

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING October 21, 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 – September 16, 2026
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated October 21, 2026
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. 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 21, 2026

RESOLUTIONS

- 67-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 68-2026 2027 Authority Budget Introduction
- 69-2026 Authorization of Signors for TD Bank Accounts
- 70-2026 Personnel Action- Annual Licenses
- 71-2026 Appointment of Secretary to the Board
- 72-2026 Personnel Action- Appointment
- 73-2026 Authorization to Amend Contract with The Neglia Group – Professional Engineering Service for the Ash Pad Improvement Project (Project #1177)
- 74-2026 Authorization to Amend Contract with The Neglia Group – Professional Engineering Services for the Parking Lot Expansion and Site Beautification Project (Project #1178)
- 75-2026 Authorization to Enter into Shared Services Agreements Related to Sanitary Sewer Cleaning and CCTV Inspection Services
- 76-2026 Authorization to Approve a Sewer Connection Application with Mahwah Town Center Redevelopment, LLC for the Franklin Turnpike, East Ramapo Avenue, King Street and Siding Place, Block 82, Lots 1 and 3-30, Mahwah, New Jersey
- 77-2026 Personnel Action- Amend position description and salary range for Senior Administrative Assistant
- 78-2026 Award Contract – Sludge Cake Receiving Facility
- 79-2026 Authorization to Approve Change Order No. 1 to Sludge Thickener Rehabilitation Project (Project No. S340700-22)
- 80-2026 Authorization to Amend Shared Service Agreement with Bergen County Utilities Authority

MOTION

- 26-01 NJLM Annual Conference and AEA Annual Conference Attendance

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 67-2026

Date: October 21, 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 months of September 2026 and Health Benefits and Dental Benefits transfers for October 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 October 21, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$198,499.05

ACCOUNT: Tax Deposit Account
Total: \$87,894.17

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$207,917.32

ACCOUNT: Health Benefits Contribution Employee
Total: \$8,049.07

ACCOUNT: Dental Benefits
Total Transfer: \$3,886.90

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$31,841.01

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 67-2026

Date: October 21, 2026

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

ACCOUNT: Operating Account
Total: \$583,436.56

ACCOUNT: General Improvement Account
Total: \$184,379.88

ACCOUNT: Sewer Trust Account
Total: \$589,941.95

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. 67-2026

Date: October 21, 2026

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

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: OCTOBER 21, 2026

Northwest Bergen County Utilities Authority

RESOLUTION

No. 68-2026

Date: October 21, 2026

2027 AUTHORITY BUDGET RESOLUTION FISCAL YEAR: January 01, 2027 to December 31, 2027

WHEREAS, the Annual Budget for Northwest Bergen County Utilities Authority for the fiscal year beginning January 01, 2027 and ending December 31, 2027 has been presented before the governing body of the Northwest Bergen County Utilities Authority at its open public meeting of October 21, 2026; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,031,224.00 Total Appropriations including any Accumulated Deficit, if any, of \$18,034,224.00, 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 \$18,340,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$4,140,000.00; 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 21, 2026 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, 2027 and ending December 31, 2027, 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 16, 2026; and

Northwest Bergen County Utilities Authority

RESOLUTION

No. 68-2026

Date: October 21, 2026

2027 AUTHORITY BUDGET RESOLUTION
FISCAL YEAR: January 01, 2027 to December 31, 2027

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 69-2026

Date: October 21, 2026

AUTHORIZATION OF SIGNORS FOR TD BANK ACCOUNTS

WHEREAS, the Northwest Bergen County Utilities Authority (hereinafter referred to as the "Authority") wishes to continue its banking relationship with TD Bank (hereinafter referred to as the "Bank" or "TD Bank");

WHEREAS, the Bank requires certain resolutions and authorization of certain individuals by the Authority to conduct routine business with the Bank.

NOW, THEREFORE BE IT RESOLVED, the Authority authorizes the Chairman, Vice Chairman, Executive Director, Assistant Executive Director to have the following authority of the bank accounts held at TD Bank:

1. Exercise all the powers listed in this Resolution;
2. Open all deposit or share account(s) in the name of the Authority;
3. Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the Bank; and

FURTHER RESOLVED, TD Bank located at 63 W. Allendale Avenue, Allendale, New Jersey is designated as a depository for the funds of the Authority and to provide other financial accommodations indicated in this Resolution; and

FURTHER RESOLVED, this Resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Bank. Any and all prior Resolutions adopted by the Commissioners of the Authority and certified to the Bank as governing the operation of this Authority's account (s) are in full force and effect, until the Bank receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a Resolution must be accompanied by documentation, satisfactory to the Bank, establishing the authority for the changes; and

FURTHER RESOLVED, the signature of an Agent named in this Resolution is conclusive evidence of their authority to act on behalf of the Authority. Any agent, so long as he/she acts in a representative capacity as agent of the Authority, is authorized to act on behalf of the Authority for the effective exercise of the powers set forth herein, from time to time with the Bank, subject to any restrictions on this resolution or otherwise agreed to in writing; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 69-2026

Date: October 21, 2026

AUTHORIZATION OF SIGNORS FOR TD BANK ACCOUNTS

FURTHER RESOLVED, all transactions, if any, with respect to any deposits, withdrawals, rediscounts, and borrowings by or on behalf of the Authority with the Bank prior to the adoption of this resolution are hereby ratified, approved and confirmed; and

FURTHER RESOLVED, the Authority agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Authority. The Authority authorizes the Bank, at any time, to charge the Authority for all checks, drafts, or other orders, for the payment of money, that are drawn on the Bank, so long as they contain the required signature for this purpose; and

FURTHER RESOLVED, the Authority acknowledges and agrees that the Bank may furnish at its discretion automated access devices to Agents of the Authority to facilitate those powers authorized by this Resolution or other Resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, electronic banking, mobile banking, credit cards, automated teller machines (ATM), and debit cards; and

FURTHER RESOLVED, The Authority acknowledges and agrees that the Bank may rely on alternative signature and verification codes issued to or obtained from the Agents named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Bank, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this Resolution (or that are filed separately by the Authority with the Bank from time to time), the Bank is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Authority authorizes each Agent to have custody of the Authority's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Bank shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 69-2026

Date: October 21, 2026

AUTHORIZATION OF SIGNORS FOR TD BANK ACCOUNTS

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 70-2026

Date: October 21, 2026

RESOLUTION APPROVING PERSONNEL ACTION

WHEREAS, the Authority encourages all employees to obtain licenses and pursue trades that benefit the Authority; and

WHEREAS, The Authority adopted Resolution 95-2025 implementing a license incentive policy for Non-Collective Bargaining Employees.

WHEREAS, the Authority's Executive Director has recommended approval of license incentive and trade incentive payments for all employees who meet the requirements under resolution 95-2025 covering the period Jan.1, 2026 to December 31, 2026.

NOW THEREFORE BE IT RESOLVED by the Authority's Board of Commissioners, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority is hereby authorized to pay Robert Genetelli a license incentive of \$9,000 for holding a S4/C4 license & SSI license.
3. The Authority is hereby authorized to pay Nicholas Fabbriatore a license incentive of \$10,000 for holding a S4/C4 license, SSI License & Backflow Prevention.
4. The Authority is hereby authorized to pay Christopher O'Reilly a license incentive of \$2,000 for holding a S-1 license & Backflow Prevention license.
5. The Authority is hereby authorized to pay Jason Gascon a license incentive of \$1,000 for holding a Backflow Prevention license.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 70-2026

Date: October 21, 2026

RESOLUTION APPROVING PERSONNEL ACTION

7. 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	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 on October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: OCTOBER 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 71-2026

Date: October 21, 2026

APPOINTMENT OF SECRETARY TO THE BOARD

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) operates a wastewater treatment facility located in Waldwick, New Jersey; and

WHEREAS, the Authority requires the services of a Secretary to the Board (Secretary) and may appoint same pursuant to N.J.S.A. 40:14B-18 and the NBCUA By-laws; and

WHEREAS, the Commissioners of the Authority have included in the budget of the Authority the necessary appropriation assuring the availability of funds required to compensate for the services that the Secretary appointed here shall render; and

WHEREAS, the Commissioners of the Authority deem it to be in the best interest of the Authority to appoint Conor Gorman as Secretary to the Authority, effective October 1, 2026.

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that Conor Gorman be and is hereby appointed Secretary to the Board to the Northwest Bergen County Utilities Authority, effective October 1, 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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 71-2026

Date: October 21, 2026

APPOINTMENT OF SECRETARY TO THE BOARD

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: OCTOBER 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 72-2026

Date: October 21, 2026

APPROVE PERSONNEL ACTION

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority may appoint and employ such personnel as the Authority may determine necessary for its efficient operations.

WHEREAS, there presently exists a vacancy in the position of Mechanic; and

Whereas, various candidates were interviewed and considered for this position based on education, experience, certifications, licensing, and other qualifications; and

WHEREAS, it has been recommended by the Superintendent of the Northwest Bergen County Utilities Authority with concurrence of the Executive Director that Brandon Trentacoste be appointed to the position of Mechanic; and

WHEREAS, compensation shall be in accordance with the Authority's Non-Supervisory Collective Bargaining Unit; and

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

1. Brandon Trentacoste be appointed to the position of Mechanic effective October 26, 2026, subject to the compensation, benefits, and Probationary period in accordance with the Non-Supervisory Collective Bargaining Agreement.

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. 72-2026

Date: October 21, 2026

APPROVE PERSONNEL ACTION

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 73-2026

Date: October 21, 2026

AUTHORIZATION TO AMEND PROFESSIONAL SERVICES CONTRACT (Project #1177)

WHEREAS, the Northwest Bergen County Utilities (the “Authority”) is in the process of assessing and designing improvements to the Authority’s ash pad (hereafter referred to as the “Project”); and

WHEREAS, the Authority requires the services of an engineer to undertake and complete necessary and essential professional engineering services in connection with the assessing and developing a design for improvement to the existing ash pad; and

WHEREAS, by Resolution No. 56-2025, the Northwest Bergen County Utilities Authority (the “Authority”) identified several firms including Neglia Group as qualified to perform engineering services required by the Authority pursuant to a Request for Qualifications for such position; and

WHEREAS, Neglia Group was retained through Resolution 56-2025, to provide engineering service for the ash pad improvement project, not to exceed a cost of \$17,900.00 (Project 1177); and

WHEREAS, Neglia Group has provided a proposal (dated October 5, 2026) for revisions to the project specifications, at an additional cost not to exceed \$2,500.00; and

WHEREAS, the project revisions will be included in the existing contract for the ash pad improvement project, establishing a total cost not to exceed \$20,400.00.

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

1. Authorize an amendment of the existing contract with Neglia Group for engineering services for an additional cost not to exceed \$2,500.00 for the purposes of conducting services provided in the proposal dated October 5, 2026 to be included with Project #1177.
2. The Executive Director of the Authority or his designee is authorized to execute such other documents and undertake such other tasks that are reasonably required to carry out and consummate the transactions contemplated by this resolution.
3. The Secretary is directed to cause notice to be published as required by law; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 73-2026

Date: October 21, 2026

**AUTHORIZATION TO AMEND PROFESSIONAL SERVICES CONTRACT
(Project #1177)**

4. Upon execution, a fully executed and confirmed copy of the Agreement shall be placed on file in the office of the Executive Director and available for public inspection.
5. 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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 73-2026

Date: October 21, 2026

AUTHORIZATION TO AMEND PROFESSIONAL SERVICES CONTRACT (Project #1177)

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: October 21, 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: Engineering Services Required For The Ash Pad Improvement Project (Project 1177)

VENDOR: Neglia Group

AMOUNT: \$20,400.00

ACCOUNT NO.: 06-215-00-000-6610

Date: October 21, 2026

Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 74-2026

Date: October 21, 2026

AUTHORIZATION TO AMEND CONTRACT (Project #1178)

WHEREAS, the Northwest Bergen County Utilities (the “Authority”) requires professional services to conduct an updated title search and land survey of its property located at 30 Wyckoff Avenue, Waldwick New Jersey (hereafter referred to as the “Property”); and

WHEREAS, by Resolution No. 06-2026, the Northwest Bergen County Utilities Authority (the “Authority”) identified several firms including Neglia Group as qualified to perform engineering services required by the Authority pursuant to a Request for Qualifications for such position; and

WHEREAS, Neglia Group was retained by Resolution 57-2025, to provide engineering service for a parking lot expansion and beautification project, not to exceed a cost of \$89,000.00 (Project 1178); and

WHEREAS, the aforesaid contract with Neglia Group was amended by Resolution 36-2026 dated February 18, 2026 to perform certain additional services at a cost not to exceed \$9,950.00; establishing a total contract cost not to exceed \$98,850.00; and

WHEREAS, it is in the best interests of the authority to utilize the services of Neglia Group to perform additional survey and title services to be included in the existing contract for the project 1178; and

WHEREAS, Neglia Group has submitted a proposal dated September 25, 2026 to perform these services and other ancillary services at the contractual hourly rates at a cost not to exceed \$4,420.00; and

WHEREAS, amending the contract with Neglia Group will result in a total contact cost not to exceed \$103,270.00.

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

1. Authorize an amendment of the professional services contract with Neglia Group for an additional cost not to exceed \$4,420.00 resulting in total contract cost not to exceed \$103,270.00 for the purposes of conducting services provided in the proposal dated September 25, 2026 in connection with Project #1178.
2. The Executive Director of the Authority or his designee is authorized to execute such

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 74-2026

Date: October 21, 2026

AUTHORIZATION TO AMEND CONTRACT (Project #1178)

- other documents and undertake such other tasks that are reasonably required to carry out and consummate the transactions contemplated by this resolution.
3. The Secretary is directed to cause notice to be published as required by law; and
 4. Upon execution, a fully executed and confirmed copy of the Agreement shall be placed on file in the office of the Executive Director and available for public inspection.
 5. 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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 74-2026

Date: October 21, 2026

AUTHORIZATION TO AMEND CONTRACT (Project #1178)

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: October 21, 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: Engineering for the Parking Lot Expansion and Site Beautification (Project 1178)

VENDOR: Neglia Group

AMOUNT: \$103,270.00

ACCOUNT NO.: 06-215-00-000-6610

Date: October 21, 2026

Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 75-2026

Date: October 21, 2026

**AUTHORIZATION TO ENTER INTO SHARED SERVICES AGREEMENTS RELATED TO
SANITARY SEWER CLEANING AND CCTV INSPECTION SERVICES**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-4 allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) operates and maintains the necessary vehicles and equipment to provide sanitary sewer cleaning and CCTV Inspections services to local units (as defined by N.J.S.A. 40A:65-3); and

WHEREAS, the Authority desires to enter into Shared Services Agreements with local units to provide the aforementioned services; and

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

1. The Authority is hereby authorized to enter into shared services agreements related to the providing of sanitary sewer cleaning services and CCTV inspection services to other local units for the calendar years 2027 and 2028.
2. The Authority’s Executive Director is hereby authorized to execute any such agreement on behalf of the Authority.
3. This resolution shall take effect immediately upon adoption.

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. 75-2026

Date: October 21, 2026

**AUTHORIZATION TO ENTER INTO SHARED SERVICES AGREEMENTS RELATED TO
SANITARY SEWER CLEANING AND CCTV INSPECTION SERVICES**

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No.76-2026

Date: October 21, 2026

RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO APPROVE A SEWER CONNECTION APPLICATION WITH MAHWAH TOWN CENTER REDEVELOPMENT LLC FOR THE FRANKLIN TURNPIKE, EAST RAMAPO AVENUE, KING STREET AND SIDING PLACE, BLOCK 82, LOTS 1 AND 3-30, MAHWAH, NEW JERSEY SEWER CONNECTION

WHEREAS, the Northwest Bergen County Utilities Authority (the “NBCUA”) has previously determined the need for and facilitated the connection/extension of sanitary sewer lines within the Township of Mahwah (the “Township”); 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 Township of Mahwah; and

WHEREAS, the NBCUA has received a Sewer Connection Application from Mahwah Town Center Redevelopment LLC regarding Franklin Turnpike, East Ramapo Avenue, King Street and Siding Place, Mahwah, New Jersey (proposed townhouse residential development consisting of sixty (60) units) who is desirous of collaborating with the Township of Mahwah for the connection/extension to an existing Township of Mahwah sanitary sewer located at the intersection of Franklin Turnpike and East Ramapo Avenue. The proposed connection/extension is designed to provide sanitary sewer service to a proposed townhouse residential development consisting of sixty (60) townhomes. The proposed connection will involve constructing approximately 1124 linear feet of 8-inch PVC sewer main, six (6) manholes, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of Franklin Turnpike, East Ramapo Avenue, King Street and Siding Place of the Township of Mahwah and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily flow increase of 14,056 gallons per day (GPD). Based on these projections sixty (60) additional EDUs will become tributary to the Authority from the Township of Mahwah, (“Project”); and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No.76-2026

Date: October 21, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH MAHWAH TOWN CENTER REDEVELOPMENT LLC
FOR THE FRANKLIN TURNPIKE, EAST RAMAPO AVENUE, KING STREET
AND SIDING PLACE, BLOCK 82, LOTS 1 AND 3-30, MAHWAH, NEW JERSEY
SEWER CONNECTION**

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum October 13, 2026, to the Executive Director and 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 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 Franklin Turnpike, East Ramapo Avenue, King Street and Siding Place, with the Township of Mahwah and to report back to the NBCUA Commissioners on the status of same; and the 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 Application submitted by Mahwah Town Center Redevelopment LLC, subject to the following Authority requirements;
2. Construction in conformance with all applicable requirements of the Township of Mahwah, where applicable.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No.76-2026

Date: October 21, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH MAHWAH TOWN CENTER REDEVELOPMENT LLC
FOR THE FRANKLIN TURNPIKE, EAST RAMAPO AVENUE, KING STREET
AND SIDING PLACE, BLOCK 82, LOTS 1 AND 3-30, MAHWAH, NEW JERSEY
SEWER CONNECTION**

3. Inspection and approval of the installation of sewers and appurtenances by the Township of Mahwah, 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.
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No.76-2026

Date: October 21, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH MAHWAH TOWN CENTER REDEVELOPMENT LLC
FOR THE FRANKLIN TURNPIKE, EAST RAMAPO AVENUE, KING STREET
AND SIDING PLACE, BLOCK 82, LOTS 1 AND 3-30, MAHWAH, NEW JERSEY
SEWER CONNECTION**

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.

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.76-2026

Date: October 21, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH MAHWAH TOWN CENTER REDEVELOPMENT LLC
FOR THE FRANKLIN TURNPIKE, EAST RAMAPO AVENUE, KING STREET
AND SIDING PLACE, BLOCK 82, LOTS 1 AND 3-30, MAHWAH, NEW JERSEY
SEWER CONNECTION**

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: OCTOBER 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 77-2026

Date: October 21, 2026

RESOLUTION AUTHORIZING PERSONNEL ACTION

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq., to provide the necessary governmental services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to the collection, treatment and disposal of storm water and waste water; and

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority has the power to, among other things, appoint and employ such agents and employees as it may require and determine necessary for its efficient operations, and to determine their duties and compensation; and

WHEREAS, the position of Senior Administrative Assistant was created by Resolution No. 68-2023 dated September 20, 2023; and

WHEREAS, the position of Senior Administrative Assistant has evolved to require additional administrative responsibilities; and

WHEREAS, the Executive Director recommends the position description and salary range for the Senior Administrative Assistant be amended to include duties and compensation commensurate with the additional administrative responsibilities; and

WHEREAS, the Executive Director recommends the salary range be amended to \$60,000 - \$105,000 in consideration of the amended position description and responsibilities; and

WHEREAS, necessary funds have been allocated in the annual budget for the position of Senior Administrative Assistant; and

WHEREAS, Melissa Oratio has been employed by the Authority since January 6, 2014; and was appointed and currently serves in the position of Senior Administrative Assistant by Resolution 69-2023 adopted September 20, 2023; and

WHEREAS, The Executive Director recommends and the Board deems it to be in the best interests of the Authority to authorize an increase in annual compensation for Melissa Oratio serving in the position of Senior Administrative Assistance in consideration for additional administrative responsibilities being assigned to this position.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 77-2026

Date: October 21, 2026

RESOLUTION AUTHORIZING PERSONNEL ACTION

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

1. The Authority authorizes an amendment of the position description for the Senior Administrative Assistant to include additional administrative responsibilities as directed by the Executive Director.
2. The Authority authorizes an amendment of the salary range for the position of Senior Administrative Assistant to \$60,000.00 - \$105,000.00 per annum.
3. The Executive Director is granted sole discretion to authorize and approve an annual salary adjustment to Melissa Oration serving in the position of Senior Administrative Assistant within the salary range adopted herein, effective retroactive to October 1, 2026.
4. 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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 77-2026

Date: October 21, 2026

RESOLUTION AUTHORIZING PERSONNEL ACTION

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 78-2026

Date: October 21, 2026

RESOLUTION AWARDING CONTRACT NO. C-1147 TO J. FLETCHER CREAMER & SON, INC. FOR THE SLUDGE CAKE RECEIVING FACILITY PROJECT

WHEREAS, the Northwest Bergen County Utilities Authority (“the Authority”) identified the need for an enclosed sludge cake receiver, storage silo, and pumping station designed to feed off-site, truck-delivered sludge to existing incinerators; and

WHEREAS, the Authority contracted with CME Associates (“the Consultant”) to prepare bid specifications and establish Contract No. C-1147 (“the Contract”); and

WHEREAS, the procurement for the Contract was conducted pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; notice to bidders was published in accordance with N.J.S.A. 40A:11-23; and the Contract was also posted on the Euna Procurement electronic platform (BergenBids.com) on August 4, 2026; and bids were received on September 30, 2026; and

WHEREAS, two (2) responsive bids were received as reflected in the chart below; and

Rank	Bidder	Address	Total Bid (Items 1–16)
1	J. Fletcher Creamer & Son, Inc.	101 E. Broadway, Hackensack, NJ	\$13,306,100.00
2	Montana Construction Corp., Inc.	80 Contant Avenue, Lodi, NJ	\$27,997,500.00

WHEREAS, J. Fletcher Creamer & Son, Inc., a corporation with business offices located at 101 E. Broadway, Hackensack, New Jersey 07601, is the lowest responsive and responsible bidder; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 78-2026

Date: October 21, 2026

RESOLUTION AWARDING CONTRACT NO. C-1147 TO J. FLETCHER CREAMER & SON, INC. FOR THE SLUDGE CAKE RECEIVING FACILITY PROJECT

WHEREAS, the Consultant has provided the Authority with a letter recommending the award dated October 5, 2026, confirming that the bid of \$13,306,100.00 is fair and reasonable and in line with the costs provided in the NJ Infrastructure Bank application; and

WHEREAS, the bid of J. Fletcher Creamer & Son, Inc. included all mandatory bid items required by the bid specifications and N.J.S.A. 40A:11-23.2, including the bid guarantee, consent of surety, ownership disclosure statement, Public Works Contractor Registration, and listing of subcontractors pursuant to N.J.S.A. 40A:11-16, all of which have been reviewed by the Authority and found to be in order; and

WHEREAS, this award is expressly conditioned upon the Authority's receipt, review, and approval, before execution of the Contract or issuance of any notice to proceed, of the required performance and payment bonds and insurance; and

WHEREAS, this award is further conditioned upon the Authority's receipt, review, and approval, as applicable, of the bidder's New Jersey business registration and the results of all applicable debarment and contractor-eligibility checks; and

WHEREAS, the Contract and all work performed thereunder shall be subject to all applicable prevailing wage requirements and affirmative action and equal employment opportunity requirements, and execution or notice to proceed shall be withheld until all required registrations, certifications, evidence of compliance, and approvals have been received and approved by the Authority; and

WHEREAS, the award and execution authorized herein are expressly conditioned upon certification of the availability of funds against New Jersey Water Bank (NJWB) loan financing

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 78-2026

Date: October 21, 2026

RESOLUTION AWARDING CONTRACT NO. C-1147 TO J. FLETCHER CREAMER & SON, INC. FOR THE SLUDGE CAKE RECEIVING FACILITY PROJECT

for Project No. S340700-20, jointly administered by the New Jersey Infrastructure Bank and the New Jersey Department of Environmental Protection, in accordance with N.J.A.C. 5:30-5.4; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby awards a contract to J. Fletcher Creamer & Son, Inc., located at 101 E. Broadway, Hackensack, New Jersey 07601, in an amount not to exceed Thirteen Million Three Hundred Six Thousand One Hundred and 00/100 Dollars (\$13,306,100.00), as delineated in J. Fletcher Creamer & Son, Inc.'s bid, subject to all conditions set forth in this resolution; and

BE IT FURTHER RESOLVED, that the Board of Commissioners directs Authority staff to take any and all actions necessary to effectuate the purpose of this resolution, including, but not limited to, the preparation and execution of the Contract, which may be signed by either the Chairman or the Executive Director, or by a provided, however, that the Contract shall not be executed and no notice to proceed shall be issued until all required bonds, insurance, registrations, certifications, and approvals have been received and approved by the Authority; and

BE IT FURTHER RESOLVED, that the formal actions 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), and shall become effective only upon satisfaction of any review, approval, or waiting-period requirements applicable thereunder; and

BE IT FURTHER RESOLVED, that this award remains contingent upon all required approvals of the NJ Infrastructure Bank and the NJ Department of Environmental Protection, including the written Authorization to Award from the NJ Department of Environmental Protection under the New Jersey Water Bank program for Project No. S340700-20, and satisfaction of all applicable funding-agency conditions; no Contract shall become effective and no notice to

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 78-2026

Date: October 21, 2026

**RESOLUTION AWARDING CONTRACT NO. C-1147 TO J. FLETCHER CREAMER
& SON, INC. FOR THE SLUDGE CAKE RECEIVING FACILITY PROJECT**

proceed shall be issued or become effective until all such approvals and conditions, together with the funding certification and all other conditions stated in this resolution, have been satisfied.

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 October 21, 2026.

FRANK KELAHER, CHAIRMAN

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY

DATE: October 21, 2026

RECORDED VOTE:

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

NORTHWEST BERGEN COUNTY UTILITIES

AUTHORITY RESOLUTION

No. 79-2026

DATE: October 21, 2026

AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO SLUDGE THICKENER REHABILITATION PROJECT (Project NO. S340700-22)

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) entered into a Contract (contract No. 1168) for the Sludge Thickener Rehabilitation Project (“the Project”) with Spectraserv Inc. (“the Contractor”) on June 18, 2025 in the amount of \$1,482,000; and

WHEREAS, Change Order No. 1 requests an extension to the contract for three hundred sixty-five (365) days, making the new contract date July 31, 2027;

WHEREAS, the request for an extension is necessitated to account for additional fabrication time needed to comply with BABA requirements, as well as time to allow work to occur on one thickener at a time to ensure continued uninterrupted operation of the secondary unit and to allow for a 3-month winter break between December and April, so the specified coating system is not applied during cold weather; and

WHEREAS, the Authority’s Consulting Engineer, T&M, has reviewed the Change Order 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. Change Order No. 1 is hereby approved in its entirety.
2. The Executive Director and the Superintendent are hereby authorized to sign Change Order No. 1.
3. 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. 79-2026

DATE: October 21, 2026

**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO SLUDGE THICKENER
REHABILITATION PROJECT (Project NO. S340700-22)**

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, October 21, 2026.

DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY
DATE: OCTOBER 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 80-2026

Date: October 21, 2026

AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY FOR BOARD SECRETARY SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “Act”), authorizes any local unit of the State to enter into a Shared Services Agreement with any other local unit(s) for the joint provision within the several jurisdictions of any service which any party to the agreement is empowered to undertake within its own jurisdiction; and

WHEREAS, the State of New Jersey, consistent with the Act, encourages local units, such as the Northwest Bergen County Utilities Authority (the “Authority”), to enter into agreements for the joint provision of governmental services as is authorized by the Act; and

WHEREAS, N.J.S.A. 40:14B-20 further authorizes and permits the Authority to enter into any and all contracts, execute any and all instruments and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the Authority or to carry out any power expressly given to the Authority pursuant to N.J.S.A. 40:14B-1 et seq., expressly subject to N.J.S.A. 40A:11-1 et seq. (“Local Public Contracts Law”); and

WHEREAS, the Authority, in furtherance of providing essential governmental services, requires the services of a Board Secretary to provide services on behalf of the Authority necessary to perform the requisite duties associated with the title of Board Secretary as set forth in N.J.S.A. 40:14B-18 to administer and/or implement the rules and regulations promulgated thereunder (“Board Secretary Services”), from time to time on an as needed basis effective as of October 1, 2026; and

WHEREAS, the Authority and the Bergen County Utilities Authority (the “BCUA”) have discussed the benefits of the parties entering into a shared services agreement, pursuant to which the BCUA will allow the Authority to utilize Conor Gorman who serves as the BCUA Board Secretary to serve as the Authority’s Board Secretary and to provide Board Secretary services to the Authority on an as needed basis effective October 1, 2026 as is authorized by N.J.S.A. 40:14B-18 and 20; and

WHEREAS, the BCUA and the Authority now wish to enter into a shared services agreement (the “Shared Services Agreement”) for Board Secretary services in order to allow for Conor Gorman, who serves as the BCUA’s Board Secretary, to serve as Board Secretary for, and provide such Board Secretary Services to and on behalf of, the Authority on an as needed basis effective October 1, 2026 as is authorized by N.J.S.A. 40:14B-18 and 20; and

WHEREAS, the Executive Director of the Authority has reviewed the proposed Shared Service Agreement and recommends that the Board of Commissioners of the Authority accept the terms of the proposed Shared Services Agreement on file at the Authority offices; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 80-2026

Date: October 21, 2026

AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BERGEN COUNTY UTILITIES AUTHORITY FOR BOARD SECRETARY SERVICES

WHEREAS, the Authority has determined it is in the best interests of the Authority and its ratepayers to enter into the Shared Services Agreement with the BCUA pursuant to which Conor Gorman, who serves as the BCUA's Board Secretary, will serve as Board Secretary for, and provide such Board Secretary Services to and on behalf of, the Authority on an as needed basis effective as of October 1, 2026; and

WHEREAS, the Authority desires to enter into the Shared Services Agreement with the BCUA for the duration and subject to the terms and conditions as are set forth in said Shared Services Agreement.

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

1. The Authority agrees to enter into the Shared Services Agreement with the BCUA for the duration and on the terms and conditions as are set forth in said Shared Services Agreement for the providing of Board Secretary Services by the BCUA to and on behalf of the Authority on an as needed basis.
2. The Chairman and/or designee of the Authority shall be and is hereby authorized and directed on behalf of the Authority to execute the Shared Services Agreement with the BCUA, a copy of which shall remain on file at the Authority in the office of the Executive Director.
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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 80-2026

Date: October 21, 2026

**AUTHORIZATION TO ENTER INTO A SHARED SERVICES AGREEMENT WITH
THE BERGEN COUNTY UTILITIES AUTHORITY FOR BOARD SECRETARY
SERVICES**

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 October 21, 2026.

DOUGLAS M. BERN, ESQ.

ASSISTANT SECRETARY

DATE: October 21, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MOTION

No. 26-01

Date: October 21, 2026

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' 2026 Annual Meeting Conference and the New Jersey State League of Municipalities Annual Conference in Atlantic City, New Jersey in November 2026.

RECORDED VOTE:

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