

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING April 15, 2026

1. Meeting called to Order 7:00 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present:, Vice Chairman Jordan (Zoom), Banagura (zoom). Biale (zoom), Lo Iacono(zoom), and Tombalakian.

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer Nicholas Rotunda from T&M, Authority Engineer Howard Hurwitz (Zoom), Executive Director Robert Laux, Assistant Executive Director John Danubio.


4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – March 18, 2026
Motion: Biale
Second: Jordan
Passed by unanimous vote. Bonagura abstained.
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 32-2026-37-2026, dated April 15, 2026
Motion: Biale
Second: Bonagura
Passed by unanimous vote
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Buildings and Grounds Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer

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12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
18. Adjournment 7:12 PM

RESOLUTIONS

- 32-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 33-2026 Accept 2025 Audit
- 34-2026 Audit Corrective Action Plan
- 35-2026 Authorization to Approve Smith Place Sewer Extension Modification Application for 694 Birchwood Drive, Wyckoff, New Jersey
- 36-2026 Authorization to Amend the Services and Costs for the Parking Lot Expansion and Site Beautification Project (Project 1178)
- 37-2026 Authorization to Engage the Services of Chavond-Barry Engineering Corp for NIRO Incinerator Rehabilitation (Project 1185)



JOHN J. DANUBIO
INTERIM BOARD SECRETARY