

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, April 19, 2023 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 agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

April 10, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 19, 2023

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

Commissioners: John P. Biale
 Dennis Bonagura
 Matthew Jordan
 Stephen LoIacono
 Marianne Ortega
 Berge Tombalakian
 William Soukas
 Yogi Virk
 Frank Kelaher
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 36-2023)
 2. Certification of Audit for Year Ending December 31, 2022 (Resolution 37-2023)
 3. Accept Audit, Year Ending December 31, 2022 (Resolution 38-2023)
 4. Monthly Financial Statement, ending March 31, 2023
 - B. Personnel Committee: Mathew Jordan, Chair
 - C. Insurance Committee: William Soukas, Chair
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Dennis Bonagura, Chair
 - F. Buildings & Grounds Committee: Marianne Ortega, Chair

- G. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report
- I. Executive Director: Robert Laux
 - a. Qualification of Architectural Services (Resolution 39-2023)
 - b. Retention of RSC Architects for Architectural Services (Resolution 40-2023)
 - c. Resolution Honoring Commissioner Michael Kasparian (Resolution 42-2023)
- J. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis
 - 4. Approval of a TWA application for 359 Sicomac Avenue, Wyckoff (Resolution 41-2023)
 - 5. Correspondence- William Paterson University Tour of NBCUA

Rev. April 17, 2023