

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 and Regular Meeting scheduled for Tuesday, November 9, 2021 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 831 9200 7356 and followed by the passcode 845649 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

November 5, 2021

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION November 9, 2021

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 88-2021)
 2. Monthly Financial Statement – October 31, 2021
 - B. Personnel Committee: Frank Kelaher, Chair
 1. Adoption of Personnel Policies and Procedures Manual (Resolution 89-2021)
 - 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. 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. Authorization to Renew a Professional Services Contract with Valley Medical Group regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 90-2021)
 - 2. Resolution of the Governing Body of the Northwest Bergen County Utilities Authority Authorizing Emergency Spending for Repair and Replacement of a Portion of an Existing Interceptor Main and various manholes on Chapel Road in Mahwah, NJ (Resolution 91-2021)
 - 3. Resolution Authorizing the Renewal of Agreement with Wind River Environmental, LLC (Resolution 92-2021)
 - 4. Resolution Authorizing the Renewal of Agreement with Suez Water of New Jersey, Inc. (Resolution 93-2021)
 - 5. Update – Safety and IPP Programs
 - 6. NJPDES Permit Conformance Report
 - 7. Sludge Metal Analysis

Rev. November 9, 2021