

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, 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, March 16, 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 and entering the meeting ID of 845 7786 3247 and followed by the passcode 019386 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

March 12, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION March 16, 2021

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

Commissioners: Dennis Bonagura
Thomas Duch
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 32-2021)
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Salary Action for Non-Collective Bargaining Unit Employees for 2021 (Resolution 37-2021)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Thomas Duch, 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. Professional Services for 2021
 - 1. Resolution to Rescind Resolutions 18-2021, 24-2021 & 25-2021 (Resolution 33-2021)
 - 2. Qualifications of Professionals
 - a. Legal Services (Resolution 34-2021)
 - 3. Appointment of Professionals for 2021
 - a. Retention of General Counsel (Resolution 35-2021)
 - b. Retention of Labor Counsel (Resolution 36-2021)

- I. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report

- J. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- K. Executive Director: James Rotundo
 - 1. Authorization to amend the not-to-exceed cost of the Professional Services Agreement with RSC Architects (Resolution 38-2021)

- L. Authority Engineer: Howard Hurwitz
 - 1. Authorization to Approve Change Order No. 2 – Contract No. 273 – Wastewater Treatment Plant Improvements Project (Resolution 39-2021)
 - 2. Committed Flow Report

- M. Superintendent: Robert Genetelli
 - 1. Authorization to Award Contract – Furnishing and Delivery of liquid grade organic polymer for a duration of two (2) years (Resolution 40-2021)
 - 2. Authorization to Award Contract No. 289 – Disposal of Incinerator Ash for a duration of two (2) years (Resolution 41-2021)
 - 3. Authorization to enter into an Agreement with Passaic Valley Sewerage Commission for the acceptance of liquid waste on an emergency basis (Resolution 42-2021)
 - 4. Authorization to Renew a Shared Services Agreement with the Borough of Allendale (Resolution 43-2021)
 - 5. Update – Safety and IPP Programs
 - 6. NJPDES Permit Conformance Report
 - 7. Sludge Metal Analysis

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