

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

SPECIAL MEETING MINUTES

October 18, 2023

1. Meeting called to order 7:14PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Bonagura (via Zoom), Biale, Jordan, LoIacono, Ortega (via Zoom), Tombalakian, and Chairman Kelaher

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Treasurer Todd Sherer, Authority Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), Consulting Engineer Nick Rotundo from T&M, and Consulting Accountant Robert McNinch.

4. Chairman's remarks
5. Discussion on the 2024 Introduced Budget and Capital Budget
6. Public Comments- No public present.
7. Vote on Resolution No. 71-2023 – Authority Budget Resolution for Fiscal Year January 1, 2024 to December 31, 2024

Motion: Commissioner Biale
Second: Commissioner Tombalakian
Passed unanimously

Adjournment at 7:19PM and the Board moved into the Regular Meeting.



SECRETARY

10/18/2023