

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 and the Regular Meeting scheduled for Wednesday, June 19, 2024 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.

Northwest Bergen County
Utilities Authority

June 7, 2024

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
June 19, 2024

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

Commissioners: Frank Kelaher
Matthew Jordan
John P. Biale
Dennis Bonagura
Stephen LoIacono
Marianne Ortega
Berge Tombalakian
Yogi Virk
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 52-2024)
 - B. Personnel Committee: Matthew Jordan, Chair
 - C. Insurance Committee: Stephen LoIacono
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Dennis Bonagura, Chair
 - F. Buildings & Grounds Committee: Marianne Ortega, Chair
 - G. General Counsel: Douglas Bern, Esq.
 1. Monthly Counsel Report

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Enter Into A Sludge Disposal Agreement With Passaic Valley Sewerage Commission (Resolution 53-2024)
2. Authorization To Amend The Not To Exceed Cost For The Planning And Design Of The Incinerator Blower Upgrade Project (Project # 1165) (Resolution 54-2024)
3. Award Professional Services Contract To T&M Associates For The Aerial Survey And Mapping Project (Project # 1172) (Resolution 55-2024)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis

June 7, 2024