

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, January 10, 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

December 29, 2023

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WORK SESSION AGENDA SUBJECTS FOR DISCUSSION January 10, 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 01-2024)
 2. Authorization Of 2024 Service Charges (Resolution 02-2024)
 - B. Personnel Committee: Matthew Jordan, Chair
 - C. Insurance Committee:
 - D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
 - E. Strategic Plan Committee: Dennis Bonagura, Chair
 - F. Buildings & Grounds Committee: Marianne Ortega, Chair

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- 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
 - 1. Qualification for Financial Services and Bond Counsel 2024 (Resolution 06-2024)
 - 2. Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With Chavond Barry 2023 (Resolution 07-2024)
 - 3. Qualification for Provision of Engineering and Planning Services (Resolution 8-2024)
 - 4. Qualifications for Legal Services (Resolution 09-2024)
- J. Authority Engineer: Howard Hurwitz
 - 1. Committed Flow Report
- K. Superintendent: Robert Genetelli
 - 1. Authorization To Enter Into A Shared Services Agreement With The Township of Allendale (Resolution 04-2024)
 - 2. Authorization To Enter Into A Shared Services Agreement With The Township of Waldwick (Resolution 05-2024)
 - 3. Authorization To Engage The Services T&M Associates To Provide The Engineering Professional Services Required For The Planning & Design, Funding & Bidding Assistance Of The Force Main Repair Project (Resolution 10-2024)
 - 4. Update – Safety and IPP Programs
 - 5. NJPDES Permit Conformance Report
 - 6. Sludge Metal Analysis

1/10/2024