

# **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 Special Meeting scheduled for Wednesday, August 6, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. 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

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

August 6, 2025

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call:

Commissioners: Frank Kelaheer

Matthew Jordan  
John P. Biale  
Dennis Bonagura  
Stephen Lolocono  
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 for July 2025 (Resolution 54-2025)
2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers for August 2025 (Resolution 55-2025)
3. Approval for Providing for the Declaration of Official Intent Under Treasury Regulation Section 1.150-2 to Reimburse Prior Expenditures Related to Various Sewer System Improvements, Including Interceptor System Rehabilitation Phase 2 Program and Sludge Thickener Rehabilitation Improvements (Resolution 60-2025)
4. Approval of the Consulting Engineer Project Reports and Certificates of the Consulting Engineer and Accountant in Connection with Various Sewer Improvements, Including Interceptor System Rehabilitation Phase 2 Program and Sludge Thickener Rehabilitation Improvements (Resolution 61-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Approve Personnel Actions (Resolution 58-2025)
2. Adoption of Policies and Procedures Manual (Resolution 63-2025)

C. Insurance Committee: Stephen Lolocono

1. Authorization to Engage the Services of Acrisure LLC, d/b/a Doyle Alliance Group for Health Insurance Brokerage Services (Resolution 64-2025)

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- D.     Operating Committee: Berge Tombalakian, Chair
  - 1.   Operating Committee Report
- E.     Strategic Plan Committee: Dennis Bonagura, Chair
- F.     Buildings & Grounds Committee:
- 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.   Approval to Increase the Bid Threshold Pursuant to N.J.S.A.40A:11-3 and N.J.A.C.5:34-5.4 (Resolution 59-2025)
- J.     Authority Engineer: Howard Hurwitz
  - 1.   Committed Flow Report
- K.     Superintendent: Robert Genetelli
  - 1.   Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Ash Pad Improvement Project (Project #1177) (Resolution 56-2025)
  - 2.   Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Parking Lot Expansion and Site Beautification Project (Project #1178) (Resolution 57-2025)
  - 3.   Authorization to Renew a Shared Services Agreement with The Borough of Midland Park (Resolution 62-2025)
  - 4.   Update – Safety and IPP Programs
  - 5.   NJPDES Permit Conformance Report
  - 6.   Sludge Metal Analysis