

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, May 15, 2024 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

May 6, 2024

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WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 15, 2024

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 vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 47-2024)
 2. Authorize To Accept Audit For Year Ending December 31, 2023 (Resolution48-2024)
 3. 2023 Audit Corrective Action Plan (Resolution 49-2024)
 - B. Personnel Committee: Matthew Jordan, Chair
 - C. Insurance Committee: Stephen LoIacono
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Dennis Bonagura, Chair

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- F. Buildings & Grounds Committee: Marianne Ortega, Chair
- G. General Counsel: Douglas Bern, Esq.
 - 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
 - 1. Monthly Engineer Report
- I. Executive Director: Robert Laux
- J. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
 - 1. Awarding Project To J. Fletcher Creamer and Sons, Inc. (Resolution 50-2024)
 - 2. Approve Change Order No. 2 to Allendale Brook Interceptor Manhole Project (S340700-19) (Resolution 51-2024)
 - 3. Update – Safety and IPP Programs
 - 4. NJPDES Permit Conformance Report
 - 5. Sludge Metal Analysis

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