

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 15, 2025, 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

January 3, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

MINUTES

January 15, 2025

1. Meeting called to Order 7:05PM
2. Open Public Meetings Act Statement
3. Roll Call:
The following Commissioners were present: Chairman Kelaher, Bonagura (Zoom), Biale, Ortega (Zoom), Tombalakian.

Also present were: Executive Director Robert Laux, General Counsel Douglas Bern, Esq., Consulting Engineer Nick Rotundo from T&M, and Authority Engineer Howard Hurwitz (Zoom), Treasurer Todd Sherer, Assistant Melissa Oratio, Assistant Executive Director John Danubio (Zoom).

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – December 18, 2024, Passed Unanimously
Motion: Biale
Second: Tombalakian
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated January 15, 2025
Commissioner Ortega recused herself from Resolution 10-2025. All resolutions otherwise passed unanimously, and 10-2025 passed as well.
Motion: Biale
Second: Tombalakian
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
9. Report of Treasurer
10. Report of General Counsel

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- 11. Report of Consulting Engineer
- 12. Report of Executive Director
- 13. Report of Authority Engineer
- 14. Report of Superintendent
- 15. Old Business
- 16. New Business
- 17. Public Comments (on subjects 4 through 16)
- 18. Adjournment 7:12PM

Motion: Biale

Second: Tombalakian

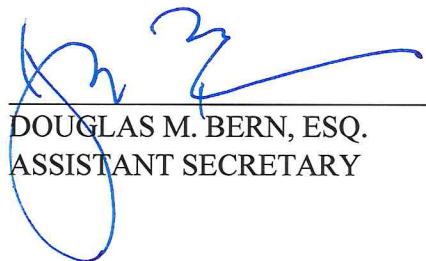
**January 15, 2025
CONSENT AGENDA**

RESOLUTIONS

- 01-2025 Approval of 2025 Service Charges
- 02-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 03-2025 Authorization to Enter into A Shared Services Agreement with The Borough of Upper Saddle River
- 04-2025 Authorization to Enter into A Shared Services Agreement with The Borough of Allendale
- 05-2025 Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement With T&M Associates for 2024 Consulting Engineering Services

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- 06-2025 Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement With Chavond Barry Engineering Corp for 2023 Consulting Engineering Services for General Incinerator Advice
- 07-2025 Qualifications of Risk Management Services
- 08-2025 Qualifications of Financial Services 2025
- 09-2025 Qualifications of Engineering and Planning Services
- 10-2025 Authorization to Enter into A Shared Service Agreement with The County of Bergen to Provide Secure High-Speed Fiber Optic Internet Services
- 11-2025 Approve Personnel Action
- 12-2025 Qualification of Individuals/Firms for Provision of Legal Services



DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY