

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, January 15, 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

January 3, 2025

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

January 15, 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 2025 Service Charges (Resolution 01-2025)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Approve Personnel Action (Resolution 11-2025)

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.

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1. Monthly Counsel Report

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With T&M Associates for 2024 Consulting Engineering Services (Resolution 05-2025)
2. Qualification of Risk Management Services (Resolution 07-2025)
3. Qualification of Financial Services and Bond Counsel (Resolution 08-2025)
4. Qualification of Engineering And Planning Services (Resolution 09-2025)
5. Authorization To Enter into A Shared Services Agreement with The County of Bergen (Resolution 10-2025)
6. Qualification of Legal Services for 2025 (Resolution 12-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Enter into A Shared Services Agreement with The Borough of Upper Saddle River (Resolution 03-2025)
2. Authorization To Enter into A Shared Services Agreement with The Allendale (Resolution 04-2025)
3. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With Chavond Barry Engineering Corp for 2023 Consulting Engineering Services for General Incinerator Advice (Resolution 06-2025)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis

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