



**MINUTES
REGULAR MEETING
November 9, 2021**

1. The Meeting was called to order at 7:13pm.
2. The Secretary read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present via a web based conference call on Zoom: Bonagura, Kelaher, LoIacono, Ortega, and Plumley. Commissioners Jordan and Kasparian were absent.

Also present on the conference call were Board Secretary Alison Gordon, Executive Director James Rotundo, Assistant Executive Director John Danubio, Treasurer Todd Sherer, Authority Engineer Howard Hurwitz, Superintendent Robert Genetelli, Municipal Liaison John DeRienzo, General Counsel Douglas Bern, Esq. and Consulting Engineer Nicholas Rotonda.

4. Chairman Remarks: No remarks.
5. Consideration for approval of minutes:
 - a. Regular Meeting – October 19, 2021: Commissioner Ortega motioned to accept the minutes, Commissioner Bonagura seconded the motion. The motion carried. Commissioner Kelaher abstained.
 - b. Special Meeting – October 19, 2021: Commissioner Ortega motioned to accept the minutes, Commissioner Bonagura seconded the motion. The motion carried. Commissioner Kelaher abstained.
6. Public Comments: No public was present.
7. Consideration for approval list of Resolutions dated November 9, 2021:
 - a. The Commissioners voted by Consent Agenda for Resolution No. 88-2021 through Resolution 93-2021. Commissioner Plumley offered the Consent Agenda, Commissioner Bonagura seconded. All present Commissioners voted yes.

Resolution No. 88-2021 – Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for October 2021 and Health and Dental Benefits for November 2021 as follows: Payroll Account: \$208,269.87; Tax Deposit Acct: \$89,688.88; Health Benefits Contribution-Employer: \$112,060.91; Health Benefits Contribution Employee: \$4,492.04; Dental Benefits: \$4,265.65; PERS and Contributory Insurance: \$29,719.74; Operating Account: \$244,159.77; General Improvement Account: \$448,777.43.

Resolution No. 89-2021 – Adoption of the Personnel Policies and Procedures Manual: This resolution adopts the updated Manual dated October 2021.

Resolution No. 90-2021 – Authorization to renew a Professional Services Contract with Valley Medical Group regarding the coordination and conducting of Alcohol and Drug Testing Services: The Agreement will be effective from January 1, 2022 through December 31, 2022 at a fee as outlined in the fee schedule within the agreement.

Resolution No. 91-2021 – Resolution of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending for Repair and Replacement of a Portion of an Existing Interceptor Main and Various Manholes on Chapel Road in Mahwah, New Jersey: A portion of an existing interceptor main and various manholes on Chapel Road in Mahwah, New Jersey are in urgent need of repair and/or replacement. Upon inspection, the Authority's Engineer determined that an emergency condition exists and repair and/or replacement of a portion of an existing interceptor main and various existing manholes is necessary on an emergency basis. The imminent collapse and failure of the existing interceptor main and various manholes on Chapel Road in Mahwah threatens the health, safety, and welfare of the public. This resolution authorizes the immediate solicitation of quotes and award of an emergency contract, pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 et. seq., to perform the required emergency repairs and/or replacement to the damaged interceptor main and various manholes on Chapel Road in Mahwah and directs the Authority to file an "Emergency Procurement Report" with the Director of the Division of Local Government Services within thirty (30) days of the award of the contract describing the circumstances pertaining to the emergency, and to comply with all other requirements set forth in N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 et. seq.

Resolution No. 92-2021 – Resolution Authorizing the Renewal of Agreement with Wind River Environmental, LLC: The Authority previously entered into an agreement with Wind River Environmental, LLC while under the business name of Residual Management Services, LLC, DBA Earthcare for the acceptance of waste from Earthcare, Beacon, NY. This resolution renews the agreement at a rate of six (6) cents per gallon for a period of two (2) years beginning January 1, 2022 and ending December 31, 2023.

Resolution No. 93-2021 – Resolution Authorizing the Renewal of Agreement with Suez Water of New Jersey, Inc.: The Authority previously entered into an agreement with Suez Water of New Jersey, Inc. for the acceptance of waste from sewage treatment facilities located in West Milford, New Jersey. This resolution renews the agreement at a rate of three (3) cents per gallon for a period of two (2) years beginning December 17, 2021 and ending December 16, 2023.

8. Report of Treasurer: Investments: There is approximately \$11.6 million dollars in short term investments earning .1% interest. A monthly financial statement ending October 31, 2021 was distributed to the Board.

9. Old Business: No old business.
10. New Business: No new business.
11. Public Comments: No public was present.
12. Adjournment: The meeting adjourned at 7:19pm.



ALISON GORDON, SECRETARY