

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, October 15, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

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MINUTES REGULAR MEETING October 15, 2025

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

The following Commissioners were present: Chairman Kelaheer, Vice Chairman Jordan (Zoom), Biale, Bonagura (Zoom), Tombalakian.

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – September 17, 2025

Motion: Biale
Second: Tombalakian
Passed by unanimous vote

6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 74-2025 through 80-2025 attached dated October 15, 2025

Motion: Biale
Second: Tombalakian
Passed by unanimous vote

8. Consideration of Motion 25-1 to approve attendance at the 2026 League of Municipalities Conference and 2026 AEA Conference.

Motion: Biale
Second: Tombalakian
Passed by unanimous vote

9. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee

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- c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
- 10. Report of Treasurer
 - 11. Report of General Counsel
 - 12. Report of Consulting Engineer
 - 13. Report of Executive Director
 - 14. Report of Authority Engineer
 - 15. Report of Superintendent
 - 16. Old Business
 - 17. New Business
 - 18. Public Comments (on subjects 4 through 16)
 - 19. Adjournment 7:10 PM
 - Motion: Biale
 - Second: Tombalakian

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REGULAR MEETING

October 15, 2025

RESOLUTIONS

- 74-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 75-2025 2026 Authority Budget
- 76-2025 Authorization to Approve the Sewer Connection for Premises Located at the New Street Water Treatment Facility, Veolia Water New Jersey, Inc. 98-101 New Street, Block 2101 Lot 4, Borough of Allendale, New Jersey
- 77-2025 Authorization to Amend an Agreement with Tighe & Bond to Provide Engineering Services
- 78-2025 Personnel Action
- 79-2025 Authorization to Amend the Not To Exceed for CP Engineering to Provide Engineering Services (Project 1176)
- 80-2025 Awarding a Contract to J. Fletcher Creamer and Son Inc. For Contract No. 344 Force Main and Air Valve Replacement

MOTION

- 25-01 NJLM Annual Conference and AEA Annual Conference Attendance



JOHN J. DANUBIO
BOARD SECRETARY