



**MINUTES
REGULAR MEETING
December 13, 2023**

1. Meeting called to Order at 7:07PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Biale, Bonagura, LoIacono, Ortega (via Zoom), Tombalakian, and Chairman Kelaher

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – November 21, 2023
 - Motion: Biale
 - Second: LoIacono
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 82-2023 through 91-2023 attached dated December 13, 2023
 - Motion: Biale
 - Second: Tombalakian
 - Passed 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
 - g. Safety and Security Committee



**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

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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 7:17PM

December 4, 2023

Regular Meeting November 21, 2023



**December 13, 2023
CONSENT AGENDA**

RESOLUTIONS

- 82-2023 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 83-2023 Authorization To Adopt 2024 Budget
- 84-2023 Authorization To Amend The 2023 Authority Capital Budget
- 85-2023 Authorization To Amend The 2023 Authority Operating Budget
- 86-2023 Authorization To Adjust Connection Fee
- 87-2023 Authorization Of Service Charges For Septage, Sludge And Greywater
- 88-2023 Authorization To Approve Change Order NO. 1 To Allendale Brook Interceptor Manhole Project (Project NO. S340700-19)
- 89-2023 Authorization For Designation of Depositories For 2024
- 90-2023 Authorization to Renew a Shared Services Agreement with the Borough of Saddle River
- 91-2023 Authorization To Approve Personnel Actions

December 4, 2023



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY