

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **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, October 16, 2024, 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 agenda will be placed on the Authority website, [nbcua.com](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

October 1, 2024

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

October 16, 2024

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. Finance Committee: Stephen Lo Iacono, Chair

1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 74-2024)
2. Introduction to the 2025 Authority Budget (Resolution 75-2024)

B. Personnel Committee: Matthew Jordan, Chair

C. Insurance Committee: Stephen LoIacono

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Strategic Plan Committee: Dennis Bonagura, Chair

F. Buildings & Grounds Committee: Marianne Ortega, Chair

G. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization To Enter into An Agreement With The County of Bergen, Dept. of Health Services For Participation In The Employee Assistance Program (Resolution 76-2024)
2. Authorization To Amend 2024 Professional Services Contract With Engineered Solutions (Resolution 77-2024)
3. Authorization For Emergency Spending (Resolution 79-2024)
4. Motion To Approve NJLM Annual Conference and AEA Annual Conference Attendance (Motion 24-01)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Enter Into Shared Services Agreements Related To Sanitary Sewer Cleaning and CCTV Inspection Services (Resolution 78-2024)
2. Authorization To Award A Contract To Iron Hills Construction, Inc. For Contract No. 307-Repair Of The IDI Incinerator (Resolution 80-2024)
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis

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