

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE, the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session, Public Hearing on the 2022 Sewer Connection Fee and Regular Meeting scheduled for Tuesday, May 17, 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 814 5521 2689 and followed by the passcode 669694 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

May 13, 2022

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 17, 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 56-2022)
 2. Public Hearing – 2022 Sewer Connection Fee (Resolution 57-2022)
 3. Monthly Financial Statement ending April 30, 2022
 - B. Personnel Committee: Frank Kelaher, Chair
 - 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. Resolution Authorizing Shared Services Agreement for the Provision of TV Inspection with the Bergen County Utilities Authority (Resolution 58-2022)
 - 2. Authorization to Renew a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 59-2022)
 - 3. Resolution Authorizing Shared Services Agreement for the Provision of Sanitary Sewer Cleaning with the Bergen County Utilities Authority (Resolution 60-2022)
 - 4. Update – Safety and IPP Programs
 - 5. NJPDES Permit Conformance Report
 - 6. Sludge Metal Analysis

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