

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **NOTICE**

### **WORK SESSION**

#### **Northwest Bergen County Utilities Authority**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Northwest Bergen County Utilities Authority does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority Work Session and Regular meeting scheduled for Tuesday, May 19, 2020 at 7:00 p.m. at the offices of the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey will be held via Zoom ONLY. Formal action may be taken at this meeting. The agenda will be placed on the Northwest Bergen County Utilities Authority website, [nbcua.com](http://nbcua.com), at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to [Zoom.us](https://zoom.us) and entering the meeting ID of 840 3340 0283 and following the passcode **561813** at 7:00 P.M. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary  
Northwest Bergen County  
Utilities Authority

May 15, 2020

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 19, 2020

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:  
  
Commissioners: Dennis Bonagura  
Thomas Duch  
Matthew Jordan  
Stephen LoIacono  
Frank Kelaher  
Bart Mongelli  
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 58-2020)
    2. 2019 Audit Corrective Action Plan Certification (Resolution 59-2020)
    3. Monthly Financial Statement ending April 30, 2020
  - B. Personnel Committee: Frank Kelaher, Chair
  - C. Insurance Committee: Marion Plumley, Chair
    1. Insurance Schedules
  - D. Operating Committee: Thomas Duch, 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: James Rotundo
  
- K. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
  
- L. Superintendent: Robert Genetelli
  - 1. Authorization to enter into a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 60-2020)
  - 2. Update – Safety and IPP Programs
  - 3. NJPDES Permit Conformance Report
  - 4. Sludge Metal Analysis