

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 Monday, November 25, 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 agenda will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

November 21, 2024

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

November 25, 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 81-2024)

B. Personnel Committee: Matthew Jordan, Chair

1. Approval of Personnel Action s (Resolution 82-2024)

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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates
1. Monthly Engineer Report
- I. Executive Director: Robert Laux
1. Authorization To Renew A Professional Services Contract With Valley Health System, Inc. Regarding The Coordination And Conduct Of Alcohol And Drug Testing Services (Resolution 83-2024)
 2. Approval of Memorandum of Agreement For The Non-Supervisory Collective Bargaining Agreement (Resolution 84-2024)
- J. Authority Engineer: Howard Hurwitz
1. Committed Flow Report
- K. Superintendent: Robert Genetelli
1. Authorization To Engage T&M Associates To Provide Engineering Services For The Sludge Thickener Tank Rehabilitation (Project #1168)(Resolution 85-2024)
 2. Update – Safety and IPP Programs
 3. NJPDES Permit Conformance Report
 4. Sludge Metal Analysis

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