

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, August 6, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

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SPECIAL MEETING MINUTES

SPECIAL MEETING

August 6, 2025

1. Meeting called to Order 7:07 PM
2. Open Public Meetings Act Statement
3. Roll Call:
4. The following Commissioners were present: Chairman Kelaher, Vice Chairman Jordan, Biale (Zoom), Bonagura (Zoom), LoIacono, Tombalakian.

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

5. Chairman's Remarks
6. Approval of Minutes
Motion: LoIacono
Second: Bonagura
 - a. Regular Meeting – June 18, 2025
7. Public Comments (any subject)
8. Consideration for approval of list of Resolutions attached dated August 6, 2025
Motion: Tombalakian
Second: Jordan
9. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
10. Report of Treasurer
11. Report of General Counsel
12. Report of Consulting Engineer

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13. Report of Executive Director
14. Report of Authority Engineer
15. Report of Superintendent
16. Old Business
17. New Business
18. Public Comments (on subjects 4 through 16)
19. Adjournment

Motion: Tombalakian

Second: Jordan

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SPECIAL MEETING

August 6, 2025

RESOLUTIONS

- 54-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits – July 2025
- 55-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits – August 2025
- 56-2025 Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Ash Pad Improvement Project (Project #1177)
- 57-2025 Authorization to Engage the Services of The Neglia Group to Provide the Engineering Professional Services Required for the Parking Lot Expansion and Site Beautification Project (Project #1178)
- 58-2025 Approve Personnel Actions
- 59-2025 Approval to Increase the Bid Threshold Pursuant to N.J.S.A.40A:11-3 and N.J.A.C.5:34-5.4
- 60-2025 Approval for Providing for the Declaration of Official Intent Under Treasury Regulation Section 1.150-2 to Reimburse Prior Expenditures Related to Various Sewer System Improvements, Including Interceptor System Rehabilitation Phase 2 Program and Sludge Thickener Rehabilitation Improvements
- 61-2025 Approval of the Consulting Engineer Project Reports and Certificates of the Consulting Engineer and Accountant in Connection with Various Sewer Improvements, Including Interceptor System Rehabilitation Phase 2 Program and Sludge Thickener Rehabilitation Improvements
- 62-2025 Authorization to Renew a Shared Services Agreement with The Borough of Midland Park
- 63-2025 Adoption of the Personnel Policies and Procedures Manual


DOUGLAS BERN, ESQ.
ASSISTANT SECRETARY