

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING May 19, 2026

1. Meeting called to Order 7:05 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present:, Chairman Kelaher (phone), Bonagura (zoom). Biale, 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 – April 15, 2026
Motion: Biale
Second: Bonagura
Passed by unanimous vote. Kelaher abstained.
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 38-2026-46-2026, dated May 19, 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

- 38-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 39-2026 Authorization to Renew a Shared Services Agreement with the Borough of Franklin Lakes
- 40-2026 Approval of Additional Designation of Depositories for 2026
- 41-2026 Authorization to Renew A Professional Services Contract with Valley Health System, Inc. Regarding the Coordination and Conduct of Alcohol and Drug Testing Services
- 42-2026 Authorization to Participate in the Contract Award with Bergen County Pricing Services for Electrical Supply
- 43-2026 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)
- 44-2026 Authorization to Engage T&M Associates to Provide Contract Administrative Services (Project #1164) (IBank #0264001-004)
- 45-2026 Personnel Actions
- 46-2026 Authorization to Approve a Sewer Connection Application with Park Manor Homes, LLC for the 168 & 174 Franklin Avenue, Wyckoff, New Jersey Sewer Connection


JOHN J. DANUBIO
INTERIM BOARD SECRETARY