

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

October 21, 2026

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 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 67-2026)
2. Introduction to the 2027 Authority Budget (Resolution 68-2026)
3. Authorization of Signors for TD Bank Accounts (Resolution 69-2026)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Actions – Annual Licenses (Resolution 70-2026)
2. Appointment of Secretary to the Board (Resolution 71-2026)
3. Personnel Action - Appointment (Resolution 72-2026)
4. Personnel Action - Amend Position Description and Salary Range for Senior Administrative Assistant (Resolution 77-2026)
5. Authorization to Amend Shared Service Agreement with Bergen County Utilities Authority (Resolution 80-2026)

C. Insurance Committee: Stephen LoIacono, Chair

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Buildings & Grounds Committee: Dennis Bonagura, Chair

F. General Counsel: Douglas Bern, Esq.

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1. Monthly Counsel Report

G. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

H. Executive Director: Robert Laux

1. Motion to Approve NJLM Annual Conference and AEA Annual Conference (Motion 26-01)

I. Authority Engineer: Howard Hurwitz

1. Committee Flow Report

J. Superintendent: Robert Genetelli

1. Authorization to Amend Contract with The Neglia Group Project #1177 (Resolution 73-2026)
2. Authorization to Amend Contract with The Neglia Group Project #1178 (Resolution 74-2026)
3. Authorization of Shared Services Agreements Related to Sanitary Sewer Cleaning and CCTV Inspection Services (Resolution 75-2026)
4. Authorization to Approve a Sewer Connection with Mahwah Town Center Redevelopment, LLC for the Franklin Turnpike, East Ramapo Avenue, King Street and Siding Place, Block 82, Lots 1 and 3-30, Mahwah, New Jersey (Resolution 76-2026)
5. Authorization to Award Contract – Sludge Cake Receiving Facility (Resolution 78-206)
6. Authorization to Approve Change Order No. 1 To Sludge Thickener Rehabilitation Project (Project S340700-22) (Resolution 79-2026)
7. Update – Safety and IPP Programs
8. NJPDES Permit Conformance Report
9. Sludge Metal Analysis