

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MINUTES REGULAR MEETING January 14, 2026

1. Meeting called to Order 7:01 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Chairman Kelaher, Vice Chairman Jordan (Zoom), Biale (zoom), Lo Iacono(zoom), and Tombalakian.

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer Rosario Santos 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 – December 17, 2025

Motion: Tombalakian

Second: Jordan

Passed by unanimous vote, Commissioner Biale abstained.

6. Public Comments (any subject) No Public Present.
7. Consideration for approval of list of Resolutions 01-2026 through 13-2026 attached dated January 14, 2026

Motion: Biale

Second: Jordan

Passed by unanimous vote

8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
9. Report of Treasurer

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10. Report of General Counsel
11. Report of Consulting Engineer
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) No Public Present
18. Adjournment 7:12PM
Motion: Tombalakian
Second: Jordan

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REGULAR MEETING

January 14, 2026

RESOLUTIONS

- 01-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 02-2026 Authorization to Amend the 2025 Authority Operating Budget
- 03-2026 Authorization to Amend the 2025 Authority Capital Budget
- 04-2026 Authorization to Amend 2025 Professional Services Contract with Engineered Solutions, Corp. for Instrumentation, Automation and Computer System
- 05-2026 Approval of 2026 Service Charges
- 06-2026 Qualification of Engineering and Planning Services
- 07-2026 Qualification of Legal Services 2026
- 08-2026 Qualification of Financial Services 2026
- 09-2026 Qualification of Risk Management Services
- 10-2026 Qualification of Public Relations and Government Services
- 11-2026 Qualification of Energy Aggregation Advisor, Energy Agent, and Reverse Auction Platform Services
- 12-2026 Authorization to Renew a Shared Services Agreement with the Borough of Allendale
- 13-2026 Authorization to Renew a Shared Services Agreement with the Borough of Waldwick



JOHN J. DANUBIO
INTERIM BOARD SECRETARY