

## **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**PLEASE TAKE NOTICE** the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session, Special Meeting for annual connection fee adjustment, and the Regular Meeting scheduled for Wednesday, July 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](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

July 17, 2023

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION July 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  
                          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 53-2023)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers for the month of August (Resolution 54-2023)
  - B. Personnel Committee: Matthew Jordan, Chair
    1. Approving Memorandum Of Agreement Between Northwest Bergen County Utilities Authority and Northwest Bergen County Utilities Authority Non-Supervisory Employee Group (Resolution 59-2023)
  - C. Insurance Committee:
  - D. Operating Committee: Berge Tombalakian, Chair
    1. Operating Committee Report
  - E. Strategic Plan Committee: Denis 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: Bob Laux
  - 1. Authorization to Adjust Connection Fee (Resolution 47-2023)
  - 2. 2022 Audit Corrective Action Plan Certification (Resolution 55-2023)
  - 3. Resolution Honoring Commissioner William Soukas (Resolution 60-2023)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement with Tighe & Bond Engineering Corp for 2023 Consulting Engineering for Service Charges (Resolution 56-2023)
  - 2. Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement With Chavond Barry Engineering Corp For 2023 Consulting Engineering Services For General Incinerator Advice (Resolution 57-2023)
  - 3. Resolution Awarding a Contract to National Water Main Cleaning for Contract No. 1157 The Allendale Interceptor Manhole Rehabilitation (Resolution 58-2023)
  - 4. Update – Safety and IPP Programs
  - 5. NJPDES Permit Conformance Report
  - 6. Sludge Metal Analysis

CLOSED SESSION

Rev. 7/19/2023