

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Regular Meeting

Minutes

June 19, 2024

1. Meeting called to Order 7:06 PM
2. Open Public Meetings Act Statement
3. Roll Call:

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

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – May 15, 2024
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions (52-2024-55-2024) dated June 19, 2024
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 – Recognized
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



DOUGLAS BERN, ESQ. Assistant Secretary

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

**June 19, 2024
CONSENT AGENDA**

RESOLUTIONS

- 52-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 53-2024 Authorization To Enter Into A Sludge Disposal Agreement With Passaic Valley Sewerage Authority
- 54-2024 Authorization To Amend The Not To Exceed Cost For The Planning And Design Of The Incinerator Blower Upgrade Project (Project # 1165)
- 55-2024 Award Professional Services Contract To T&M Associates For The Aerial Survey And Mapping Project (Project # 1172)