

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, October 15, 2025 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 October 15, 2025

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 – September 17, 2025
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated October 15, 2025
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

October 15, 2025

RESOLUTIONS

- | | |
|---------|--|
| 74-2025 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 75-2025 | 2026 Authority Budget |
| 76-2025 | Authorization to Approve the Sewer Connection for Premises Located at the New Street Water Treatment Facility, Veolia Water New Jersey, Inc. 98-101 New Street, Block 2101 Lot 4, Borough of Allendale, New Jersey |
| 77-2025 | Authorization to Amend an Agreement with Tighe & Bond to Provide Engineering Services |
| 78-2025 | Personnel Action |
| 79-2025 | Authorization to Amend the Not To Exceed for CP Engineering to Provide Engineering Services (Project 1176) |
| 80-2025 | Awarding a Contract to J. Fletcher Creamer and Son Inc. For Contract No. 344 Force Main and Air Valve Replacement |

MOTION

- | | |
|-------|---|
| 25-01 | NJLM Annual Conference and AEA Annual Conference Attendance |
|-------|---|

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 74-2025

Date: October 15, 2025

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 September 2025 and Health Benefits and Dental Benefits transfers for October 2025; 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 October 15, 2025

ACCOUNT: Payroll Account
Net Payroll: \$192,057.98

ACCOUNT: Tax Deposit Account
Total: \$83,528.73

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$155,745.22

ACCOUNT: Health Benefits Contribution Employee
Total: \$5,796.58

ACCOUNT: Dental Benefits
Total Transfer: \$3,707.66

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$30,681.70

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 74-2025

Date: October 15, 2025

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

ACCOUNT: Operating Account
Total: \$356,542.97

ACCOUNT: General Improvement Account
Total: \$26,077.25

ACCOUNT: Sewer Trust Account
Total: \$848,831.27

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. 74-2025

Date: October 15, 2025

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

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	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 October 15, 2025.

JOHN J. DANUBIO.
BOARD SECRETARY
DATE: October 15, 2025

Northwest Bergen County Utilities Authority

RESOLUTION

No. 75-2025

Date: October 15, 2025

2026 AUTHORITY BUDGET RESOLUTION **FISCAL YEAR: January 01, 2026 to December 31, 2026**

WHEREAS, the Annual Budget for Northwest Bergen County Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Northwest Bergen County Utilities Authority at its open public meeting of October 15, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$17,633,238.00 Total Appropriations including any Accumulated Deficit, if any, of \$14,765,000, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$14,765,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,950,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Northwest Bergen County Utilities Authority, at an open public meeting held on October 15, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Northwest Bergen County Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Northwest Bergen County Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 17, 2025; and

Northwest Bergen County Utilities Authority

RESOLUTION

No. 75-2025

Date: October 15, 2025

2026 AUTHORITY BUDGET RESOLUTION
FISCAL YEAR: January 01, 2026 to December 31, 2026

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	Virk	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 October 15, 2025.

JOHN J. DANUBIO
BOARD SECRETARY
DATE: October 15, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 76-2025

Date: October 15, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION FOR PREMISES
LOCATED AT THE NEW STREET WATER
TREATMENT FACILITY, VEOLIA WATER NEW JERSEY, INC.
98-101 NEW STREET, BLOCK 2101 LOT 4
BOROUGH OF ALLENDALE, NEW JERSEY**

WHEREAS, the Northwest Bergen County Utilities Authority (the “NBCUA”) has previously determined the need for and facilitated the upgrade of sanitary sewer lines within the Borough of Allendale (the “Borough”); and

WHEREAS, the NBCUA has previously resolved to construct sanitary sewer lines to assist in the collection and disposal of sanitary and other waste waters arising within the boundaries of the Borough of Allendale; and

WHEREAS, the NBCUA has received a Sewer Connection Application from Mr. Michael Mondello, PE on behalf of Veolia Water New Jersey, Inc. regarding 98-101 New Street, Allendale, New Jersey. They are desirous of collaborating with the Borough of Allendale for a connection to an existing Borough of Allendale sanitary sewer located at New Street. The proposed upgrade is designed to provide rinse wastewater when the new ion exchange media is installed. The proposed connection will involve constructing approximately 22 linear feet of 4-inch PVC sewer pipe and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 98-101 New Street in the Borough of Allendale and to be received and serviced by the NBCUA. The application for this connection/extension projects an equivalent average daily flow of 350 gallons per day (GPD). This is less than the existing connection, therefore based on this projection, no additional, non-residential equivalent dwelling units (“EDU”) will become tributary to the Authority from the Borough of Allendale, (“Project”); and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum on September 22, 2025, to Robert Laux, Executive Director and to NBCUA’s General Counsel indicating that the Authority currently has sufficient capacity to accept the additional flow from this Project and recommended the approval of the Sewer Connection/Extension Application by the Authority;

NOW THEREFORE BE IT RESOLVED, that the NBCUA Chairman, Executive Director and the NBCUA’s General Counsel are authorized to prepare any and all documentation in order to facilitate the sewer connection to service 98-101 New Street within the Borough of Allendale and to report back to the NBCUA Commissioners on the status of same; and the

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 76-2025

Date: October 15, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION FOR PREMISES
LOCATED AT THE NEW STREET WATER
TREATMENT FACILITY, VEOLIA WATER NEW JERSEY, INC.
98-101 NEW STREET, BLOCK 2101 LOT 4
BOROUGH OF ALLENDALE, NEW JERSEY**

NBCUA shall be responsible for ensuring the intended construction of sanitary sewer lines shall comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

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

1. The Authority hereby authorizes the approval of the Sewer Connection Applications submitted by Mr. Michael Mondello, PE, on behalf of Veolia Water New Jersey, Inc. subject to the following Authority requirements:
2. Construction in conformance with all applicable requirements of the Borough of Allendale, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Borough of Allendale, where applicable.
4. Observation and approval by the Authority of infiltration/exfiltration testing, with the Authority to receive two (2) days advanced notice prior to the testing of all newly constructed sewers.
5. Reimbursement to the Authority by the applicant for all engineering expenses incurred by the Authority for inspection and final testing of the sewers and appurtenances.
6. Payment to the Authority by the applicant for all Authority application fees, legal fees, and other application, administrative, technical, and other review expenses relating to the project.
7. Any manhole constructed or modified by reason of this project must be fitted with sewer guards.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 76-2025

Date: October 15, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION FOR PREMISES
LOCATED AT THE NEW STREET WATER
TREATMENT FACILITY, VEOLIA WATER NEW JERSEY, INC.
98-101 NEW STREET, BLOCK 2101 LOT 4
BOROUGH OF ALLENDALE, NEW JERSEY**

8. Water conserving plumbing fixtures shall be installed in the building serviced by this connection.
9. Notification of the Authority when sanitary sewer construction commences.
10. Submission to the Authority for its approval, NJDEP form WQM-005, "Certification for Approval by Local Agency," when the construction of this connection is completed.
11. The Chairman, or his designee, be and hereby is authorized to execute any such documents in connection the Sewer Connection Application.
12. The Northwest Bergen County Utilities Authority shall be responsible for ensuring that all the construction of sanitary sewer lines comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Northwest Bergen County Utilities Authority upon a roll call vote of all Commissioners of the Authority eligible to vote at a regular meeting held on September 18, 2025.

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 76-2025

Date: October 15, 2025

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION FOR PREMISES
LOCATED AT THE NEW STREET WATER
TREATMENT FACILITY, VEOLIA WATER NEW JERSEY, INC.
98-101 NEW STREET, BLOCK 2101 LOT 4
BOROUGH OF ALLENDALE, NEW JERSEY**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	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 October 15, 2025.

JOHN J. DANUBIO

BOARD SECRETARY

DATE: OCTOBER 15, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 77-2025

Date: October 15, 2025

**RESOLUTION AMENDING AN AGREEMENT WITH TIGHE & BOND TO PROVIDE
ENGINEERING SERVICES**

WHEREAS, by Resolution No. 09-2025, 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 December 16, 2024; and

WHEREAS, by Resolution No. 21-2025 (the “Original Resolution”) dated February 19, 2025, the Authority retained Tighe & Bond (the “Engineering Firm”) to provide engineering services related to the 2026 User Service Charges and the Authority and Engineering Firm entered into a professional services agreement (the “Agreement”); and

WHEREAS, the Original Resolution and Agreement provides for the Engineering Firm’s compensation to be capped at \$50,000 and in the event the Engineering Firm anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

WHEREAS, the Engineering Firm has submitted a proposal dated October 3, 2025 to the Authority for additional engineering services related to the calculation of the 2026 User Service Charges; and

WHEREAS, this additional work will cause the Engineering Firm to exceed the budget of \$50,000 for the calculation of the 2026 User Service Charges and has requested the Authority increase the not to exceed amount by \$6,000 for this additional work to \$56,000; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available to increase the budget for the Engineering Firm.

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

1. The Original Resolution and the Professional Services Agreement with Tighe & Bond be amended to increase the not to exceed amount to \$56,000 due to the additional engineering services related to the calculation of the 2026 User Service Charges.
2. The Executive Director is hereby authorized to sign Amendment No. 1 as submitted by Tighe & Bond.
3. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
4. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 77-2025

Date: October 15, 2025

**RESOLUTION AMENDING AN AGREEMENT WITH TIGHE & BOND TO PROVIDE
ENGINEERING SERVICES**

5. Notice of this amendment shall be published in accordance with applicable law.
6. The formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b)

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	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 October 15, 2025.

JOHN J. DANUBIO

BOARD SECRETARY

DATE: October 15, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 78-2024

Date: October 15, 2025

APPROVAL OF PERSONNEL ACTION

WHEREAS, N.J.S.A. 40:14B-1 provides, *inter alia*, that the Authority may “appoint and employ, such other agents and employees as it may require and determine their duties and compensation”; and

WHEREAS, John J. Danubio was hired by the Authority June 24, 2019 as Assistant to the Executive Director; and

WHEREAS, Mr. Danubio has been assigned additional administrative responsibilities; and

WHEREAS, the Executive Director has recommended that Mr. Danubio receive a salary adjustment representing a 2.5% increase in current base salary in recognition of the increase of those responsibilities; and

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Northwest Bergen County Utilities Authority hereby authorize John J. Danubio to receive a salary adjustment representing a 2.5% increase in current base salary in recognition of the increase of his administrative responsibilities effective retroactive to January 1, 2025.

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. 78-2024

Date: October 15, 2025

APPROVAL OF PERSONNEL ACTION

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	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 October 15, 2025.

DOUGLAS M. BERN, ESQ.
ASSISTANT BOARD SECRETARY
DATE: OCTOBER 15, 2025

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 79-2025

DATE: October 15, 2025

**AUTHORIZATION TO AMEND THE NOT TO EXCEED FOR CP ENGINEERING TO
PROVIDE ENGINEERING SERVICES (Project 1176)**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) engaged CP engineer in to provide Engineering professional service for the replacement of aeration blowers (the Project) (project 1176); and

WHEREAS, the Board of Commissioners adopted Resolution 70-2024 approving a not to exceed \$86,300.00; and

WHEREAS, the Authority requires additional services due to a change in scope of the project; and

WHEREAS, CP engineering submitted a proposal on October 8, 2025 to increase the not to exceed cost by 66,500.00 to provide the required services; and

WHEREAS, the Authority’s Consulting Engineer, and the Authority’s Superintendent have reviewed the proposal and recommends that the Change Order be approved by the Authority; and

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

1. The proposal provided by CP Engineering is hereby approved with a not to exceed cost totaling one hundred fifty-two thousand eight hundred dollars (\$152,800).
2. Unless explicitly stated, the prior approval under Resolution 70-2024 remains in full force and effect.
3. The Executive Director and the Authority Engineer are hereby authorized to sign the approval.
4. A copy of this agreement shall be placed on file in the Office of the Executive Director. the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b); and

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 79-2025

DATE: October 15, 2025

**AUTHORIZATION TO AMEND THE NOT TO EXCEED FOR CP ENGINEERING TO
PROVIDE ENGINEERING SERVICES (Project 1176)**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	Kelahe	
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 October 15, 2025.

JOHN J. DANUBIO

BOARD SECRETARY

DATE: October 15, 2025

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:

CONTRACT: Project 1176

VENDOR: CP Engineering

AMOUNT: \$66,500.00

ACCOUNT NO.: 01-201-01-300-003

Date: October 15, 2025

Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 80-2025

Date: October 15, 2025

RESOLUTION AWARDING A CONTRACT TO J. FLETCHER CREAMER & SONS INC. FOR CONTRACT NO. 344 FORCE MAIN AND AIR VALVE REPLACEMENT

WHERAS, the Northwest Bergen County Utilities Authority (“the Authority”), identified the need for repairs for certain force mains and valve replacements located at the Authority’s collection system; and

WHERAS, the Authority has prepared bid specifications and established Contract No. 344 (“the Contract”); and

WHERAS, the Contract was advertised on the EUNA e-procurement platform (Bergen Bids) on September 8, 2025, and bids were received on October 8, 2025; and

WHERAS, five bids were received as reflected in the chart below; and

<u>Bidder</u>	<u>Base Bid (2Year Term)</u>
J. Fletcher Creamer & Son Inc.	\$997,150.00
Conquest Construction Inc.	\$1,110,750.00
Colonnelli Brothers Inc.	\$1,182,550.00
Shauger Property Services, Inc.	\$1,299,125.00
Montana Construction Corp. Inc.	\$1,760,919.00

WHERAS, Colonnelli Brothers Inc. withdrew their previous bid for the same project, disqualifying them from the present bid under N.J.S.A. 40A:11- 23.3(4)f.; and

WHERAS, the Authority’s General Counsel recommends the Authority reject Colonnelli Brothers Inc.’s bid; and

WHERAS, J. Fletcher Creamer & Son Inc., a corporation with business offices located at 101 East Broadway, Hackensack, NJ 07601-6851 is the lowest responsible bidder; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 80-2025

Date: October 15, 2025

RESOLUTION AWARDING A CONTRACT TO J. FLETCHER CREAMER & SONS INC. FOR CONTRACT NO. 344 FORCE MAIN AND AIR VALVE REPLACEMENT

WHEREAS, the Authority's Qualified Purchasing Agent recommends the award, confirming that the bid of \$997,150.00 is fair and reasonable and in line with the expected costs; and

WHEREAS, funds have been certified as available for the purposes set forth in this resolution; and

NOW THEREFORE BE IT RESOLVED; that the Board of Commissioners hereby rejects Colonnelli Brothers Inc.'s bid for being a disqualified bidder for this project; and

BE IT FURTHER RESOLVED; that the Board of Commissioners hereby awards a contract to J. Fletcher Creamer & Son Inc. with offices located 101 East Broadway, Hackensack, NJ 07601-6851, in the amount not to exceed nine hundred ninety-seven thousand one hundred fifty dollars (\$997,150.00) as delineated in J. Fletcher Creamer & Son Inc.'s bid; and

BE IT FURTHER RESOLVED; that the Board of Commissioners directs Authority staff to take any and all action to effectuate the purpose of this resolution including but not limited to the preparation of and execution of a contract to be signed by either the Chairman, the Executive Director or designee; and

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. 80-2025

Date: October 15, 2025

**RESOLUTION AWARDING A CONTRACT TO J. FLETCHER CREAMER & SONS
INC. FOR CONTRACT NO. 344 FORCE MAIN AND AIR VALVE REPLACEMENT**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Virk	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 October 15, 2025.

JOHN J. DANUBIO
BOARD SECRETARY
DATE: OCTOBER 15, 2025

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:

CONTRACT: No. 344 Force Main and Air Valve Replacement

VENDOR: J. Fletcher Creamer & Son Inc.

AMOUNT: \$997,150.00

ACCOUNT NO.: 06-215-00-000-6620

Date: October 15, 2025

Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

No. 25-01

Date: October 15, 2025

Motion to approve all present Commissioners, Executive Director, Assistant Executive Director and the Community & Government Relations Manager for attendance to the Association of Environmental Authorities' 2025 Annual Meeting Conference and the New Jersey State League of Municipalities Annual Conference in Atlantic City, New Jersey in November 2025.

RECORDED VOTE:

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