

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 19, 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

February 5, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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AUTHORITY

WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

February 19, 2025

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 13-2025)

B. Resolution of the Northwest Bergen County Utilities Authority Approving and Authorizing the 2025 Project; Authorizing the Issuance, Sale and Delivery of Utility System Revenue Bonds (Resolution 30-2025)

C. Personnel Committee: Matthew Jordan, Chair

D. Insurance Committee: Stephen LoIacono

E. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

F. Strategic Plan Committee: Dennis Bonagura, Chair

G. Buildings & Grounds Committee: Marianne Ortega, Chair

H. 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

1. Authorization to Amend the Shared Services Agreement With the County of Bergen to Provide Secure High-Speed Fiber Optic Internet Services (Resolution 14-2025)
2. Retention of Auditor for 2025 (Resolution 15-2025)
3. Retention of Bond Counsel for 2025 (Resolution 16-2025)
4. Retention of Engineer for 2025 for General Incinerator Advice (Resolution 17-2025)
5. Retention of Consulting Engineer for 2025 (Resolution 18-2025)
6. Retention of Consulting Engineer for 2025 For Instrumentation, Automation and Computer Systems (Resolution 19-2025)
7. Retention of General Counsel for 2025 (Resolution 20-2025)
8. Retention of Consulting Engineer or 2026 Service Charges (Resolution 21-2025)
9. Retention of Labor Counsel for 2025 (Resolution 22-2025)
10. Retention of Risk Manager for 2025 (Resolution 23-2025)
11. Authorization to Award Contract for Management Consultant Services to Assist the Authority with Insurance Employee Health/Wellness and Benefits Program (Resolution 24-2025)
12. Approval of 2025 Schedule of Meetings (Resolution 26-2025)
13. Approval of Official Newspaper for 2025 (Resolution 29-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to Amend the Not to Exceed Cost for the Construction Administration of the Incinerator Blower Upgrade Project (Resolution 25-2025)
2. Authorization to Renew a Shared Services Agreement with the Borough of Emerson (Resolution 27-2025)
3. Authorization to Approve the Sewer Connection/Extension for Premises Located at the Mountain PFAS Treatment Facility, Ridgewood Water (Resolution 28-2025)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis