

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, November 9, 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

November 4, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION November 9, 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. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 99-2022)
 2. Authorization of Signors for Provident Bank Account (Resolution 103-2022)
 3. Monthly Financial Statement ending October 31, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Permanent Employment – Brian Frank as Electrical Supervisor (Resolution 102-2022)
 2. Motion – Unpaid Leave of Absence for Theodoros Perides (Motion 22-04)
 - 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
 - 1. Northwest Bergen County Utilities Authority, NJEIFP S340700-20 – Designation of Authorized Representative (Resolution 100-2022)

- K. Authority Engineer: Howard Hurwitz
 - 1. Authorization to Engage the Engineering Services of T&M Associates for the Rehabilitation of Manholes in the Allendale Interceptor (Resolution 104-2022)
 - 2. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with Sylwia Kaldon for 301 Wiley Place, Wyckoff, NJ Sewer Connection (Resolution 101-2022)
 - 2. Update – Safety and IPP Programs
 - 3. NJPDES Permit Conformance Report
 - 4. Sludge Metal Analysis

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