

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

Minutes

November 25, 2024

1. Meeting called to Order 7:16PM
2. Open Public Meetings Act Statement
3. Roll Call

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

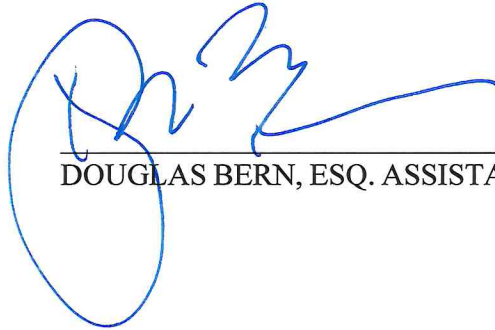
Also present were: Executive Director Robert Laux, Assistant Executive Director John Danubio, Robert Genetelli Authority Engineer, General Counsel Douglas Bern, Esq., Treasurer Todd Sherer, and Consulting Engineer Nick Rotundo from T&M, Authority Engineer Howard Hurwitz (Zoom).

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – October 16, 2024
Motion: Biale
Second: Bonagura
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached (81-2024 through 85-2024) dated November 25, 2024
Motion: Tombalakian
Second: Biale
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
9. Report of Treasurer
10. Report of General Counsel

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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 7:21PM



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

**November 25, 2024
CONSENT AGENDA**

RESOLUTIONS

- 81-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 82-2024 Approve Personnel Actions
- 83-2024 Authorization To Renew A Professional Services Contract With Valley Health System, Inc. Regarding The Coordination And Conduct Of Alcohol And Drug Testing Services
- 84-2024 Approval of Memorandum of Agreement For The Non-Supervisory Collective Bargaining Agreement
- 85-2024 Authorization To Engage T&M Associates To Provide The Engineering Services (Project #1164) (IBank #0264001-004)