



**MINUTES
REGULAR MEETING
May 17, 2023**

1. The Meeting was called to order at 7:13pm.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Bonagura, Biale, Ortega, Tombalakian, and Chairman Kelaher (via Zoom).

Also present were Interim Executive Director Robert Laux, Assistant Executive Director John Danubio, Authority Engineer Howard Hurwitz (via Zoom), General Counsel Douglas Bern, Esq., Consulting Engineer Representative from T&M.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – April 19, 2023
Motion: Biale
Second: Tombalakian
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated May 17, 2023
Motion: Tombalakian
Second: Biale
Resolution 45-2023 was moved to non-consent and was abstained by Commissioner Bonagura. Resolutions 42-2023, 43-2023, 44-2023, and 46-2023 passed by unanimous consent
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - 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

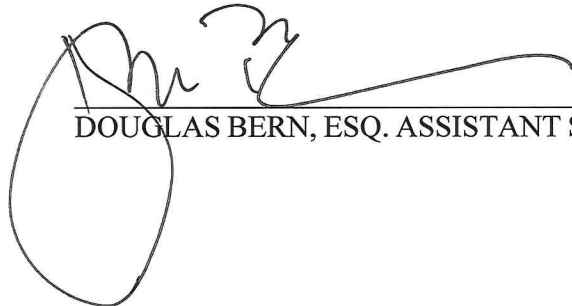
- 15. Old Business
- 16. New Business
- 17. Public Comments (on subjects 4 through 16)
- 18. Adjournment at 7:31PM

RESOLUTIONS

May 17, 2023

CONSENT AGENDA

- 42-2023 Resolution Honoring Commissioner Michael Kasparian
- 43-2023 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 44-2023 Authorization to Approve Change Order No. 8 to the Interior Alterations at The Service Building Project.
- 45-2023 Authorizing to Renew a Shared Service Agreement with the Borough of Franklin Lakes
- 46-2023 Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with 34 Maple Avenue, Llc for Gorga Place, Township of Washington, New Jersey Sewer Connection (Via Borough of Ho-Ho-Kus)



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY