

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MINUTES REGULAR MEETING February 18, 2026

1. Meeting called to Order 7:15 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Chairman Kelaher, Vice Chairman Jordan, Bonagura, Biale, 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 – January 14, 2025

Motion: Tombalakian

Second: Loiaccono

Passed by unanimous vote, Commissioner Biale and Bonagura abstained.

6. Public Comments (any subject) No Public Present.
7. Consideration for approval of list of Resolutions 14-2026 through 29-2026 attached dated February 18, 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 7:27PM
Motion: Biale
Second: Jordan

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REORGANIZATION MEETING

February 18, 2026

RESOLUTIONS

- 14-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 15-2026 Approval of 2026 Schedule of Meetings
- 16-2026 Approval of Sewer Extension Modification Application for 1071 Ramapo Valley Road, Mahwah, New Jersey
- 17-2026 Approval of Official Newspaper for 2026
- 18-2026 Personnel Action
- 19-2026 Authorization To Amend the Not to Exceed Cost of the Professional Services Agreement with T&M Associates for 2025 Consulting Engineering Services
- 20-2026 Retention of Auditor for 2026
- 21-2026 Retention of Bond Counsel for 2026
- 22-2026 Retention of General Counsel for 2026
- 23-2026 Retention of Labor Counsel for 2026
- 24-2026 Retention of Engineer for 2026 for General Incinerator Advice
- 25-2026 Retention of Consulting Engineer for 2026
- 26-2026 Retention of Consulting Engineer for 2026 for Instrumentation, Automation and Computer Systems
- 27-2026 Retention of Risk Manager for 2026
- 28-2026 Retention of Consulting Engineer for 2027 Service Charges
- 29-2026 Authorization to Award Contract for Management Consultant Services to Assist the Authority with Insurance, Employee Health/Wellness and Benefit Programs



JOHN J. DANUBIO
INTERIM BOARD SECRETARY