

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session, Public Hearing regarding the 2023 Service Charges and the Regular Meeting scheduled for Tuesday, January 10, 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

January 6, 2023

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 10, 2023

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

Commissioners: Dennis Bonagura
Matthew Jordan
Stephen LoIacono
Frank Kelaher
Marianne Ortega
William Soukas
Berge Tombalakian
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Public Hearing – 2023 Service Charges (Resolution 01-2023)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2023)
 3. Monthly Financial Statement – December 31, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 - C. Insurance Committee:
 - D. Operating Committee: Frank Kelaher, Chair
 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: Robert Laux
- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report
- L. Superintendent: Robert Genetelli
 - 1. Designation of Public Agency Compliance Officer for 2023 (Resolution 03-2023)
 - 2. Authorization to Renew a Shared Services Agreement with the Borough of Emerson (Resolution 04-2023)
 - 3. Authorizing NBCUA to approve a Sewer Connection Application with 37 Island Road for 20 and 22 Mountain Ave, Mahwah New Jersey Sewer Connection (Resolution 05-2023)
 - 4. Update – Safety and IPP Programs
 - 5. NJPDES Permit Conformance Report
 - 6. Sludge Metal Analysis

Rev. January 5, 2023