

# **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, October 15, 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

October 15, 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 LoIacono  
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 74-2025)
2. Introduction to the 2026 Authority Budget Resolution (75-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Action (Resolution 78-2025)

C. Insurance Committee: Stephen LoIacono

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

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## 1. Monthly Engineer Report

### I. Executive Director: Robert Laux

1. Authorization to Amend an Agreement with Tighe & Bond to Provide Engineering Services (Resolution 77-2025)
2. Motion to Approve NJLM Annual Conference and AEA Annual Conference (Motion 25-01)

### J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

### K. Superintendent: Robert Genetelli

1. Authorization To Approve the Sewer Connection for Premises Located at the New Street Water Treatment Facility, Veolia Water New Jersey, Inc. 98-101 New Street, Block 2101 Lot 4, Borough of Allendale, NJ (Resolution 76-2025)
2. Authorization to Amend the Not To Exceed for CP Engineering to Provide Engineering Services (Project 1176) (Resolution 79-2025)
3. Awarding a Contract to J. Fletcher Creamer and Son Inc. for Contract No. 344 Force Main and Air Valve Replacement (Resolution 80-2025)
4. Update – Safety and IPP Programs
5. NJPDES Permit Conformance Report
6. Sludge Metal Analysis