention of CME Associates for Bid and Construction Phase Services for the Sludge Cake Receiving Facility (Project/Loan #S340700-20) (Resolution 34-2024)
  - 4. Engage T&M Associates to Provide the Engineering Professional Services Required For The Planning & Design, Funding & Bidding Assistance of Sludge Thickener Tank Rehabilitation Project (Project #1168) (Resolution 35-2024)
  - 5. Authorization NBCUA To Approve A Sewer Connection Application with K. Hovnanian At Oakland LLC For The Ridings at Ramapo/Willows At Oakland Project – 115 McCoy Road, Oakland NJ (Resolution 39-2024)
  - 6. Update – Safety and IPP Programs
  - 7. NJPDES Permit Conformance Report
  - 8. Sludge Metal Analysis

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