

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 and Regular Meeting scheduled for Tuesday, July 20, 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, 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 836 7431 6367 and followed by the passcode 464055 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

July 16, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 20, 2021

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Dennis Bonagura
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 58-2021)
 2. Authorization for the payment of bills for August 2021 (Resolution 59-2021)
 3. Monthly Financial Statement – June 30, 2021
 - B. Personnel Committee: Frank Kelaher, Chair
 1. New Hire – Christopher O'Reilly as Plant Operator (Resolution 60-2021)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee:
 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. Authorization to Engage T&M Associates for Pre-Design Engineering Services related to the Operations Building Interior Alterations (Resolution 64-2021)

- K. Authority Engineer: Howard Hurwitz
 - 1. Authorization to Approve Change Order No. 4 for Contract No. 272 – Wastewater Pump Station Improvements Project (Resolution 61-2021)
 - 2. Authorize and Ratify Payment to Engineered Solutions Corporation for Engineering Services Provided for Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 62-2021)
 - 3. Authorization to Increase the Not-to-Exceed Cost of the Professional Services Agreement with T&M Associates for Engineering Services related to the Wastewater Pump Stations Improvement Project (Resolution 63-2021)
 - 4. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis