

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, July 16, 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

July 16, 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 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 (Resolution 54-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Approve Personnel Actions (Resolution 57-2025)

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

1. Monthly Engineer Report

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I. Executive Director: Robert Laux

1. Approval to Increase the Bid Threshold Pursuant to N.J.S.A.40A:11-3 and N.J.A.C.5:34-5.4 (Resolution 58-2025)
2. Approval for Providing for the Declaration of Official Intent Under Treasury Regulation Section 1.150-2 to Reimburse Prior Expenditures Related to Various Sewer System Improvements, Including Interceptor System Rehabilitation Phase 2 Program and Sludge Thickener Rehabilitation Improvements (Resolution 59-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Ash Pad Improvement Project (Project #1177) (Resolution 55-2025)
2. Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Parking Lot Expansion and Site Beautification Project (Project #1178) (Resolution 56-2025)
3. Update – Safety and IPP Programs
4. NJPDES Permit Conformance Report
5. Sludge Metal Analysis