



**MINUTES
REGULAR MEETING
July 19, 2023**

1. The Meeting was called to order at 7:19PM.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Biale, Bonagura, Jordan, LoIacono, Ortega, Soukas, Tombalakian, Virk, and Chairman Kelaher.

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Operating Engineer Robert Genetelli, Authority Engineer Hoard Hurwitz (Via Zoom), Todd Sherer, NBCUA Auditor Robert McNinch, and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – June 21, 2023
Motion: Ortega
Second: Tombalakian
Bonagura, Biale, and Virk abstained
6. Public Comments (any subject)
 - a. No public present
7. Consideration for approval of list of Resolutions attached dated July 19, 2023
Motion: Tombalakian
Second: Biale
Resolution 47-2023, and 53-2023 through 60-2023 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

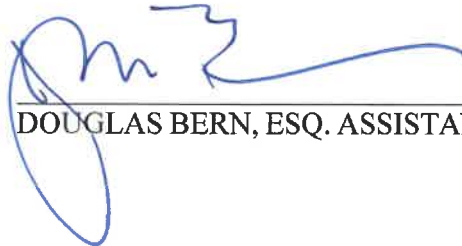
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
 - a. No public present
18. Adjournment at 7:28PM

RESOLUTIONS

July 19, 2023

CONSENT AGENDA

- 47-2023 Authorization to Adjust Connection Fee
- 53-2023 Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions & Benefits Transfers
- 54-2023 Authorization for Payment of Bills for August 2023
- 55-2023 2022 Audit Corrective Action Plan Certification
- 56-2023 Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement with Tighe & Bond Engineering Corp for 2023 Consulting Engineering for Service Charges
- 57-2023 Authorization to Amend the Not to Exceed Cost of The Professional Services Agreement with Chavond Barry Engineering Corp for 2023 Consulting Engineering Services For General Incinerator Advice
- 58-2023 Resolution Awarding a Contract to National Water Main Cleaning for Contract No. 1157: The Allendale Interceptor Manhole Rehabilitation
- 59-2023 Resolution Approving Memorandum of Agreement Between Northwest Bergen County Utilities Authority and Northwest Bergen County Utilities Authority Non Supervisory Employee Group
- 60-2023 Resolution Honoring Commissioner William Soukas



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY