

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, January 14, 2026 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING January 14, 2026

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – December 17, 2025
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated January 14, 2026
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
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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

January 14, 2026

RESOLUTIONS

- | | |
|---------|---|
| 01-2026 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 02-2026 | Authorization to Amend the 2025 Authority Operating Budget |
| 03-2026 | Authorization to Amend the 2025 Authority Capital Budget |
| 04-2026 | Authorization to Amend 2025 Professional Services Contract with Engineered Solutions, Corp. for Instrumentation, Automation and Computer System |
| 05-2026 | Approval of 2026 Service Charges |
| 06-2026 | Qualification of Engineering and Planning Services |
| 07-2026 | Qualification of Legal Services 2026 |
| 08-2026 | Qualification of Financial Services 2026 |
| 09-2026 | Qualification of Risk Management Services |
| 10-2026 | Qualification of Public Relations and Government Services |
| 11-2026 | Qualification of Energy Aggregation Advisor, Energy Agent, and Reverse Auction Platform Services |
| 12-2026 | Authorization to Renew a Shared Services Agreement with the Borough of Allendale |
| 13-2026 | Authorization to Renew a Shared Services Agreement with the Borough of Waldwick |

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 01-2026

Date: January 14, 2026

**APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND
PENSIONS & BENEFITS TRANSFERS**

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of December 2025 and Health Benefits and Dental Benefits transfers for January 2026; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listed on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated January 14, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$204,968.93

ACCOUNT: Tax Deposit Account
Total: \$93,608.84

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$211,200.24

ACCOUNT: Health Benefits Contribution Employee
Total: \$5,567.94

ACCOUNT: Dental Benefits
Total Transfer: \$4,011.20

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$28,721.85

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 01-2026

Date: January 14, 2026

**APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND
PENSIONS & BENEFITS TRANSFERS**

ACCOUNT: Operating Account
Total: \$766,608.70

ACCOUNT: General Improvement Account
Total: \$180,859.46

ACCOUNT: Sewer Trust Account
Total: \$196,697.60

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 01-2026

Date: January 14, 2026

**APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND
PENSIONS & BENEFITS TRANSFERS**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 02-2026

Date: January 14, 2026

AMENDMENT TO THE 2025 AUTHORITY OPERATING BUDGET

WHEREAS, the Northwest Bergen County Utilities Authority's annual budget for the fiscal year ending December 31, 2025 was adopted on December 18, 2024; and

WHEREAS, it is desirable and necessary to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated during the fiscal year; and

WHEREAS, N.J.A.C. 5:31-2.8, Local Authorities Budget Law permits the governing body by resolution adopted by not less than a majority vote of the full membership thereof, transfer the amount of excess to those appropriations deemed to be insufficient;

NOW THEREFORE BE IT RESOLVED that the Board of the Northwest Bergen County Utilities Authority hereby authorizes the following appropriation transfers affecting the fiscal year 2025 be approved:

	<u>Transfer From</u>	<u>Transfer To</u>
Operating Appropriations:		
Administration - Salaries & Wages	\$ 300,000.00	
Administration - Fringe Benefits	\$ 130,000.00	
Administration - Other: Professionals		\$ 250,000.00
Administration - Other: Communication		\$ 15,000.00
Administration - Other: Executive		\$ 10,000.00
Cost of Prov. Services - Fringe Benefits		\$ 5,000.00
Cost of Prov. Services - Other: Utilities		\$ 70,000.00
Cost of Prov. Services - Other: Collection System		\$ 75,000.00
Cost of Prov. Services - Other: Buildings & Grounds		\$ 5,000.00

BE IT FURTHER RESOLVED, that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority Budget so amended.

BE IT FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 02-2026

Date: January 14, 2026

AMENDMENT TO THE 2025 AUTHORITY OPERATING BUDGET

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 03-2026

Date: January 14, 2026

AMENDMENT TO THE 2025 AUTHORITY CAPITAL BUDGET

WHEREAS, the Northwest Bergen County Utilities Authority's 2025 Capital Budget was adopted on the 18th day of December 2024; and

WHEREAS, N.J.A.C. 5:31-2.8, provides that all amendments to the Authority's Capital Budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, the Authority's Administration has reviewed the status of its 2025 capital projects and determined that an amendment is required to reduce, increase and/or reallocate the overall 2025 Capital Budget to projects of greater priority to the Authority and Authority's sewer system; and

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following amendments be made to the Capital Budget of the Northwest Bergen County Utilities Authority for its year ending December 31, 2025:

	<u>Transfer From</u>	<u>Transfer To</u>
Funding Sources:		
Unrestricted Net Position	\$ 860,000.00	\$ 3,656,207.00
Debt Authorization	20,362,500.00	10,723,000.00
	<u>\$ 21,222,500.00</u>	<u>\$ 14,379,207.00</u>
Annual Budget Appropriation:		
Cake Receiving Facility	\$ 4,400,000.00	\$ -
Incinerator Repairs	3,100,000.00	4,200,000.00
Update Solar Generating System	500,000.00	1,000,000.00
Replace Secondary Slide Gates	2,000,000.00	-
Utility Vehicle	160,000.00	103,207.00
Collection System Gravity Main Repairs (Phase 1)	500,000.00	433,000.00
Force Main Repairs (S340700-19)	1,300,000.00	1,400,000.00
Replace Plant Water Line	1,500,000.00	1,500,000.00
Aeration Blower Replacement	2,000,000.00	153,000.00
Incinerator Blower Replacement	600,000.00	3,100,000.00
Gravity Thickener Repairs	2,600,000.00	1,500,000.00
Interceptor Manhole Inspections/Repairs (Phase 2/3)	500,000.00	374,000.00
Security Upgrades	650,000.00	-
Collection System Aeration System	100,000.00	-
Replace Niro Incinerator Venturi	-	400,000.00
Grit Building Door Replacement	87,500.00	127,000.00
Federal Electric Panel Replacement	75,000.00	-
Repair Site Concrete	500,000.00	-
Repair /Replace Site Security Fencing	500,000.00	89,000.00
Install Air Compressor Cooling System	150,000.00	-
	<u>\$ 21,222,500.00</u>	<u>\$ 14,379,207.00</u>

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 03-2026

Date: January 14, 2026

AMENDMENT TO THE 2025 AUTHORITY CAPITAL BUDGET

BE IT FURTHER RESOLVED, that two certified copies of this complete amendment and resolution be filed forthwith to the Director of the Division of Local Government Services for his certification of the Authority Budget so amended.

BE IT FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 04-2026

Date: January 14, 2026

**AUTHORIZATION TO AMEND 2025 PROFESSIONAL SERVICES CONTRACT
WITH ENGINEERED SOLUTIONS, CORP. FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS**

WHEREAS, by Resolution No. 12-2025, the Northwest Bergen County Utilities Authority (the “Authority”) identified a number of firms as qualified to perform engineering services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on January 15, 2025; and

WHEREAS, by Resolution No. 19-2025 (the “Original Resolution”) dated February 19, 2025, the Authority retained Engineered Solutions Corp. (the “Engineering Firm”) to provide 2025 consulting engineering services for instrumentation, automation and computer systems and the Authority and Engineering Firm entered into a professional services agreement for same (the “Agreement”); and

WHEREAS, the Engineering Firm has provided Engineering and IT services within its qualifications. Additionally, the engineering firm has recently expanded its IT services department.

WHEREAS, the engineering firm has provided an acceptable proposal for IT Services dated January 11, 2026; and

WHEREAS, the Original Resolution and Agreement provides for the Engineering Firm’s compensation to be capped at \$100,000; and

WHEREAS, the cost of the additional services are estimated to be \$52,500 and therefore the Authority wishes to amend the not-to-exceed compensation to the Engineering firm to \$152,500; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Resolution and Contract for Engineered Solutions Corp. be amended to increase the not to exceed amount to \$152,500 for 2025 consulting engineering services for Instrumentation, Automation and Computer Services.
2. The Original Resolution, unless expressly modified, shall remain in full force and effect.
3. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
4. Notice of this amendment shall be published in accordance with applicable law.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 04-2026

Date: January 14, 2026

**AUTHORIZATION TO AMEND 2025 PROFESSIONAL SERVICES CONTRACT
WITH ENGINEERED SOLUTIONS, CORP. FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS**

5. That the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Consulting Engineer for 2025 for Instrumentation, Automation and Computer Systems

VENDOR: Engineered Solutions Corporation

AMOUNT: \$152,500.00

ACCOUNT NO.: 01-201-05-700-005

Date: January 14, 2026

Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 05-2026

Date: January 14, 2026

ADOPTION OF THE AUTHORITY'S 2026 SERVICE CHARGES

WHEREAS, the Northwest Bergen County Utilities Authority was established pursuant to New Jersey Statute Chapter 36A Title 40, and presently is authorized to operate pursuant to N.J.S.A.40:14B-1 et. seq.; and

WHEREAS, the municipalities of Allendale, Ho-Ho-Kus, Midland Park, Ramsey, Waldwick and Wyckoff, on or about March 12, 1965, The Village of Ridgewood on or about July 5, 1972, the Township of Mahwah, on or about June 25, 1975, the Borough of Franklin Lakes on or about February 8, 2006, and the Borough of Oakland on or about July 2022 entered into Service Contracts with the Northwest Bergen County Utilities Authority whereby the various rights and obligations of the parties concerning operation, establishment and calculation of rates, and method of payments were established; and

WHEREAS, on or about July 15, 1986, the Northwest Bergen County Utilities Authority adopted a Bond Resolution authorizing financing for the continued operation and maintenance of the district sewer system; and

WHEREAS, pursuant to said statutory authorization and Service Contracts, the Northwest Bergen County Utilities Authority adopted a budget for the fiscal year of January 1, 2026 to December 31, 2026, making provision for the payment of \$15,165,238.00, being the amount that the Authority estimates will be required (in addition to other funds on hand applicable for such purposes) to be paid by said municipalities during the current fiscal year January 1, 2026 to December 31, 2026, as and for security of payment of principal and interest on outstanding bonds or other obligations authorized by said statutes and service contracts, and for the cost of operation, depreciation, and repair of the district's sewer system including establishment and maintenance of working capital and reserves; and

WHEREAS, the above stated Statutes and Service Contracts provide that the Authority may prescribe the amounts to be charged for the discharge and disposal of sewage through the district sewer system pursuant to N.J.S.A.14:14B-22 and N.J.S.A.14:14B-23 and related statutes thereto; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 05-2026

Date: January 14, 2026

ADOPTION OF THE AUTHORITY'S 2026 SERVICE CHARGES

WHEREAS, by Resolution dated November 3, 1983, the Commissioners determined that, commencing January 4, 1984, and for a period of three years, User Service Charges be calculated based upon a formula which gave equal weight in determining User Service Charges to adjusted metered flow, water connections based on equivalent dwelling units, and water usage; and

WHEREAS, the said Resolution further provided that, effective January 1, 1987, User Service Charges be calculated according to a formula in which 60% of User Service Charges are based on adjusted metered flow, 20% are based on water connections and 20% are based on water usage (the 60-20-20 Formula).

NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby calculate the amount of money each of the said municipalities shall be required to pay to the Authority during the year 2026 as follows:

Borough of Allendale	\$2,225,284.00
Borough of Ho-Ho-Kus	\$707,706.00
Borough of Franklin Lakes	\$179,535.00
Township of Mahwah	\$3,883,482.00
Borough of Midland Park	\$1,253,854.00
Borough of Ramsey	\$ 2,709,874.00
Village of Ridgewood	\$ 29,116.00
Borough of Waldwick	\$ 1,994,224.00
Township of Wyckoff	<u>\$ 2,182,163.00</u>
TOTAL:	\$15,165,238.00

and;

FURTHER RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the Secretary be and she hereby is authorized and directed to forward to each of the said municipalities a certified copy of this resolution so that they might make provision for payment to the Authority of the amount certified to be due as set for the above, the total amount

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 05-2026

Date: January 14, 2026

ADOPTION OF THE AUTHORITY'S 2026 SERVICE CHARGES

due from each municipality being payable in equal quarterly installments due and to be made on or before the 15th of February, May, August and November, all in the year 2026 and in accordance with the Service Agreements above mentioned.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: January 14, 2026

RESOLUTION

No. 06-2026

Date: January 15, 2025

QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
ENGINEERING AND PLANNING SERVICES

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Consulting Engineering and Planning Services professional.

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025, from the following Individuals/Firms:

- CME Associates
- CP Engineers LLC
- Chavond Barry Engineering Corp.
- Engineered Solutions Corporation
- Neglia Engineering Associates
- T&M Associates
- GZA Environmental, Inc
- Tighe & Bond
- RSC Architects
- DMR Architects
- Suburban Consulting Engineers, Inc.
- Vancleef Engineering Associates
- Macan Deve Engineering
- LKU Group, inc.

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering and planning services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority’s objective was to select an organization or individual that would provide high quality and cost effective services to the residents served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract, (iii) availability to accommodate the required meetings of the Authority; and (iv) other factors demonstrated to be in the best interest of the Authority.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 06-2026

Date: January 15, 2025

QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
ENGINEERING AND PLANNING SERVICES

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:

The Authority hereby designates the following individuals/firms as qualified to provide Consulting Engineering services to the Authority:

- CME Associates
- CP Engineers LLC
- Chavond Barry Engineering Corp.
- Engineered Solutions Corporation
- Neglia Engineering Associates
- T&M Associates
- GZA Environmental, Inc
- Tighe & Bond
- RSC Architects
- DMR Architects
- Suburban Consulting Engineers, Inc.
- Vancleef Engineering Associates
- Macan Deve Engineering
- LKU Group, inc.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 06-2026

Date: January 15, 2025

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
ENGINEERING AND PLANNING SERVICES**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO
INTERIM BOARD SECRETARY
DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 07-2026

Date: January 14, 2026

QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF LEGAL SERVICES

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a legal Services professional:

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025 from the following Individuals/Firms:

- Eric M. Bernstein & Associates
- Bern & Associates, LLC
- Gibbon P.C.,
- Trenk Isabel Siddiqi & Shahdanian P.C.
- Decotis, Fitzpatrick, cole, & Giblin, LLP.

and;

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed legal services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority’s objective was to select organizations or individuals that would provide high quality and cost effective services to the citizens served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract, (iii) availability to accommodate the required meetings of the Authority; and (iv) other factors demonstrated to be in the best interest of the Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby designates the following individuals/firms as qualified to provide Legal Services to the Authority:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 07-2026

Date: January 14, 2026

QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF LEGAL SERVICES

- Eric M. Bernstein & Associates
- Bern & Associates, LLC
- Gibbon P.C.,
- Trenk Isabel Siddiqi & Shahdanian P.C.
- Decotis, Fitzpatrick, cole, & Giblin, LLP.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 07-2026

Date: January 14, 2026

QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF LEGAL SERVICES

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.

INTERIM BOARD SECRETARY

DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 08-2026

Date: January 14, 2026

QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF FINANCIAL SERVICES

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Financial Services Professional:

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025 from the following Individuals/Firms:

- Wielkottz, & Company, LLC
- Acacia Financial Group, Inc.
- Raymond James & Associates
- NW Financial Group
- First Security Municipal Advisors

And

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed financial services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority’s objective was to select organizations or individuals that would provide high quality and cost effective services to the citizens served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) knowledge of utility authorities and the subject matter addressed under the contract; (ii) experience with providing auditing services to independent utility authorities in New Jersey; (iii)

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 08-2026

Date: January 14, 2026

QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF FINANCIAL SERVICES

availability to accommodate the required meetings of the Authority; (iv) hourly billing rates for staff; and (v) other factors demonstrated to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

The Authority hereby designates the following individuals/firms as Qualified to provide Financial Services to the Authority:

- Wielkottz, & Company, LLC
- Acacia Financial Group, Inc.
- Raymond James & Associates
- NW Financial Group
- First Security Municipal Advisors

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 08-2026

Date: January 14, 2026

**QUALIFICATION OF INDIVIDUALS/FIRMS FOR PROVISION OF FINANCIAL
SERVICES**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.

INTERIM BOARD SECRETARY

DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 09-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
RISK MANAGEMENT SERVICES**

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Risk Management professional:

RISK MANAGEMENT SERVICES

WHEREAS, the Authority issued a two Request for Qualifications for such position and notice thereof was published on December 1, 2025 and December 31, 2025; and

WHEREAS, the Authority has received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025 and January 9, 2026 from the following Individuals/Firms:

- Alamo Insurance Group, Inc.
- LaMendola Associates, Inc.
- Varas Insurance Brokerage Inc.

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify a person and/or firm that (i) possessed the professional, financial and administrative capabilities to provide the proposed Risk Management Services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority's service area; and

WHEREAS, the Authority's objective was to select an organization or individual that would provide high quality and cost effective services to the citizens served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the Qualifications based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract, (iii) availability to accommodate the required meetings of the Authority; (iv) the specific services to be provided by each respondent; (v) the fee for the services; and (vi) other factors demonstrated to be in the best interest of the Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:
The Authority hereby designates the following individuals/firms as qualified to provide Risk Manager Services to the Authority:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 09-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
RISK MANAGEMENT SERVICES**

- Alamo Insurance Group, Inc.
- LaMendola Associates, Inc.
- Varas Insurance Brokerage Inc.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO

INTERIM BOARD SECRETARY

DATE: January 14, 2026

RESOLUTION

No. 10-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
PUBLIC RELATIONS AND GOVERNMENT SERVICES**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Public Relations and Government Services professional.

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025, from the following Individuals/Firms:

- LaMendola Associates Inc

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed Public Relations and Government Services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority’s objective was to select an organization or individual that would provide high quality and cost effective services to the residents served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract, (iii) availability to accommodate the required meetings of the Authority; and (iv) other factors demonstrated to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:

The Authority hereby designates the following individuals/firms as qualified to provide Public Relations and Government Services to the Authority:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 10-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
PUBLIC RELATIONS AND GOVERNMENT SERVICES**

- LaMendola Associates Inc

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO
INTERIM BOARD SECRETARY
DATE: January 14, 2026

RESOLUTION

No. 11-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
ENERGY AGGREGATION ADVISOR, ENERGY AGENT, AND REVERSE AUCTION
PLATFORM SERVICES**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Energy Aggregation Advisor, Energy Agent, and Reverse Auction Platform Services professional.

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025, from the following Individuals/Firms:

- Concord Engineering Group, Inc
- EMEX, LLC.

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed Energy Aggregation Advisor, Energy Agent, and Reverse Auction Platform Services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, the Authority’s objective was to select an organization or individual that would provide high quality and cost effective services to the residents served by the Authority; and

WHEREAS, the Authority applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the Authority and the subject matter addressed under the contract, (iii) availability to accommodate the required meetings of the Authority; and (iv) other factors demonstrated to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 11-2026

Date: January 14, 2026

**QUALIFICATIONS OF INDIVIDUALS/FIRMS FOR PROVISION OF
ENERGY AGGREGATION ADVISOR, ENERGY AGENT, AND REVERSE AUCTION
PLATFORM SERVICES**

The Authority hereby designates the following individuals/firms as qualified to provide Energy Aggregation Advisor, Energy Agent, and Reverse Auction Platform Services to the Authority:

- Concord Engineering Group, Inc
- EMEX, LLC.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO
INTERIM BOARD SECRETARY
DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 12-2026

Date: January 14, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF ALLENDALE**

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of municipal services; and

WHEREAS, the State of New Jersey authorizes entering into such agreements for shared services pursuant to NJSA 40A:65-1 et. seq.; and

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) and the Borough of Allendale (the “Borough”) had entered into a Shared Services Agreement on January 1, 2025 for a duration of one (1) year with a termination date of December 31, 2025 for the Authority to act as the New Jersey Licensed Operator for the Borough; and

WHEREAS, the Borough has adopted its Resolution No. 26-59 authorizing entering into a new shared services agreement with the Authority to receive the same services as previously provided; and

WHEREAS, the Authority desires to enter into this agreement with the Borough for a duration of one (1) year subject to the terms and conditions set forth in said agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority shall enter into a Shared Services Agreement on January 1, 2026 with the Borough of Allendale for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 12-2026

Date: January 14, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF ALLENDALE**

2. The Chairman of the Authority and the Executive Director be and are hereby authorized on behalf of the Authority to execute the Shared Services Agreement with the Borough of Allendale annexed hereto and made a part thereof.
3. That the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: January 14, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 13-2026

Date: January 14, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF WALDWICK**

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of municipal services; and

WHEREAS, the State of New Jersey authorizes entering into such agreements for shared services pursuant to NJSA 40A:65-1 et. seq.; and

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) and the Borough of Waldwick (the “Borough”) had entered into a Shared Services Agreement on January 1, 2026 with a termination date of December 31, 2027 for the Authority to 1) provide monitoring of the Borough’s three (3) waste water pump stations once per week on the Wednesday of each week 2) perform repairs, corrective actions as directed by the borough 3) Clean each of the pumping stations twice annually at no additional cost and 4) Support Waldwick catch basin cleaning activities when requested; and

WHEREAS, the Borough has adopted Resolution No. 2025-319 authorizing entering into a new shared services agreement with the Authority to receive the same services as previously provided; and

WHEREAS, the Authority desires to enter into this agreement with the Borough for a duration of two (2) years subject to the terms and conditions set forth in said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority agrees to enter into a Shared Services Agreement with the Borough of Waldwick for a duration of two (2) years to provide the services described in Paragraph 3 above; and
2. The Chairman, Vice-Chairman, or Executive Director of the Authority be and is hereby authorized on behalf of the Authority to execute the Shared Services Agreement with the Borough of Waldwick annexed hereto and made a part thereof.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 13-2026

Date: January 14, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF WALDWICK**

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered							
Seconded							
Aye							
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority January 14, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: January 14, 2026