

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

MINUTES

April 16, 2025

1. Meeting called to Order 7:07PM
2. Open Public Meetings Act Statement

Roll Call:

The following Commissioners were present: Chairman Kelaher, Biale (Zoom), Bonagura Lo Iacono, Ortega (Zoom).

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

3. Chairman's Remarks Approval of Minutes
 - a. Regular Meeting – March 19, 2025Motion: Lo Iacono
Second: Ortega
4. Public Comments (any subject)
5. Consideration for approval of list of Resolutions attached dated April 16, 2025
Motion: Lo Iacono
Second: Biale
6. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
7. Report of Treasurer
8. Report of General Counsel
9. Report of Consulting Engineer
10. Report of Executive Director
11. Report of Authority Engineer
12. Report of Superintendent

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

- 13. Old Business
- 14. New Business
- 15. Public Comments (on subjects 4 through 16)
- 16. Adjournment 7:13 PM

Motion: Lo Iacono

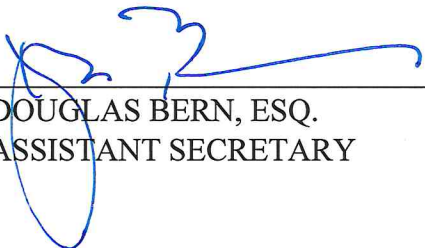
Second: Bonagura

REGULAR MEETING

April 16, 2025

RESOLUTIONS

- 37-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 38-2025 Accept 2024 Audit
- 39-2025 Audit Corrective Action Plan
- 40-2025 Authorization to Renew a Shared Services Agreement with the Borough of Franklin Lakes
- 41-2025 Personnel Action
- 42-2025 Approval of Collective Bargaining Agreement with the Non-Supervisory Employees Group
- 43-2025 Approval of Personnel Action



DOUGLAS BERN, ESQ.
ASSISTANT SECRETARY