

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, November 26, 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

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

November 26, 2025

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 Lolocono
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 for July 2025 (Resolution 81-2025)

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:

G. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

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I. Executive Director: Robert Laux

1. Authorization to Renew an Agreement with the County of Bergen, Department of Health Services for Participation in the Employee Assistance Program (Resolution 82-2025)
2. Authorization to renew into the Bloodborne Pathogens Agreement with the County of Bergen, Department of Health Services (Resolution 83-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Approval of Sewer Connection Application with Harrison Avenue Redevelopment LLC for the Harrison Avenue Redevelopment Project at Harrison Avenue, Waldwick, New Jersey (Resolution 84-2025)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis