

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

Minutes

October 16, 2024

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

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

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – September 18, 2024

Motion: Biale

Second: Bonagura

6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions on the consent agenda 74-75-2024 and 77-80-2024 attached dated October 16, 2024

Motion: Biale

Second: Bonagura

Consent Agenda passed unanimously.

- A. Consideration of resolution 76-2024.

Motion: Biale

Second: LoIacono

Commissioner Ortega recused herself from Resolution 76-2024. Resolution 76-2024 passed unanimously.

- B. Consideration of motion 24-01

Motion: LoIacono

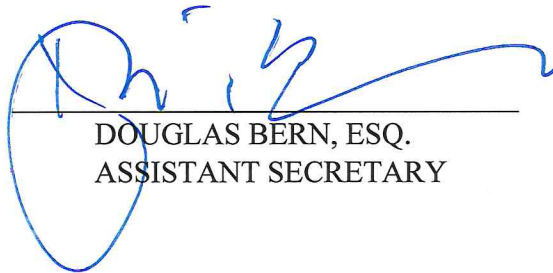
Second: Biale

The motion passed unanimously.

8. Report of Committees:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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



DOUGLAS BERN, ESQ.
ASSISTANT SECRETARY

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

**October 16, 2024
CONSENT AGENDA**

RESOLUTIONS

- 74-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 75-2024 Introduction to the 2025 Authority Budget
- 76-2024 Authorization to Enter Into An Agreement With The County of Bergen, Department of Health Services For Participation In The Employee Assistance Program
- 77-2024 Authorization To Amend 2024 Professional Services Contract With Engineered Solutions, Corp. For Instrumentation, Automation and Computer Systems
- 78-2024 Authorization To Enter Into Shared Services Agreements Related To Sanitary Sewer Cleaning and CCTV Inspection Services
- 79-2024 Authorization for Emergency Spending
- 80-2024 Awarding A Contract To Iron Hills Construction, Inc. For Contract No. 307 Repair Of The IDI Incinerator

MOTIONS

- 24-01 NJLM Annual Conference and AEA Annual Conference Attendance