

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, April 16, 2025, 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

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

April 16, 2025

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

Commissioners: Frank Kelaheer

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 37-2025)
2. Accept Audit (Resolution 38-2025)
3. Audit Correction Action Plan (Resolution 39-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Approve Personnel Action (Resolution 41-2025)

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

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H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Approval of Collective Bargaining Agreement with the Non-Supervisory Employees' Group (Resolution 42-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to Renew a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 40-2025)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis