

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

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

January 14, 2026

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

Commissioners: Frank Kelaher
 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 01-2026)
 2. Authorization to Amend the 2025 Authority Operating Budget (Resolution 02-2026)
 3. Authorization to Amend the 2025 Authority Capital Budget (Resolution 03-2026)
- B. Personnel Committee: Matthew Jordan, Chair
- C. Insurance Committee: Stephen LoIacono
 1. Approval of 2026 Service Charges (Resolution 05-2026)
- D. Operating Committee: Berge Tombalakian, Chair
 1. Operating Committee Report
- E. Strategic Plan Committee: Dennis Bonagura, Chair
- F. Buildings & Grounds Committee:
- G. General Counsel: Douglas Bern, Esq.
 1. Monthly Counsel Report
- H. Consulting Engineer: T&M Associates

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1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization to Amend 2025 Professional Services Contract with Engineered Solutions, Corp. for Instrumentation, Automation and Computer System (Resolution 04-2026)
2. Qualification of Engineering & Planning Services (Resolution 06-2026)
3. Qualification of Legal Services 2026 (Resolution 07-2026)
4. Qualification of Financial Services 2026 (Resolution 08-2026)
5. Qualification of Risk Management Services (Resolution 09-2026)
6. Qualification of Public Relations and Government Services (Resolution 10-2026)
7. Qualification of Energy Aggregation Advisor, Energy Agent and Reverse Auction Platform Services (Resolution 11-2026)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Enter into A Shared Services Agreement with The Borough of Allendale (Resolution 12-2026)
2. Authorization To Enter into A Shared Services Agreement with The Borough of Waldwick (Resolution 13-2026)
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis