



**MINUTES
REGULAR MEETING
May 15, 2024**

1. Meeting called to Order at 7:06 PM
2. Open Public Meetings Act Statement
3. Roll Call
4. The following Commissioners were present: Chairman Kelaher, Bonagura (via Zoom), Ortega (via Zoom), Virk (via Zoom), Tombalakian.
- 5.
6. Also present were: Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Authority Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), Treasurer Todd Sherer, and Consulting Engineer Nick Rotundo from T&M.
7. Chairman's Remarks
8. Approval of Minutes
 - a. Regular Meeting – April 17, 2024
 - Motion: Commissioner Tombalakian
 - Second: Commissioner Bonagura
 - Passed unanimously with Ortega and Virk abstaining
9. Public Comments (any subject). No public was present.
10. Consideration for approval of list of Resolutions 047-2024 through 51 -2024 dated May 15, 2024.
 - Motion: Commissioner Tombalakian
 - Second: Commissioner Bonagura
 - Passed unanimously
11. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee

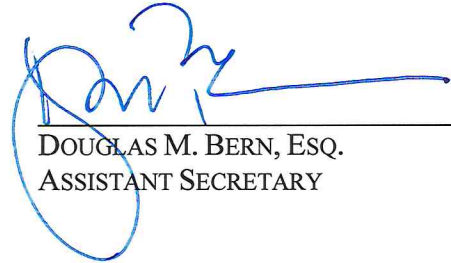


**NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY**

30 Wyckoff Avenue
at Authority Drive
P.O. Box 255
Waldwick, NJ 07463

Tel: 201.447.2660
Fax: 201.447.0247
www.nbcua.com

- g. Safety and Security Committee
12. Report of Treasurer
 13. Report of General Counsel
 14. Report of Consulting Engineer
 15. Report of Executive Director
 16. Report of Authority Engineer
 17. Report of Superintendent
 18. Old Business
 19. New Business
 20. Public Comments (on subjects 4 through 16). No public was present.
 21. Adjournment 7:14PM



DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY



**May 15, 2024
CONSENT AGENDA**

RESOLUTIONS

- 47-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 48-2024 Accept Audit
- 49-2024 Audit Corrective Action Plan Resolution
- 50-2024 Awarding Project To J. Fletcher Creamer & Sons, Inc.
- 51-2024 Approve Change Order No. 2 to Allendale Brook Interceptor Manhole Project (S340700-19)