

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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 regarding the Introduced Budget for Fiscal Year 2023 and the Regular Meeting scheduled for Tuesday, October 18, 2022 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, at least 48 hours prior to the meeting.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

October 14, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION October 18, 2022

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
William Soukas
Berge Tombalakian
Michael Kasparian
4. Chairman's Remarks
5. COMMITTEES:
 - A. Finance Committee: Stephen Lo Iacono, Chair
 1. Special Meeting for the 2023 Introduced Authority Budget (Resolution 93-2022)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 94-2022)
 3. Amendment to the 2022 Authority Capital Budget (Resolution 95-2022)
 4. Monthly Financial Statement ending September 30, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 - C. Insurance Committee:
 - 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. Authorization to Increase the General Counsel Budget for Bern Root, LLC for Professional Legal Services to the Northwest Bergen County Utilities Authority (Resolution 98-2022)
 - 2. Monthly Counsel Report

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

- J. Executive Director: Robert Laux
 - 1. Authorization to Renew Membership to the National Association of Clean Water Agencies (Resolution 96-2022)
 - 2. Authorization to Enter into Shared Services Agreements related to Sanitary Sewer Cleaning and CCTV Inspection Services (Resolution 97-2022)
 - 3. Motion to approve attendance for the NJLM & AEA Conferences in November 2022 in Atlantic City, NJ (Motion 22-03)

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

- L. Superintendent: Robert Genetelli
 - 1. Update – Safety and IPP Programs
 - 2. NJPDES Permit Conformance Report
 - 3. Sludge Metal Analysis

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