NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

November 23, 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 81-2026)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Action – Senior Administrative Assistant (Resolution 83-2026)

C. Insurance Committee: Stephen LoIacono, Chair

1. Renewal of Membership in the New Jersey Utility Authority's Joint Insurance Fund for the period of January 1, 2027 through January 1, 2030 (Resolution 82-2026)

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

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H. Executive Director: Robert Laux

I. Authority Engineer: Howard Hurwitz

1. Committee Flow Report

J. Superintendent: Robert Genetelli

1. Authorize Disposition of Surplus Property (Resolution 84-2026)
2. Wastewater Treatment Operations Summary – October 2026
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis