

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

February 18, 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 14-2026)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Action (Resolution 18-2026)

C. Insurance Committee: Stephen LoIacono

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Buildings & Grounds Committee:

F. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

G. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

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I. Executive Director: Robert Laux

1. Approval of 2026 Schedule of Meetings (Resolution 15-2026)
2. Approval of Office Newspaper for 2026 (Resolution 17-2026)
3. Authorization To Amend the Not to Exceed Cost of the Professional Services Agreement with T&M Associates for 2025 Consulting Engineering Services (Resolution 19-2026)
4. Retention of Auditor for 2026 (Resolution 20-2026)
5. Retention of Bond Counsel for 2026 (Resolution 21-2026)
6. Retention of General Counsel for 2026 (Resolution 22-2026)
7. Retention of Labor Counsel for 2026 (Resolution 23-2026)
8. Retention of Engineer for 2026 for General Advice (Resolution 24-2026)
9. Retention of Consulting Engineer for 2026 (Resolution 25-2026)
10. Retention of Consulting Engineer for 2026 for Instrumentation, Automation and Computer Systems (Resolution 26-2026)
11. Retention of Risk Manager (Resolution 27-2026)
12. Retention of Consulting Engineer for 2027 Service Charges (Resolution 28-2026)
13. Authorization to Award Contract for Management Consultant Services to Assist the Authority with Insurance, Employee Health/Wellness and Benefit Programs (Resolution 29-2026)

II. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

III. Superintendent: Robert Genetelli

1. Approval of Sewer Extension Modification Application for 1071 Ramapo Valley Road, Mahwah, New Jersey (Resolution 16-2026)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis