# **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, May 21, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County Utilities Authority

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#### WORK SESSION AGENDA

#### SUBJECTS FOR DISCUSSION

May 21, 2025

- 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. <u>Finance Committee</u>: Stephen Lo Iacono, Chair
    - 1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 44-2025)
  - B. <u>Personnel Committee</u>: Matthew Jordan, Chair
  - C. <u>Insurance Committee</u>: Stephen LoIacono
  - D. Operating Committee: Berge Tombalakian, Chair
    - 1. Operating Committee Report
  - E. <u>Strategic Plan Committee</u>: Dennis Bonagura, Chair
  - F. Buildings & Grounds Committee: Marianne Ortega, Chair
  - G. <u>General Counsel</u>: Douglas Bern, Esq.
    - 1. Monthly Counsel Report
  - H. <u>Consulting Engineer</u>: T&M Associates
    - 1. Monthly Engineer Report

## **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

- I. <u>Executive Director</u>: Robert Laux
  - Authorizing the Rejection and Re-Advertising of the Receipt of Bids for Contract No. 1163-Force Main Repairs and Air Valve Replacements (Various Locations) (Resolution 47-2025)
- J. <u>Authority Engineer</u>: Howard Hurwitz
  - 1. Committed Flow Report
- K. <u>Superintendent</u>: Robert Genetelli
  - Awarding A Contract To Allmark Door Company LLC, For Contract No. 340 Furnishing and Installing Industrial Duty Robber Garage RollUp Doors (Resolution 45-2025)
  - Authorization to Approve a Sewer Extension #2 Application for 529, 530, 533, 538, 539, 540, 541,545,546, 549 and 550 Helena Avenue, Wyckoff, New Jersey (Resolution 46-2025)
  - 3. Update Safety and IPP Programs
  - 4. NJPDES Permit Conformance Report
  - 5. Sludge Metal Analysis