

# **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, April 17, 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](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

April 5, 2024

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### WORK SESSION AGENDA SUBJECTS FOR DISCUSSION April 17, 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 41-2024)
  - 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
  - F. Buildings & Grounds Committee: Marianne Ortega, Chair
  - G. General Counsel: Douglas Bern, Esq.
    1. Monthly Counsel Report

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization TO Enter Into An Agreement With The County of Bergen, Dept. of Health Services For Participation In The Employee Assistance Program (Resolution 43-2024)
2. Approval of Project Labor Agreement (Resolution 44-2024)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Awarding A Contract To Carbon Activated Corporation For Contract No. 1158, The Mercury Reduction Carbon Media Change Out (Resolution 42-2024)
2. Authorization To Renew A Shared Services Agreement With The Borough of Franklin Lakes (Resolution 45-2024)
3. Authorization To Approve A Sewer Connection Application With The Village Of Ridgewood Water Department For The Wortendyke Treatment Facility Project At 32 Birch Street, Midland Park, New Jersey Sewer Connection (Resolution 46-2024)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis

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