

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, April 20, 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 870 8289 2903 and followed by the passcode 233414 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

April 16, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 20, 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 44-2021)
 2. Certification of Audit for year ending December 31, 2020 (Resolution 45-2021)
 3. Accept Audit, Year Ending December 31, 2020 (Resolution 46-2021)
 4. 2020 Audit Corrective Action Plan Certification (Resolution 49-2021)
 5. 2020 Year End Audited Financial Statement
 6. Monthly Financial Statement – March 31, 2021
 - B. Personnel Committee: Frank Kelaher, Chair
 - 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. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report

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

- J. Executive Director: James Rotundo

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending to Manage and Transport Solids Inventory Following Malfunction of Niro Incinerator and Associated Systems (Resolution 47-2021)
 - 2. Approval of Sanitary Sewer Extension – Hillside Avenue, Ever Street & Paul Court, Township of Wyckoff (Resolution 48-2021)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis

Revised 4/20/2021