



**MINUTES
REGULAR MEETING
August 9, 2023**

1. The Meeting was called to order at 3:00PM.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Biale, Bonagura (via Zoom), LoIacono, Tombalakian (via Zoom), and Chairman Kelaher (via Zoom).

Also present were Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq. (via Zoom), Operating Engineer Robert Genetelli, , and Consulting Engineer Nick Rotundo from T&M (via Zoom).

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – July 19, 2023
Motion: Biale
Second: Tombalakian
6. Public Comments (any subject)
 - a. No public present
7. Consideration for approval of list of Resolutions attached dated August 9, 2023
Resolutions 61-2023, and 62-2023
Motion: Biale
Second: LoIacono
Passed unanimously.
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee
9. Report of Treasurer
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)
 - a. No public present
18. Adjournment at 3:06PM

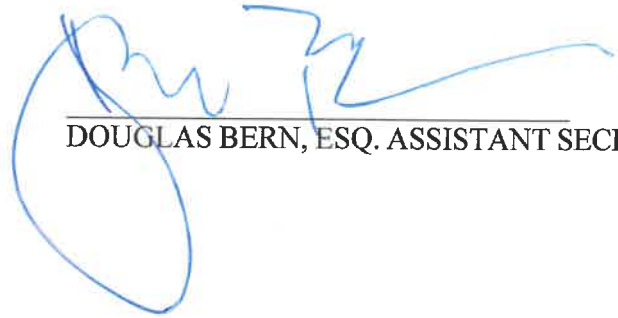
RESOLUTIONS

August 9, 2023

CONSENT AGENDA

- 61-2023 Resolution Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Applications for the Sewer Connections Located at 730 Birchwood Drive, Wyckoff, New Jersey 738 Birchwood Drive, Wyckoff, New Jersey and 738 Frederick Court, Wyckoff, New Jersey
- 62-2023 Resolution Authorizing a Contract with Millennium Communications Group Inc, a State Contract Vendor Pursuant to N.J.S.A. 40a:11-12a for Last Mile Fiber Connections

Rev. 8/7/2023



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY