

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE, the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and Regular Meeting scheduled for Tuesday, June 21, 2022 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The meeting will also be available for access and participation via Zoom by going to Zoom.us and entering the meeting ID of 880 0810 5722 and followed by the passcode 650899 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. 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

June 17, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
June 21, 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
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 61-2022)
 2. Monthly Financial Statement ending May 31, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Stipend and License Payments to Supervisory Employees (Resolution 62-2022)
 2. Salary Adjustments for Non-Collective Bargaining Unit Employees for 2022 (Resolution 63-2022)
 3. New Hire – Joseph Weimmer as Operations and Maintenance Helper (Resolution 64-2022)
 - 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
1. Resolution Approving Change Order No. 1 for the Interior Alterations to the Service Building Contract (Resolution 68-2022)
 2. Resolution Approving Change Order No. 2 for the Interior Alterations to the Service Building Contract (Resolution 69-2022)
 3. Resolution Approving Change Order No. 3 for the Interior Alterations to the Service Building Contract (Resolution 70-2022)
- 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. Resolution to Approve the Recognition of the Observance of Juneteenth (Resolution 71-2022)
- K. Authority Engineer: Howard Hurwitz
1. Committed Flow Report
- L. Superintendent: Robert Genetelli
1. Authorization to Increase the Not-to-Exceed Cost of the Professional Services Agreement with T&M Associates for Engineering Services related to the Emergency Repair of the Authority's Existing Interceptor located on Chapel Road in the Township of Mahwah (Resolution 65-2022)
 2. Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with Masahiro M. Takeda for the 425 Colony Court, Wyckoff, New Jersey Sewer Connection (Resolution 66-2022)
 3. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending to Manage and Transport Solids Inventory due to Offline Incinerators for Scheduled and Emergency Maintenance (Resolution 67-2022)
 4. Update – Safety and IPP Programs
 5. NJPDES Permit Conformance Report
 6. Sludge Metal Analysis