

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, February 21, 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

February 16, 2024

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WORK SESSION AGENDA SUBJECTS FOR DISCUSSION February 21, 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 11-2024)
 - B. Personnel Committee: Matthew Jordan, Chair
 1. Personnel Action (Resolution 26-2024)
 - C. Insurance Committee:
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Dennis Bonagura, Chair
 - F. Buildings & Grounds Committee: Marianne Ortega, Chair

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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. Designation of Authority Newspapers for 2023 (Resolution 12-2024)
2. Approval of 2024 Meeting Schedule (Resolution 13-2024)
3. Retention of Authority Auditor for 2024 (Resolution 18-2024)
4. Retention of Consulting Engineer for General Incinerator Advice for 2024 (Resolution 19-2024)
5. Retention of Consulting Engineer 2024 (Resolution 20-2024)
6. Retention of Consulting Engineer for 2025 Service Charges (Resolution 21-2024)
7. Retention of Authority General Counsel for 2024 (Resolution 22-2024)
8. Retention of Labor Counsel for 2024 (resolution 23-2024)
9. Retention of Bond Counsel for 2024 (Resolution 24-2024)
10. Retention of Consulting Engineer for Instrumentation, Automation and Computer Systems for 2025 (Resolution 25-2024)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Engage CP Engineers to Provide Incinerator Blower Upgrades (Project #1165) (Resolution 14-2024)
2. Authorization To Engage T&M Associates To Provide Engineering Services (Project #1164) (Resolution 15-2024)
3. Authorization to Renew a Shared Services Agreement with the Borough of Upper Saddle River (Resolution 16-2024)
4. Engage Chavond Barry to provide IDI Incinerator Upgrades (Project # 1166) (Resolution 17-2024)
5. Update – Safety and IPP Programs
6. NJPDES Permit Conformance Report
7. Sludge Metal Analysis

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