

# **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, September 17, 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](http://nbcua.com), at least 48 hours prior to the meeting.

Northwest Bergen County  
Utilities Authority

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **REGULAR MEETING**

### **MINUTES**

**September 17, 2025**

1. Meeting called to Order 7:04 PM
2. Open Public Meetings Act Statement
3. Roll Call
4. The following Commissioners were present: Chairman Kelaher, Vice Chairman Jordan (Zoom), Biale, Bonagura (Zoom), Tombalakian.

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer from T&M, Authority Engineer Howard Hurwitz (Zoom), Executive Director Robert Laux (Zoom), Assistant Executive Director John Danubio.

5. Chairman's Remarks
6. Approval of Minutes  
Motion: Biale  
Second: Bonagura
  - a. Special Meeting – August 6, 2025
7. Public Comments (any subject)
8. Consideration for approval of list of Resolutions 65-2025 through 71-2025 attached dated September 17, 2025  
Motion: Biale  
Second: Tombalakian  
Passed with unanimous vote
9. Consideration of 72-2025 separately  
Motion: Biale  
Second: Tombalakian  
Passed with unanimous vote
10. Consideration of 73-2025 separately  
Motion: Biale  
Second: Jordan  
Passed with unanimous vote

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

11. Report of Committees:
  - a. Finance Committee
  - b. Personnel Committee
  - c. Insurance Committee
  - d. Operating Committee
  - e. Strategic Plan Subcommittee
  - f. Buildings and Grounds Committee
12. Report of Treasurer – Provided by J. Danubio
13. Report of General Counsel
14. Report of Consulting Engineer
15. Report of Executive Director
16. Report of Authority Engineer
17. Report of Superintendent
18. Old Business
19. New Business
20. Public Comments (on subjects 4 through 16)
21. Adjournment
22. Motion: Biale
23. Second: Tombalakian

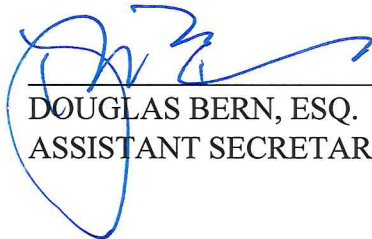
# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **REGULAR MEETING**

**September 17, 2025**

## **RESOLUTIONS**

- 65-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 66-2025 Authorization to Enter Into A Shared Services Agreement with The Township of Wyckoff
- 67-2025 Authorization to Approve Change Order No. 1, Replacement of The Niro Sludge Incinerator Air Blower Project (Contract 306)
- 68-2025 Appointment of Interim Secretary to the Board
- 69-2025 Authorization to Renew Membership to the National Association of Clean Water Agencies
- 70-2025 Awarding a Contract to Environmental Protection & Improvement Co. LLC. for Contract No. 343 Removal and Disposal of Incinerator Ash
- 71-2025 Awarding a Contract to Environmental Protection & Improvement Co. LLC. for Contract No. 342 Removal and Disposal of Incinerator Ash
- 72-2025 Authorization the Northwest Bergen County Utilities Authority to Approve a Sewer Extension Application with Avalon Bay Communities, Inc. for the Avalon Bay Communities, Inc. Project at One NJ State Highway 17 South, Saddle River, New Jersey
- 73-2025 Authorizing the Issuance of Project Notes of the Northwest Bergen County Utilities Authority in Connection with the Water Bank Construction Financing Loan Program of the New Jersey Infrastructure Bank



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DOUGLAS BERN, ESQ.  
ASSISTANT SECRETARY