

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

Minutes

September 18, 2024

1. Meeting called to Order 7:03PM
2. Open Public Meetings Act Statement
3. Roll Call:

The following Commissioners were present: Chairman Kelaher, Biale (phone), Bonagura (Zoom), Jordan (via Zoom), Ortega (Zoom).

Also present were: Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Treasurer Todd Sherer, Superintendent Robert Genetelli, and Consulting Engineer Nick Rotundo from T&M, Authority Engineer Howard Hurwitz (Zoom)

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – July 17, 2024Motion: Biale
Second: Ortega
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated September 18, 2024
Motion: Biale
Second: Bonagura
Resolutions approved unanimously
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
10. Report of General Counsel
11. Report of Consulting Engineer

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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 7:08

A handwritten signature in black ink, appearing to read 'Douglas Bern', is written over a horizontal line. Below the line, the name and title are printed in a serif font.

DOUGLAS BERN, ESQ. ASSISTANT SECRETARY

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**September 18, 2024
CONSENT AGENDA**

RESOLUTIONS

- 64-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 65-2024 Renewal of Shared Services Agreement With The Borough of Midland Park
- 66-2024 Renewal of Shared Services Agreement With The Borough of Dumont
- 67-2024 Authorization of Sludge Thickener Tank Rehabilitation NJIB Loan No. S340700-22
- 68-2024 Authorization To Approve The Sewer Connection/Extension For Premises Located At The Ravine PFAS Treatment Facility, Ridgewood Water, 451 Goffle Road
- 69-2024 Authorization To Award The Contract To Iron Hills Construction Inc. For Contract No. 306, Replacement of Sludge Incinerator Air Blower
- 70-2024 Authorization For CP Engineers To Provide The Engineering Professional Services For The Replacement Of Aeration Blowers (Project #1176)
- 71-2024 Authorization To Renew Membership In The New Jersey Utility Authorities Joint Insurance Fund
- 72-2024 Authorization To Renew Membership To The National Association Of Clean Water Agencies
- 73-2024 Appointing Qualified Purchasing Agent