

# **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, June 21, 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

June 19, 2023

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## WORK SESSION AGENDA SUBJECTS FOR DISCUSSION June 21, 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 48-2023)

B.     Personnel Committee: Matthew Jordan, Chair

1. Resolution Authorizing Stipend and License Incentive Payments to Supervisory Employees (Resolution 52-2023)

C.     Insurance Committee: William Soukas, Chair

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. Resolution of Northwest Bergen County Utilities Authority to Call Upon New Jersey U.S. Senators, the Hon. Cory A. Booker and the Hon. Robert Menendez \to Join Sen. Cynthia Lummis in Sponsoring the “Water Systems Pfas Liability Protection Act.” (Resolution 50-2023)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Resolution Authorizing Construction Administration and Inspection for the Rehabilitation of Certain Manholes in the Allendale Interceptor (Project # S340700-19 (Resolution 49-2023))
  - 2. Resolution Authorizing the Execution of a Treatment Works Application for the Sludge Cake Receiving Facility at The Waldwick Wastewater Treatment Plant (Project # S340700-20 (Resolution 51-2023))
  - 3. Update – Safety and IPP Programs
  - 4. NJPDES Permit Conformance Report
  - 5. Sludge Metal Analysis