

# NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

## Regular Meeting

### Minutes

July 17, 2024

1. Meeting called to Order 7:08 PM
2. Open Public Meetings Act Statement
3. Roll Call:

The following Commissioners were present: Chairman Kelaher, Biale, Bonagura, Jordan (via Zoom), Lo Iacono, Ortega (via Zoom).

Also present were: Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Treasurer Todd Sherer, Superintendent Robert Genetelli, and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks
5. Approval of Minutes
  - a. Regular Meeting – June 19, 2024  
Motion: Lo Iacono  
Second: Biale  
Minutes Approved
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated July 17, 2024  
Motion: Biale  
Second: Bonagura  
Resolutions approved unanimously
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
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

16. New Business

17. Public Comments (on subjects 4 through 16)

18. Adjournment

Motion: Lo Iacono

Second: Bonagura

Meeting Adjourned at 7:15 PM

July 8, 2024

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**July 17, 2024  
CONSENT AGENDA**

## **RESOLUTIONS**

- 56-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 57-2024 Authorization of Payment of August 2024 Bills
- 58-2024 Approval of Stipend and License Incentives for Supervisors 2024
- 59-2024 Authorization of Contract Award to T&M for Phase 2 of Manhole Inspections
- 60-2024 Authorization of Agreement with Intervention Strategies International, Inc.
- 61-2024 Authorization for the Sale of SRECS
- 62-2024 Approval of Personnel Actions
- 63-2024 Authorization of Emergency Spending

July 8, 2024



**NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY**

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**CERTIFICATION OF THE SECRETARY OF THE  
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY  
PURSUANT TO N.J.S.A. 40:14B-4(b)**

1. I AM THE ASSISTANT SECRETARY OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY. I MAKE THIS CERTIFICATION PURSUANT TO AND IN ACCORDANCE WITH REQUIREMENTS OF N.J.S.A. 40:14B-14(b).
  
2. ATTACHED HERETO AS SCHEDULED IS A TRUE AND ACCURATE COPY OF THE PROPOSED UNADOPTED MINUTES OF THE REGULAR MEETING OF July 17, 2024.

  
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DOUGLAS BERN, ASSISTANT SECRETARY