

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

April 15, 2026

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

Commissioners: Frank Kelaheer  
Matthew Jordan  
John P. Biale  
Dennis Bonagura  
Stephen LoIacono  
Berge Tombalakian

4. Chairman's Remarks

5. COMMITTEES:

A. Finance Committee: Stephen Lo Iacono, Chair

1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 32-2026)
2. Accept Audit (Resolution 33-2026)
3. Audit Correction Action Plan (Resolution 34-2026)

B. Personnel Committee: Matthew Jordan, Chair

C. Insurance Committee: Stephen LoIacono, Chair

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Buildings & Grounds Committee: Dennis Bonagura, Chair

F. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

G. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

H. Executive Director: Robert Laux

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

I. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

J. Superintendent: Robert Genetelli

1. Authorization to Approve Smith Place Sewer Extension Modification Application for 694 Birchwood Drive, Wyckoff, New Jersey (Resolution 35-2026)
2. Authorization to Engage the Services of Neglia Group to Provide the Engineering Professional Services Required for the Parking Lot Expansion and Site Beautification Project (Project 1178) (Resolution 36-2026)
3. Authorization to Engage the Services of Chavond Barry Engineering Corp for NIRO Incinerator Rehabilitation (Project 1185) (Resolution 37-2026)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis