

# **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, June 18, 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](http://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

June 18, 2025

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 Lolocono  
Marianne Ortega  
Berge Tombalakian  
Yogi Virk

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 48-2025)

B. Personnel Committee: Matthew Jordan, Chair

C. Insurance Committee: Stephen Lolocono

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Strategic Plan Committee: Dennis Bonagura, Chair

F. Buildings & Grounds Committee: Marianne Ortega, Chair

G. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

I. Executive Director: Robert Laux

1. Approval to enter into an Interlocal Agreement with the Pequannock, Lincoln Park and Fairfield Authority for the purchase of 12 Tuyere Castings (Resolution 52-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to approve a sewer extension application for 1700 MacArthur Boulevard, Mahwah, NJ (Resolution 49-2025)
2. Authorization to approve emergency spending for emergency repair to the NIRO Incinerator (Resolution 50-2025)
3. Authorization to approve emergency to manage and transport solids inventory due to office incinerators for scheduled and emergency maintenance (Resolution 51-2025)
4. Awarding a contract to Spectraserve, Inc. for Contract No. 341-Sludge Thickener Rehabilitation Project (Resolution 53-2025)
5. Update – Safety and IPP Programs
6. NJPDES Permit Conformance Report
7. Sludge Metal Analysis