

## **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, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey 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, Special Meeting to conduct a public hearing on the issuance of Utility System Subordinated Revenue Bonds, Series 2021 and Regular Meeting scheduled for Tuesday, September 21, 2021 at 7:00 p.m. will be held via Zoom ONLY. Formal action will be taken. The agendas 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 854 2365 3935 and followed by the passcode 376986 at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. 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

September 17, 2021

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION September 21, 2021

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  
Marion Plumley  
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
  - A. Finance Committee: Stephen Lo Iacono, Chair
    1. Public Hearing – Issuance of Utility System Subordinated Revenue Bonds, Series 2021 (Resolution 67-2021)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 68-2021)
    3. Monthly Financial Statement – July 31 & August 31, 2021
  - B. Personnel Committee: Frank Kelaher, Chair
    1. New Hire – Richard DeGhetto as Plant Operator (Resolution 69-2021)
    2. Regular Employment – Maureen Sullivan as Office Secretary (Resolution 70-2021)
  - C. Insurance Committee: Marion Plumley, Chair
  - 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: James Rotundo
  - 1. Retention of Consulting Engineer for Engineering Services related to the Conceptual Design of a Sludge Cake Receiving Facility pursuant to N.J.S.A. 19:44A-20.4 (Resolution 71-2021)
  - 2. Authorization to Renew Membership in the National Association of Clean Water Agencies (Resolution 78-2021)
  
- K. Authority Engineer: Howard Hurwitz
  - 1. Authorization to Amend the Not-to-Exceed Cost of the Professional Services Agreement with T&M Associates for 2021 Consulting Engineering Services (Resolution 73-2021)
  - 2. Resolution Authorizing the Award of a Contract to Pure Technologies US, Inc. for Inspection Services related to the Condition of the Force Mains (Resolution 74-2021)
  - 3. Authorization to Engage the Services of T&M Associates for Project Management and Coordination of the Inspection Services of the Authority's Force Mains (Resolution 75-2021)
  - 4. Authorization to Engage the Engineering Services of T&M Associates in connection to the Chapel Road Manhole Replacement (Resolution 76-2021)
  - 5. Authorization to Increase the Not-to-Exceed cost to T&M Associates for Engineering Services related to the Alterations of the Interior of the Service Building (Resolution 79-2021)
  - 6. Committed Flow Report
  
- L. Superintendent: Robert Genetelli
  - 1. Resolution Authorizing the Purchase of Replacement Piston Pump, Screw Feed and Hydraulic Power Unit (Resolution 72-2021)
  - 2. Authorization to Renew a Shared Services Agreement with the Borough of Midland Park (77-2021)
  - 3. Update – Safety and IPP Programs
  - 4. NJPDES Permit Conformance Report
  - 5. Sludge Metal Analysis