

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 Tuesday, April 19, 2022 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The meeting will also be available for access and participation via Zoom by going to Zoom.us and entering the meeting ID of 878 7915 9750 and followed by the passcode 276477 at 7:00 P.M. Members of the public may also access the meeting by dialing in at 1-646-558-8656, and then following the prompts to input the meeting ID and passcode. Phone service provider rates may apply. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

April 14, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 19, 2022

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

Commissioners: Dennis Bonagura
Matthew Jordan
Stephen LoIacono
Frank Kelaher
Marianne Ortega
Marion Plumley
Michael Kasparian
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 42-2022)
 2. Certification of Audit for Year Ending December 31, 2021 (Resolution 43-2022)
 3. Accept Audit, Year Ending December 31, 2021 (Resolution 44-2022)
 4. 2021 Audit Corrective Action Plan (Resolution 45-2022)
 5. Resolution of the Northwest Bergen County Utilities Authority Engaging S&P Global Ratings to Issue its Bond Rating in Connection with the Authority Issuance, Sale and Delivery of Utility System Subordinated Revenue Bonds, Series 2022 to the NJIB and the State of NJ, Respectively, and Authorizing Officers of the Authority to Take All Other Action Necessary, Advisable or Incidental Thereto (Resolution 55-2022)
 6. Monthly Financial Statement, ending March 31, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Regular Employment – Richard DeGhetto, Plant Operator (Resolution 46-2022)
 2. Regular Employment – Jeffrey Capawana, Collection System Operator (Resolution 47-2022)
 3. Appointment of Electrical Supervisor – Brian Frank (Resolution 48-2022)
 4. Salary Action for Non-Collective Bargaining Unit Employees for 2022 (Resolution 49-2022)

5. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Salary Adjustments to Specific Employees for Additional Duties (Resolution 50-2022)
 - C. Insurance Committee: Marion Plumley, Chair
 - D. Operating Committee: Frank Kelaher, Chair
 1. Operating Committee Report
 - E. Strategic Plan Subcommittee: Michael Kasparian, Chair
 - F. Buildings & Grounds Committee: Frank Kelaher, Chair
 1. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing the Purchase of Laboratory Cabinetry, Countertops & Fume Hoods (Resolution 54-2022)
 - G. Safety & Security Committee: Frank Kelaher, Chair
 - H. General Counsel: Douglas Bern, Esq.
 1. Monthly Counsel Report
 - I. Consulting Engineer: T&M Associates
 1. Monthly Engineer Report
 - J. Executive Director: James Rotundo
 - K. Authority Engineer: Howard Hurwitz
 1. Qualification of Individuals/Firms for Provision of Engineering Services – Evaluation of Treatment Plant Aeration System (Resolution 52-2022)
 2. Committed Flow Report
 - L. Superintendent: Robert Genetelli
 1. Award Contract – Furnishing and Delivery of VX-456 (Resolution 51-2022)
 2. Update – Safety and IPP Programs
 3. NJPDES Permit Conformance Report
 4. Sludge Metal Analysis
6. Motion for attendance to the National Association of Clean Water Agencies - The National Water Policy Fly-In April 27, 2022 Washington, DC