

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, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, 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, Special Meeting concerning the Authority's 2022 Introduced Budget and Regular Meeting scheduled for Tuesday, October 19, 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](https://zoom.us) and entering the meeting ID of 863 6530 0471 and followed by the passcode 434661 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

October 15, 2021

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WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 19, 2021

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
Marion Plumley
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Special Meeting for the Authority's 2022 Introduced Budget (Resolution 80-2021)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 81-2021)
 3. Amendment to the 2021 Authority Capital Budget (Resolution 82-2021)
 4. Monthly Financial Statement – September 30, 2021
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Promotion/Title Change – Jeffrey Capawana, Collection System Operator (Resolution 83-2021)
 - C. Insurance Committee: Marion Plumley, Chair
 - 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: James Rotundo
 - 1. Authorization to engage the Services of EP&G as an Independent Electricity Advisory Firm (Resolution 87-2021)
 - 2. Motion to approve attendance at the 2021 New Jersey League of Municipalities Conference and Association of Environmental Authorities Conference in Atlantic City, NJ (Motion 21-00)

- K. Authority Engineer: Howard Hurwitz
 - 1. Authorization to Amend the Not-to-Exceed Cost of the Professional Services Agreement with Chavond Barry Engineering Corp. for 2021 Consulting Engineering Services for General Incinerator Advice (Resolution 84-2021)
 - 2. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Approval of Sanitary Sewer Extension to be located at 1071 Ramapo Valley Road, Township of Mahwah, New Jersey (Resolution 86-2021)
 - 2. Authorization to Renew a Shared Services Agreement with the Township of Wyckoff (85-2021)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis

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