

# **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, December 18, 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](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

December 2, 2024

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

December 18, 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 86-2024)
2. Authorization To Adjust Connection Fee (Resolution 87-2024)
3. Approval of 2025 Adopted Budget Resolution (Resolution 88-2024)

B. Personnel Committee: Matthew Jordan, Chair

1. Approval of Amendment of Titles (Resolution 91-2024)
2. Approval of Personnel Action (Resolution 92-2024)

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

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

- G. General Counsel: Douglas Bern, Esq.
  - 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
  - 1. Monthly Engineer Report
- I. Executive Director: Robert Laux
  - 1. Authorization To Settle Agreement Between the NBCUA and Atlas Copco Compressors LLC (Resolution 94-2024)
  - 2. Appointing Qualified Purchasing Agent (Resolution 95-2024)
- J. Authority Engineer: Howard Hurwitz
  - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
  - 1. Authorization To Award of Contract VX-456 (Resolution 89-2024)
  - 2. Authorization To Award of Contract For The Furnishing and Delivery of Magnesium Hydroxide Slurry (Resolution 90-2024)
  - 3. Authorization To Enter into A Shared Services Agreement with The Borough of Saddle River (Resolution 93-2024)
  - 4. Update – Safety and IPP Programs
  - 5. NJPDES Permit Conformance Report
  - 6. Sludge Metal Analysis

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