

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

May 19, 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 38-2026)
2. Approval of Additional Designation of Depositories for 2026 (Resolution 40-2026)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Actions (Resolution 45-2026)

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.

1. Monthly Counsel Report

G. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

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H. Executive Director: Robert Laux

1. Authorization to Renew A Professional Services Contract with Valley Health System, Inc. Regarding the Coordination and Conduct of Alcohol and Drug Testing Services (Resolution 41-2026)
2. Authorization to Participate in the Contract Award with Bergen County Pricing Services for Electrical Supply (Resolution 42-2026)

I. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

J. Superintendent: Robert Genetelli

1. Authorization to Renew a Shared Services Agreement with the Borough of Franklin Lakes (Resolution 39-2026)
2. Authorization to Engage in the Services of T&M Associates to Provide Design and Bid Services Required for the Interceptor Manhole Inspection (Phase 2) of the Interceptor System Rehabilitation Project (S340700-21) (Resolution 43-2026)
3. Authorization to Engage T&M Associates to Provide Contract Administrative Services (Project #1164) (IBank #0264001-004) (Resolution 44-2026)
4. Authorization to Approve a Sewer Connection Application with Park Manor Homes, LLC for the 168 & 174 Franklin Avenue, Wyckoff, New Jersey Sewer Connection (Resolution 46-2026)
5. Update – Safety and IPP Programs
6. NJPDES Permit Conformance Report
7. Sludge Metal Analysis