

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING September 16, 2026

1. Meeting called to Order 7:02 PM
2. Open Public Meetings Act Statement

This is a properly noticed Northwest Bergen County Utilities Authority Regular Meeting. Notice has been published on the Authority's website, nbcua.com on August 31, 2026. The date and time of this Meeting has been set forth as Wednesday, September 16, 2026, at 7:00 pm immediately following the Work Session in the offices of the Authority located at 30 Wyckoff Avenue, Waldwick, New Jersey. Notice of this meeting has been filed with all members municipal clerks and the Clerk to the County of Bergen on September 14, 2026.

3. Roll Call

The following Commissioners were present:, Chairman Kelahe (phone), Bonagura (Zoom), Biale, Jordan (Zoom), and Tombalakian

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer Nicholas Rotunda from T&M, Executive Director Robert Laux, Assistant Executive Director John Danubio.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – August 5, 2026
Motion: Biale
Second: Tombalakian
Passed by unanimous vote. Tombalakian abstained
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 61-2026 - 66-2026, dated September 16, 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. 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)
18. Adjournment 7:15 PM

RESOLUTIONS

- | | |
|---------|---|
| 61-2026 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 62-2026 | Authorization of Shared Services Agreement with the Borough of Dumont |
| 63-2026 | Designation of Proprietary Equipment |
| 64-2026 | Approval of Personnel Action |
| 65-2026 | Ratification of August Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 66-2026 | Authorization to Renew Membership to The National Association of Clean Water Agencies |



JOHN J. DANUBIO
INTERIM BOARD SECRETARY