

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **Northwest Bergen County Utilities Authority**

**PLEASE TAKE NOTICE** the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, February 19, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. Formal action will be taken. The agendas will be placed on the Authority website, [nbcua.com](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

February 5, 2025

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **REGULAR MEETING**

### **MINUTES**

**February 19, 2025**

1. Meeting called to Order 7:08 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Chairman Kelaher, Bonagura, Biale (Zoom), Jordan (7:11PM), Lo Iacono, Ortega (Zoom), Tombalakian.

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

4. Election of officers
  - a. Election of Chairman for Ensuing Year  
Commissioner Bonagura nominated Commissioner Kelaher as Chair  
Second: Biale
  - b. Election of Vice-Chairman for ensuing year  
Commissioner Bonagura nominated Commissioner Jordan as Vice Chairman  
Second: Biale  
Both nominees were unanimously approved
5. Chairman's Remarks
6. Appointment of Committees
7. Approval of Minutes
  - a. Regular Meeting – January 15, 2025  
Motion: Biale  
Second: Tombalakian
8. Public Comments (any subject)  
Motion to open: Tombalakian  
Second: Biale  
Mayor Thomas A. Giordano – Waldwick  
Motion to close: Tombalakian

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Second: Biale

9. Consideration for approval of list of Resolutions attached dated February 19, 2025

Consent agenda 13-2025, 15-2025 through 30-2025

Motion: Tombalakian

Second: Biale

Non-Consent agenda 14-2025 (Commissioner Ortega recused from the otherwise unanimous vote)

Motion: Jordan

Second: Tombalakian

10. Report of Committees:

- a. Finance Committee
- b. Personnel Committee
- c. Insurance Committee
- d. Operating Committee
- e. Strategic Plan Subcommittee
- f. Buildings and Grounds Committee

11. Report of Treasurer

12. Report of General Counsel

13. Report of Consulting Engineer

14. Report of Executive Director

15. Report of Authority Engineer

16. Report of Superintendent

17. Old Business

18. New Business

19. Public Comments (on subjects 4 through 16)

20. Adjournment

Motion: Biale

Second: Tombalakian

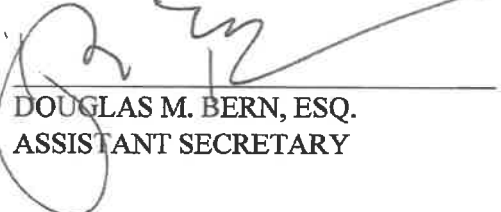
# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **REORGANIZATION MEETING**

**February 19, 2025**

### **RESOLUTIONS**

- 13-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 14-2025 Authorization to Amend the Shared Services Agreement with the County of Bergen to Provide Secure High-Speed Fiber Optic Internet Services
- 15-2025 Retention of Auditor for 2025
- 16-2025 Retention of Bond Counsel for 2025
- 17-2025 Retention of Engineer for 2025 for General Incinerator Advice
- 18-2025 Retention of Consulting Engineer for 2025
- 19-2025 Retention of Consulting Engineer for 2025 For Instrumentation, Automation and Computer Systems
- 20-2025 Retention of General Counsel for 2025
- 21-2025 Retention of Consulting Engineer or 2026 Service Charges
- 22-2025 Retention of Labor Counsel for 2025
- 23-2025 Retention of Risk Manager for 2025
- 24-2025 Authorization to Award Contract for Management Consultant Services to Assist the Authority with Insurance Employee Health/Wellness and Benefits Program
- 25-2025 Authorization to Amend the Not to Exceed Cost for the Construction Administration of the Incinerator Blower Upgrade Project
- 26-2025 Approval of 2025 Schedule of Meetings
- 27-2025 Authorization to Renew a Shared Services Agreement with the Borough of Emerson
- 28-2025 Authorization to Approve the Sewer Connection/Extension for Premises Located at the Mountain PFAS Treatment Facility, Ridgewood Water
- 29-2025 Approval of Official Newspaper for 2025
- 30-2025 Resolution of the Northwest Bergen County Utilities Authority Approving and Authorizing the 2025 Project; Authorizing the Issuance, Sale and Delivery of Utility System Revenue Bonds

  
DOUGLAS M. BERN, ESQ.  
ASSISTANT SECRETARY