

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020 declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, together with Executive Order 244 and Assembly Bill 5820 as signed by Governor Murphy, the Northwest Bergen County Utilities Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the Northwest Bergen County Utilities Authority Work Session, Special Meeting to conduct a Public Hearing on the 2022 Service Charges and Regular Meeting scheduled for Tuesday, January 11, 2022 at 7:00 p.m. will be held via Zoom ONLY. Formal action will be taken. The agendas will be placed on the Northwest Bergen County Utilities Authority website, nbcua.com, at least 48 hours prior to the meeting. Members of the public who wish to participate in the meeting may do so by going to [Zoom.us](https://zoom.us) and entering the meeting ID of 810 2225 0958 and followed by the passcode 297336 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. A non-public dial in number will be used if executive session is required.

Alison Gordon, Secretary
Northwest Bergen County
Utilities Authority

January 7, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 11, 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. Public Hearing – 2022 Service Charges (Resolution 01-2022)
 2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 02-2022)
 3. Monthly Financial Statement – December 31, 2021
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Appointment of Executive Director (Resolution 03-2022)
 2. Appointment of Assistant Executive Director (Resolution 04-2022)
 3. Regular Employment – Christopher O'Reilly, Plant Operator (Resolution 05-2022)
 - 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

- G. Safety & Security Committee: Frank Kelaher, Chair

- H. General Counsel: Douglas Bern, Esq.
 - 1. Appointment of Assistant Board Secretary (Resolution 06-2022)
 - 2. Monthly Counsel Report

- I. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report

- J. Executive Director: James Rotundo

- K. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report

- L. Superintendent: Robert Genetelli
 - 1. Designation of Public Agency Compliance Officer for 2022 (Resolution 07-2022)
 - 2. Award of Contract No. 291 – Schwing Bioset Pump Replacement (Resolution 08-2022)
 - 3. Resolution Authorizing the Purchase for Upgrading the Phoenix Contact Polling and Reporting Platform at Five (5) Remote Sites and the Water Treatment Plant (Resolution 09-2022)
 - 4. Authorization to Renew a Shared Services Agreement with the Borough of Waldwick (Resolution 10-2022)
 - 5. Update – Safety and IPP Programs
 - 6. NJPDES Permit Conformance Report
 - 7. Sludge Metal Analysis

Rev. January 11, 2022