



**MINUTES  
REGULAR MEETING  
April 17, 2024**

1. Meeting called to Order at 7:00 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Chairman Frank Kelaher, Vice Chairman Matthew Jordan, John Biale, Dennis Banagura (via Zoom), Stephen Lo Iacono (via Zoom), Berge Tombalakian (via Zoom).

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

4. Chairman's Remarks
5. Approval of Minutes
  - a. Regular Meeting – March 27, 2024
6. Public Comments (any subject). No public was present.
7. Consideration for approval of list of Resolutions 041-2024 through 43-2024, and 45-2024 and 46-2024 attached dated April 17, 2024.

Motion: Commissioner Biale

Second: Vice Chairman Jordan

Passed unanimously

Consideration of Resolution 44-2024.

Motion: Commissioner Biale

Second: Commissioner Bonagura

Passed 5-0. Vice Chairman Jordan abstained

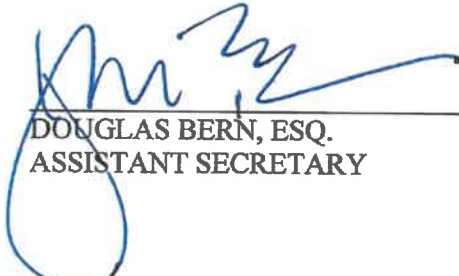


**NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY**

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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
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). No public was present.
18. Adjournment PM



DOUGLAS BERN, ESQ.  
ASSISTANT SECRETARY



**April 17, 2024  
CONSENT AGENDA**

**RESOLUTIONS**

- 41-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 42-2024 Awarding A Contract To Carbon Activated Corporation For Contract No. 1158, The Mercury Reduction Carbon Media Change Out
- 43-2024 Authorization To Enter Into An Agreement With The County Of Bergen, Department Of Health Services For Participation In The Employee Assistance Program
- 44-2024 Approval of Project Labor Agreement
- 45-2024 Authorization To Renew A Shared Services Agreement With The Borough Of Franklin Lakes
- 46-2024 Authorization To Approve A Sewer Connection Application With The Village Of Ridgewood Water Department For The Wortendyke Treatment Facility Project At 32 Birch Street, Midland Park, New Jersey Sewer Connection