

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 14-2026

Date: February 18, 2026

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

WHEREAS, the Northwest Bergen County Utilities Authority has received vouchers in claim for payment of materials supplied and/or rendered; and

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and

WHEREAS, the Northwest Bergen County Utilities Authority has made payroll transfers, payroll tax deposits and Pensions & Benefits transfers for the month of January 2026 and Health Benefits and Dental Benefits transfers for February 2026; and

WHEREAS, the Commissioners of the Authority have reviewed the vouchers, payroll transfers, payroll tax deposits, Pensions and Benefits, and Health and Dental Benefits transfers listed on the attached reports and have found them to be in order.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that all vouchers, payroll transfers, payroll tax deposits, Pensions & Benefits and Health and Dental Benefits transfers listed and reports attached hereto, dated February 18, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$316,411.34

ACCOUNT: Tax Deposit Account
Total: \$146,948.86

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$206,602.03

ACCOUNT: Health Benefits Contribution Employee
Total: \$7,458.35

ACCOUNT: Dental Benefits
Total Transfer: \$3,922.98

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$28,776.85

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 14-2026

Date: February 18, 2026

**APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND
PENSIONS & BENEFITS TRANSFERS**

ACCOUNT: Operating Account
Total: \$431,268.28

ACCOUNT: General Improvement Account
Total: \$119,850.93

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).


FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 14-2026

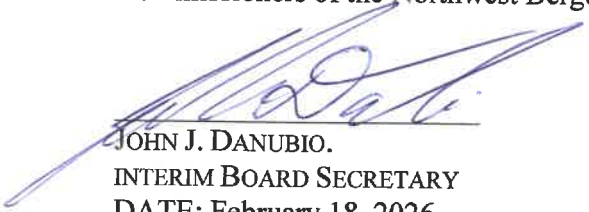
Date: February 18, 2026

APPROVAL OF VOUCHERS, PAYROLL TRANSFERS, PAYROLL TAX DEPOSITS AND PENSIONS & BENEFITS TRANSFERS

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelahr	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.


JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 15-2026

DATE: February 18, 2026

2026 SCHEDULE OF MEETINGS

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that the regularly scheduled meetings of the Northwest Bergen County Utilities Authority for the year 2026 shall be held on the days and the times as set forth in the attached schedule.

BE IT FURTHER RESOLVED, the Authority shall post on its website, nbcua.com, at least 48 hours prior to the meeting the location of the meeting whether it be at the Authority's administration offices located at 30 Wyckoff Avenue, Waldwick, New Jersey, or held via telecommunication services or web-based services in accordance with procedures recommended by the New Jersey Division of Local Government Services for remote public meetings where in-person meetings may not be optimal during the Covid 19 related State of Emergency.

BE IT FURTHER RESOLVED, if the meeting is to be held via telecommunication or web-based services, means for public participation shall be posted on the Authority's website at least 48 hours prior to the meeting.

BE IT FURTHER RESOLVED, that in the event the schedule as set forth herein is revised, such revisions shall be posted, mailed and noticed as required by law.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 15-2026

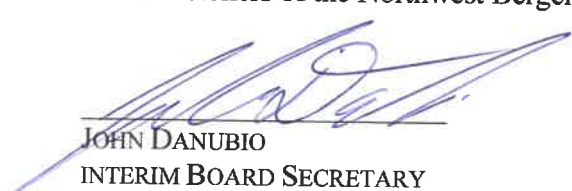
DATE: February 18, 2026

2026 SCHEDULE OF MEETINGS

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 15-2026

DATE: February 18, 2026

2026 SCHEDULE OF MEETINGS

Regularly scheduled public meetings and Work Sessions of the Northwest Bergen County Utilities Authority will be held at 7:00 pm on the days set forth below. The Authority shall announce on its website, nbcua.com, at least 48 hours prior to the meeting the location of the meeting whether it be at the Authority's administration offices located at 30 Wyckoff Avenue, Waldwick, NJ or held via telecommunication services or web-based services. If the meeting is held via telecommunication or web-based services, means for public participation shall be posted on the Authority's website at least 48 hours prior to the meeting.

Formal Action is taken at public meetings.

Month	Work Session & Regular Meetings	Notes
March	18 th	
April	15 th	
May	20 th	
June	17 th	
July	15 th	
August	19 th	
September	16 th	
October	21 st	2027 Introduced Budget
November	25 th	
December	16 th	2027 Budget Adoption
January 2027	13 th	Adoption of 2027 Service Charges
February 2027	17 th	Reorganization Meeting

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 16-2026

Date: February 18, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION MODIFICATION APPLICATION
FOR 1071 RAMAPO VALLEY ROAD, MAHWAH, NEW JERSEY**

WHEREAS, the Northwest Bergen County Utilities Authority (the “NBCUA”) has previously determined the need for and facilitated the construction of sanitary sewer lines within the Township of Mahwah (the “Township”); and

WHEREAS, the NBCUA has previously resolved to construct sanitary sewer lines to assist in the collection and disposal of sanitary and other waste waters arising within the boundaries of the Township of Mahwah; and

WHEREAS, the NBCUA has received a Sewer Extension Modification Application from The Retreat at Ramapo Valley regarding 1071 Ramapo Valley Road, Block 23 Lot 45, Mahwah, New Jersey for a proposed rehabilitation facility with 37 beds, together with offices and site improvements to be located off Ramapo Valley Road on the site of the former Carmel Retreat, who is desirous of collaborating with the Township of Mahwah for the extension and modification to an existing Township of Mahwah sanitary sewer located at 1071 Ramapo Valley Road. The proposed extension/modification is designed to provide sanitary sewer service to the proposed 37 bed rehabilitation facility. The proposed connection will involve constructing approximately 4,420 linear feet of 3-inch HDPE force main, a sanitary sewer pumping station and appurtenances. The application for this extension/modification projects an average daily increase in flow of 4,893 gallons per day (GPD) which is 12,184 gallons less per day (gpd) than in the original application. Based on this projection, 29 additional non-residential equivalent dwelling units (“EDU”) will become tributary to the Authority from the Township of Mahwah, (“Project”); and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum on January 14, 2026, to the Executive Director and NBCUA’s General Counsel indicating that the Authority currently has sufficient capacity to accept the additional flow from this Project and recommended the approval of the Sewer Connection Application by the Authority;

NOW THEREFORE BE IT RESOLVED, that the NBCUA Chairman, Executive Director and the NBCUA’s General Counsel are authorized to prepare any and all documentation in order to facilitate the sewer extension/modification connection to service 1071 Ramapo Valley

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 16-2026

Date: February 18, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION MODIFICATION APPLICATION
FOR 1071 RAMAPO VALLEY ROAD, MAHWAH, NEW JERSEY**

Road with the Township of Mahwah and to report back to the NBCUA Commissioners on the status of same; and the NBCUA shall be responsible for ensuring the intended construction of sanitary sewer lines shall comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority as follows:

1. The Authority hereby authorizes the approval of the Sewer Connection Application submitted by the Township of Mahwah, subject to the following Authority requirements.
2. Construction in conformance with all applicable requirements of the Township of Mahwah, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Township of Mahwah, where applicable.
4. Observation and approval by the Authority of infiltration/exfiltration testing, with the Authority to receive two (2) days advanced notice prior to the testing of all newly constructed sewers.
5. Reimbursement to the Authority by the applicant for all engineering expenses incurred by the Authority for inspection and final testing of the sewers and appurtenances.
6. Payment to the Authority by the applicant for all Authority application fees, legal fees, and other application, administrative, technical, and other review expenses relating to the project.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 16-2026

Date: February 18, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION MODIFICATION APPLICATION
FOR 1071 RAMAPO VALLEY ROAD, MAHWAH, NEW JERSEY**

7. Any manhole constructed or modified by reason of this project must be fitted with sewer guards.
8. Water conserving plumbing fixtures shall be installed in the building serviced by this connection.
9. Notification of the Authority when sanitary sewer construction commences.
10. Submission to the Authority for its approval, NJDEP form WQM-005, "Certification for Approval by Local Agency," when the construction of this connection is completed.
11. The Chairman, or his designee, be and hereby is authorized to execute any such documents in connection the Sewer Connection Application.
12. The Northwest Bergen County Utilities Authority shall be responsible for ensuring that all the construction of sanitary sewer lines comply with all laws of the State of New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1 et. seq., and all other provisions of the revised statutes of the State of New Jersey.



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 16-2026

Date: February 18, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER EXTENSION MODIFICATION APPLICATION
FOR 1071 RAMAPO VALLEY ROAD, MAHWAH, NEW JERSEY**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 17-2026

Date: February 18, 2026

OFFICIAL NEWSPAPER FOR 2026

WHEREAS, the Northwest Bergen County Utilities Authority requires the services of designated newspapers to carry advertisements and legal notices as required by the Northwest Bergen County Utilities Authority pursuant to law.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority, that THE RECORD and THE RIDGEWOOD NEWS be and the same are hereby designated as official newspapers of the Northwest Bergen County Utilities Authority for the year 2026 for the purposes of publishing advertisements and legal notices as the same may be necessary for the Northwest Bergen County Utilities Authority, and as required by law.

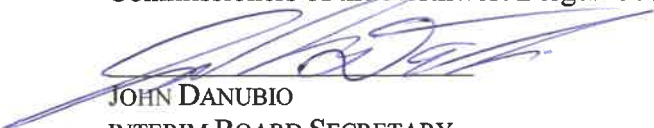
BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheh	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.


JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 18-2026

Date: February 18, 2026

APPROVAL OF PERSONNEL ACTION

WHEREAS, N.J.S.A. 40:14B-1 provides, *inter alia*, that the Authority may “appoint and employ, such other agents and employees as it may require and determine their duties and compensation”; and

WHEREAS, Melissa Oratio was hired by the Authority January 6, 2014 as Secretary, and was later promoted to Senior Administrative Assistant; and

WHEREAS, Mrs. Oratio has been assigned additional administrative responsibilities; and

WHEREAS, the Executive Director has recommended that Mrs. Oratio receive a salary adjustment in recognition of the increase of those responsibilities; and

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of the Northwest Bergen County Utilities Authority hereby authorize Melissa Oratio to receive a salary adjustment representing an increase in current base salary of \$192.31 per pay period in recognition of the increase of her administrative responsibilities effective retroactive to January 1, 2026.

BE IT FURTHER RESOLVED that the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 18-2026

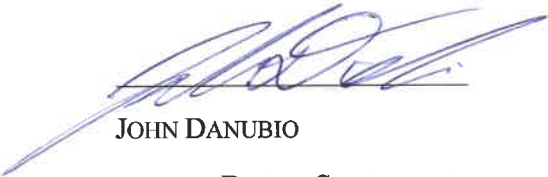
Date: February 18, 2026

APPROVAL OF PERSONNEL ACTION

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 19-2026

Date: February 18, 2026

AUTHORIZATION TO AMEND THE NOT TO EXCEED COST OF THE PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES FOR 2025 CONSULTING ENGINEERING SERVICES

WHEREAS, by Resolution No. 09-2025, the Northwest Bergen County Utilities Authority (the "Authority") identified a number of firms as qualified to perform engineering services required by the Authority pursuant to a Request for Qualifications for such position, which notice thereof was published on December 26, 2024; and

WHEREAS, by Resolution No. 18-2025 (the "Original Resolution") dated February 19, 2025, the Authority retained T&M Associates (the "Engineering Firm") to provide general engineering services for 2025 and the Authority and Engineering Firm entered into a professional services agreement for same (the "Agreement"); and

WHEREAS, the Original Resolution and Agreement provides for the Engineering Firm's compensation to be capped at \$150,000 and in the event the Engineering Firm anticipates it will exceed that amount, to seek further authorization from the Authority at such time; and

WHEREAS, the Engineering Firm has submitted to the Authority a request to increase the not to exceed cost by \$10,000 due to the design and inspection services for the grit manhole installation and any additional miscellaneous engineering services requested by the Authority; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available to increase the budget for the Engineering Firm.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Original Resolution and the Professional Services Agreement with T&M Associates be amended to increase the not to exceed amount to \$160,000 for general consulting engineering services for 2025.
2. The Original Resolution and Agreement, unless expressly modified, shall remain in full force and effect.
3. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
4. Notice of this amendment shall be published in accordance with applicable law.
5. The formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 19-2026

Date: February 18, 2026

AUTHORIZATION TO AMEND THE NOT TO EXCEED COST OF THE PROFESSIONAL SERVICES AGREEMENT WITH T&M ASSOCIATES FOR 2025 CONSULTING ENGINEERING SERVICES

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.


JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Consulting Engineer for 2025

VENDOR: T&M Associates

AMOUNT: \$160,000.00

ACCOUNT NO.: 01-201-01-300-003

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 20-2026

Date: February 18, 2026

RETENTION OF AUDITOR FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Auditor.

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 1, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify a person and/or firm that: (i) possessed the professional, financial and administrative capabilities to provide the proposed auditing services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution No.08-2026**, the Authority identified one firm as qualified to perform the auditing services required by the Authority; and

WHEREAS, the firm of Wielkotz & Company, LLC (the “Firm”) was determined to be highly qualified and eminently capable of providing auditing services to the Authority; and

WHEREAS, the Authority sent a request a proposal for the aforementioned services

WHEREAS, the Authority has determined that it is in its best interest to retain the Firm as set forth in this Resolution; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 20-2026

Date: February 18, 2026

RETENTION OF AUDITOR FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, Wielkotz & Company, LLC submitted a Proposal, which is on file in the authority offices; and

WHEREAS, the compensation to the Firm for the rendering of auditing services for 2026 will not exceed \$100,000 without prior authorization; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the retention of the Firm for auditing services.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains Wielkotz & Company, LLC for the year ending December 31, 2026 and until a successor has been named.
2. Compensation to the professional shall not exceed one hundred thousand dollars (\$100,000).
3. The Chairman, Vice-Chairman, and the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. In the event that the Firm anticipates it will exceed the amount set forth, it shall seek further authorization from the Authority at such time.
5. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
6. Notice of the contract award shall be advertised in accordance with applicable law.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Commissioners of the Authority on **February 18, 2026**.


FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 20-2026


Date: February 18, 2026

RETENTION OF AUDITOR FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.


JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Auditing Services for 2026

VENDOR: Weilkotz & Company

AMOUNT: \$100,000.00

ACCOUNT NO.: 01-201-01-300-001

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 21-2026

Date: February 18, 2026

RETENTION OF BOND COUNSEL PURSUANT TO N.J.S.A. 19:44a-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of bond counsel; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025; and

WHEREAS, the Authority requires a Bond Counsel to provide the services necessary for the issuance of bonds required for financing potential projects; and

WHEREAS, by **Resolution 07-2026** the Authority identified a number of Individuals/Firms as qualified to perform Legal Services required by the Authority; and

WHEREAS, a FBT Gibbons provided the Authority with a proposal on February 18, 2026

WHEREAS, John D. Draikiwicz of the firm of FBT Gibbons was determined to be highly qualified and capable of providing this service to the Authority; and

WHEREAS, the Authority sent a request for proposals for the aforementioned services; and

WHEREAS, FBT Gibbons submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, the Authority has determined that it is in its best interest to retain the professional John D. Draikiwicz of the firm of FBT Gibbons as set forth in this Resolution; and

WHEREAS, The rates of services shall be billed based on the attached rates with a not-to-exceed of \$75,000 without prior authorization; and

WHEREAS, the Authority’s Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 21-2026

Date: February 18, 2026

RETENTION OF BOND COUNSEL PURSUANT TO N.J.S.A. 19:44a-20.4

1. The Authority hereby retains John D. Draikiwicz of the firm of FBT Gibbons to serve as Bond Counsel for a twelve-month term commencing on the Resolution date.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional in the amount not to exceed \$75,000.
3. The Chairman, Vice-Chairman or the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. In the event that FBT Gibbons anticipates it will exceed the amount set forth, it shall seek further authorization from the Authority at such time.
5. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
6. Notice of the contract award shall be advertised in accordance with applicable law.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Commissioners of the Authority on **February 18, 2026**.


FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 21-2026

Date: February 18, 2026

RETENTION OF BOND COUNSEL PURSUANT TO N.J.S.A. 19:44a-20.4

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Bond Counsel for 2026

VENDOR: Gibbons, PC

AMOUNT: \$75,000.00

ACCOUNT NO.: 01-201-01-300-002

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 22-2026

Date: February 18, 2026

RETENTION OF GENERAL COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of legal services; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 1, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify a person and/or firm that: (i) possessed the professional, financial and administrative capabilities to provide the proposed legal services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution 07-2026**, the Authority identified a number of firms as qualified to perform the legal services required by the Authority; and

WHEREAS, the Authority sent a request for proposals for the aforementioned services; and

WHEREAS, Bern and Associates, LLC submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, the firm of Bern & Associates, LLC (the “Firm”) is deemed to be highly qualified and capable of providing legal services to the Authority based upon the extensive experience of members and associates of the firm; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 22-2026

Date: February 18, 2026

RETENTION OF GENERAL COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Authority has determined that the Firm, shall provide professional legal services to the Authority, including all matters which, in the opinion of the Commissioners of the Authority, shall be referred to General Counsel, including, but not limited to the following:

- a. Attendance at work sessions, regular, special and emergency meetings of the Authority Commissioners, including meetings outside of Bergen County, at municipal offices, County offices, State government offices and non-governmental offices;
- b. Attendance at all other meetings which the Commissioners or Executive Director deem necessary that General Counsel attend;
- c. Attendance at all public hearings (budget, rates, plan amendments, amendments to Wastewater Rules and Regulations, etc.);
- d. Attendance at all Commissioners' standing committee meetings as requested;
- e. Consultation (in person and/or by telephone) with Commissioners, staff, department heads and Authority personnel requiring the performance of legal services relating to Authority matters;
- f. Representation in any and all regulatory proceedings before State agencies, including but not limited to the New Jersey Department of Environmental Protection and the Office of Administrative Law ('OAL');
- g. Consultation and legal services related to Open Public Records Act and Open Public Meetings Act compliance;
- h. Representation in any and all litigation in which the Commissioners authorize General Counsel to represent the Authority's interest(s);
- i. Research and preparation of legal opinions requested by the Commissioners, Executive Director or his designee, or initiated by General Counsel in the performance of requisite legal services on behalf of the Authority;
- j. Review of correspondence referred to General Counsel by the Commissioners, Executive Director, Authority staff or consultants, and preparation of correspondence initiated by General Counsel in the performance of General Counsel's requisite legal services on behalf of the Authority;
- k. Legal Services relating to the preparation and/or review of agreements, resolutions, bid specifications, bid proposals and contracts, as required by the Commissioners or the Authority's Executive Director, or his designee;
- l. Attention to non-routine contract issues as may be assigned by the Authority from time to time with respect to special projects;
- m. Any and all other matters for which the services of General Counsel are deemed necessary by the Commissioners of the Authority;
- n. Review and/or preparation of routine (i.e. transmittal) correspondence (excluding, e.g., legal opinions);

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 22-2026

Date: February 18, 2026

RETENTION OF GENERAL COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

- o. Preparation of monthly synopsis of General Counsel's legal services performed on behalf of the Authority;
- p. Upon receipt, review of draft meeting minutes of work session, regular, special, and emergency meeting minutes of the Authority Commissioners;
- q. Review certification of meeting minutes of the Authority subject to the approval of the Bergen County Executive pursuant to N.J.S.A. 40:14B-14(b);
- r. Preparation and review of public bidding specifications for compliance with Local Public Contracts Law;
- s. Drafting and preparation of Authority Resolutions as requested and review of all in-house prepared Resolutions;
- t. Review and interpretation of contracts, resolutions and other legal documents as required to ensure the proper conduct of the Authority;
- u. Provide legal advice when required that deal with day-to-day operation of the Authority;
- v. Consultation with Board officers and staff, in person, or by telephone, when required;
- w. Attend to matters involving municipal relations and issues involving the Department of Environmental Protection and other State and Federal Agencies.

WHEREAS, the services to be rendered will be compensated at the following Hourly Rate of One Hundred Fifty Dollars (\$150.00) Authority; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities the following:

1. The Authority hereby retains the firm of Bern & Associates, LLC for the twelve-month term commencing on the date of this resolution.
2. The Chairman, Vice-Chairman, and the Executive Director of the Authority is hereby authorized to execute the Professional Services Agreement required for execution and delivery by the Authority and the professional, with compensation to the professional in an amount not to exceed \$100,000.00.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 22-2026

Date: February 18, 2026

RETENTION OF GENERAL COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

3. In the event that the Firm anticipates it will exceed the amount set forth herein, it shall seek further authorization from the Authority at such time.
4. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
5. Notice of the contract award shall be advertised in accordance with applicable law.

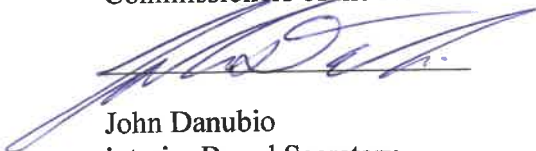


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓	✓				
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



John Danubio
interim Board Secretary
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: General Counsel 2026

VENDOR: Berm Root, LLC

AMOUNT: \$100,000.00

ACCOUNT NO.: 01-201-01-300-002

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 23-2026

Date: February 18, 2026

RETENTION OF LABOR COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of legal services; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 1, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed legal services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution 07-2026** the Authority identified a number of Individuals/Firms as qualified to perform Legal Services required by the Authority; and

WHEREAS, the Authority requires the services of Labor Counsel to provide specific legal services to the Authority; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 23-2026

Date: February 18, 2026

RETENTION OF LABOR COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the firm of Eric M. Bernstein & Associates, LLC (the "Firm") was determined to be highly qualified and capable of providing these legal services to the Authority; and

WHEREAS, the Authority sent a request for proposals for the aforementioned services; and

WHEREAS, the firm submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, the Authority has determined that it is in its best interest to retain the Firm as Labor Counsel as set forth in this Resolution; and

WHEREAS, the services to be rendered will be compensated at the following Hourly Rate of One Hundred Fifty Dollars (\$150.00).

WHEREAS, the compensation to the Firm for the rendering of labor counsel services will not exceed \$25,000.00 without prior authorization; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains Eric M. Bernstein & Associates for the twelve-month term commencing on the Resolution date.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional in an amount not to exceed \$25,000.00.
3. The Chairman, Vice-Chairman, or the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. In the event that the Firm anticipates it will exceed the amount set forth, it shall seek further authorization from the Authority at such time.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 23-2026

Date: February 18, 2026

RETENTION OF LABOR COUNSEL FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

- 5. The Certifying Finance Officer’s Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
- 6. Notice of the contract award shall be advertised in accordance with applicable law.

Frank Kelaher

FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaher	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.

John Danubio

John Danubio
Interim Board Secretary
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Labor Counsel 2026

VENDOR: Eric M. Bernstein & Associates

AMOUNT: \$25,000.00

ACCOUNT NO.: 01-201-01-300-002

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 24-2026

Date: February 18, 2026

**RETENTION OF ENGINEER FOR 2026 FOR GENERAL INCINERATOR ADVICE
PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Consulting Engineer; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 1, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution 06-2026** the Authority identified a number of Engineering Firms as qualified to perform Engineering Services required by the Authority; and

WHEREAS, the firm of Chavond Barry Engineering Corp. (the “Firm”) was determined to be highly qualified and eminently capable of providing Consulting Engineering Services to the Authority; and

WHEREAS, the Authority has determined that it is in its best interest to retain the Firm as a Consulting Engineer for General Incinerator Advice as set forth in this Resolution; and

WHEREAS, the services rendered on behalf of the Authority include:

- Provide incineration, permitting and regulatory advice as requested.
- Attend meetings as requested.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 24-2026

Date: February 18, 2026

**RETENTION OF ENGINEER FOR 2026 FOR GENERAL INCINERATOR ADVICE
PURSUANT TO N.J.S.A. 19:44A-20.4**

- Be available for telephone conferences, advice and consultation that can be given by telephone.
- Provide operations and maintenance advice as requested by the Authority.
- Provide additional advice and general consulting and engineering services as requested by the Authority.

WHEREAS, the Authority sent a request for proposals for the aforementioned and services;

WHEREAS, Chavond Barry Engineering submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, services rendered on behalf of the Authority will be billed based upon the Firm's Hourly Billing Rates below at a not-to-exceed cost of \$150,000.00 for general incineration advice; and

WHEREAS, the Firm has agreed that they will not bill the Authority for time resulting from travel to/from the Authority office in Waldwick, NJ; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains Chavond Barry Engineering Corp. as a Consulting Engineer for the services outlined in this Resolution for a twelve-month term commencing on the date of this resolution.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional at the Firm's Billing Rates, in an amount not to exceed \$150,000 for general incineration advice.
3. The Chairman, Vice-Chairman, and the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 24-2026

Date: February 18, 2026

**RETENTION OF ENGINEER FOR 2026 FOR GENERAL INCINERATOR ADVICE
PURSUANT TO N.J.S.A. 19:44A-20.4**

4. In the event that the Firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.
5. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
6. Notice of the contract award shall be advertised in accordance with applicable law.

IT IS HEREBY CERTIFIED that this is a true copy of a Resolution adopted by the Commissioners of the Authority on **February 18, 2026**.



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 24-2026

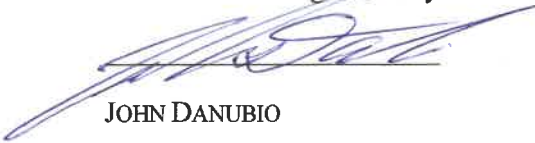
Date: February 18, 2026

**RETENTION OF ENGINEER FOR 2026 FOR GENERAL INCINERATOR ADVICE
PURSUANT TO N.J.S.A. 19:44A-20.4**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:


DESCRIPTION: Engineer for 2026 General Incinerator Advice

VENDOR: Chavond Barry Engineering Corporation

AMOUNT: \$150,000.00

ACCOUNT NO.: 01-201-01-300-003

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 25-2026

Date: February 18, 2026

RETENTION OF CONSULTING ENGINEER FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Consulting Engineer; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 2, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution 06-2026** the Authority identified a number of Engineering Firms as qualified to perform Engineering Services required by the Authority; and

WHEREAS, the firm of T&M Associates (the “Firm”) was determined to be highly qualified and eminently capable of providing Consulting Engineering Services to the Authority; and

WHEREAS, the Authority has determined that it is in its best interest to retain the firm of T&M Associates as Authority Consulting Engineer as set forth in this Resolution; and

WHEREAS, the services rendered on behalf of the Authority include:

- Attendance at all Authority Meetings

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 25-2026

Date: February 18, 2026

RETENTION OF CONSULTING ENGINEER FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

- Preparation of the Authority Annual Report, including all necessary inspections and investigations required to prepare the Report
- Miscellaneous Engineering General Consulting Services as requested by the Authority Staff; and

WHEREAS, the Authority sent a request for proposals for the aforementioned services; and

WHEREAS, T&M Associates submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, services rendered on behalf of the Authority will be billed based upon the Firm's Hourly Billing Rates below at a not-to-exceed cost of \$150,000 for the services described above; and

WHEREAS, the Firm has agreed that they will not bill the Authority for time resulting from travel to/from the Authority office in Waldwick, NJ; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains T&M Associates as Consulting Engineer for the twelve-month term commencing on the date of this resolution.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional at the Firm's Billing Rates, in an amount not to exceed **\$150,000**.
3. The Chairman, Vice-Chairman, and the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. In the event that the Firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 25-2026

Date: February 18, 2026

RETENTION OF CONSULTING ENGINEER FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

5. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
6. Notice of the contract award shall be advertised in accordance with applicable law.



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 25-2026

Date: February 18, 2026

RETENTION OF CONSULTING ENGINEER FOR 2026 PURSUANT TO N.J.S.A. 19:44A-20.4

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Consulting Engineer for 2026

VENDOR: T&M Associates

AMOUNT: \$150,000.00

ACCOUNT NO.: 01-201-01-300-003

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 26-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2026 FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Consulting Engineering Services and IT Services

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on **December 1, 2025**; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of **December 15, 2025**; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (ii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, by **Resolution 06-2026** the Authority identified a number of Engineering Firms as qualified to perform Engineering Services required by the Authority; and

WHEREAS, the firm of Engineered Solutions Corporation was determined to be highly qualified and eminently capable of providing Consulting Engineering Services to the Authority; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 26-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2026 FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, the Authority has determined that it is in its best interest to retain the firm of Engineered Solutions Corporation as a Consulting Engineer for instrumentation, automation and computer systems engineering support in the design, maintenance and troubleshooting of control and SCADA systems as well as normal plant facilities; and

WHEREAS, services rendered on behalf of the Authority will be billed based upon Engineered Solutions Corporation's Hourly Billing Rates below at a not-to-exceed cost of \$120,000.00 for the services described above; and

WHEREAS, the Authority sent a request for proposals for the aforementioned services;

WHEREAS, Chavond Barry Engineering submitted a proposal, which is not in the offices of the Authority; and

WHEREAS, Engineered Solutions Corporation has agreed that they will not bill the Authority for time resulting from travel to/from the Authority office in Waldwick, NJ; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the retention of the Firm for consulting engineering services.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No.26-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2026 FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS PURSUANT TO N.J.S.A. 19:44A-20.4**

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains Engineered Solutions Corporation as a Consulting Engineer for the services outlined in this Resolution for a twelve-month term commencing on the date of this resolution with compensation to the professional at the Firm's Billing Rates, in an amount not to exceed \$120,000.00.
2. The Chairman, Vice-Chairman, or the Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
3. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
4. In the event that the Firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.
5. That notice of this award shall be advertised in accordance with applicable law.



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 26-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2026 FOR INSTRUMENTATION,
AUTOMATION AND COMPUTER SYSTEMS PURSUANT TO N.J.S.A. 19:44A-20.4**

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Consulting Engineer for 2026 for Instrumentation, Automation and Computer Systems

VENDOR: Engineered Solutions Corporation

AMOUNT: \$120,000.00

ACCOUNT NO.: 01-201-05-700-005

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 27-2026

Date: February 18, 2026

RETENTION OF RISK MANAGER PURSUANT TO N.J.S.A.19:44A-20.4

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is currently a participating member in the New Jersey Utilities Joint Insurance Fund (the “NJUAJIF”); and

WHEREAS, the NJUAJIF offers coverage to Utility Authorities of the State of New Jersey who agree to become members (“members”) for: Workers Compensation; Employer Liability (other than Motor Vehicle); Property Damage (other than Motor Vehicle); and Motor Vehicle; and

WHEREAS, the NJUAJIF by-laws provide that each member may appoint an Insurance Producer to perform various professional services relating to membership in NJUAJIF, including the evaluation of claims exposures; explanation of coverage and options; preparation of applications and claims; review of annual assessment, losses and reports, and such other services required by the member; and

WHEREAS, an amount up to six percent (6%) of the annual assessment charged by the NJUAJIF is reserved for compensation to the Insurance Producer if one is selected by the member, otherwise it is reimbursed to the member; and

WHEREAS, the Authority has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Risk Manager; and

WHEREAS, by Resolution No. 09-2026 the Authority identified one (1) firm as qualified to perform Risk Management Services required by the Authority; and

WHEREAS, the firm of Alamo Insurance Group, Inc. was determined to be highly qualified and eminently capable of providing Risk Management Services to the Authority; and

WHEREAS, administrative services for insurance may be contracted for a term no longer than 3 years N.J.S.A. 40A:11-15 (6); and

WHEREAS, the Authority received a proposal from Alamo Insurance Group Inc. on February 2026

WHEREAS, after review, the Authority recommends Alamo Insurance Group be awarded a contract for the year 2026.

WHEREAS, the Authority has determined that it is in the best interest to retain Alamo Insurance Group as set forth in this Resolution; and

WHEREAS, the services to be provided shall be as follows:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 27-2026

Date: February 18, 2026

RETENTION OF RISK MANAGER PURSUANT TO N.J.S.A.19:44A-20.4

1. Evaluation of the Authority's insurance coverage and assistance in selection of appropriate coverage;
2. Assistance in preparation of documentation required by insurance companies related to statement of values, vehicle schedules, etc.;
3. Review of Authority's premiums and loss funds and assistance in preparation of insurance budget;
4. Review of loss and engineering reports;
5. Attendance and participation at Safety Committee Meetings (as requested) to assist in promoting safety goals and objectives;
6. Advice to Safety Committee on loss containment activities;
7. Attend meetings with staff, management and others, as requested;
8. Apprise Authority regarding developments affecting insurance coverage;
9. Any additional consulting services required by the Authority; and

WHEREAS, Alamo Insurance Group, Inc. will provide to the Authority professional Risk Management Consulting Services as required in the by-laws of the NJUAJIF at a not to exceed 3% of the NJUAJIF assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority does hereby agree to retain the firm of Alamo Insurance Group as its Insurance Producer for the project described above from January 1, 2026 to December 31, 2026 for purposes of the Authority's Membership in the New Jersey Utilities Authority's Joint Insurance Fund.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional at a fee of (3%) of the Authority's NJUAJIF's Annual Assessment.
3. The Chairman or Vice-Chairman of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. Notice of the contract award shall be advertised in accordance with applicable law.
5. That the formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to N.J.S.A. 40:14B-14(b).



FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 27-2026

Date: February 18, 2026

RETENTION OF RISK MANAGER PURSUANT TO N.J.S.A.19:44A-20.4

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 28-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2027 SERVICE CHARGES
PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.7 with respect to the retention of Consulting Engineer for Service Charges; and

WHEREAS, the Authority issued a Request for Qualifications for such position and notice thereof was published on December 1, 2025; and

WHEREAS, the Authority received responses to the Request for Qualifications for the aforementioned position by the deadline date of December 15, 2025; and

WHEREAS, the Authority convened to evaluate the Request for Qualifications; and

WHEREAS, the Authority structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Authority intended to qualify persons and/or firms that: (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (iii) would agree to work under the compensation, terms and conditions determined by the Authority to provide the greatest benefit to the ratepayers of the Authority’s service area; and

WHEREAS, Paul Malmrose of the firm Tighe & Bond, Inc. was determined to be highly qualified and capable of providing Consulting Engineering Services to the Authority based on his experience of having served the Authority in various capacities, including determining service charges, since 1983; and

WHEREAS, the services to be rendered on behalf of the Authority include the following tasks:

1. Task 1: Review of 1st Quarter Meter Data
2. Task 2: Review of 2nd Quarter Meter Data
3. Task 3: Review of 2026 Preliminary User Service Charges
4. Task 4: Review of 2026 Final User Charges
5. Task 5: Miscellaneous Consulting Services

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 28-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2027 SERVICE CHARGES
PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, services rendered on behalf of the Authority will be billed at a not to exceed cost of \$44,200.00; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the award of a professional services agreement with the Firm.

WHEREAS, the Authority has determined that it is in the best interest to retain the firm of Tighe & Bond as Consulting Engineer for Service Charges as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority the following:

1. The Authority hereby retains Paul Malmrose of Tighe & Bond as Consulting Engineer for the 2027 Service Charges for the twelve (12) month term commencing on the Resolution date.
2. The Authority shall enter into a professional services agreement for the aforementioned for execution and delivery by the Authority and the professional, with compensation to the professional in an amount not to exceed \$44,200.00.
3. The Chairman, Vice-Chairman, and Executive Director of the Authority is hereby authorized to execute the aforementioned professional services agreement on behalf of the Authority.
4. In the event that the Firm anticipates it will exceed the amount set forth above, it shall seek further authorization from the Authority at such time.
5. The Certifying Finance Officer's Certification of Available Funds shall be maintained on file at the Authority and made a part hereof.
6. Notice of the contract award shall be advertised in accordance with applicable law.



FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 28-2026

Date: February 18, 2026

**RETENTION OF CONSULTING ENGINEER FOR 2027 SERVICE CHARGES
PURSUANT TO N.J.S.A. 19:44A-20.4**

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelاهر	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Consulting Engineer for 2027 Service Charges

VENDOR: Tighe & Bond

AMOUNT: \$44,200.00

ACCOUNT NO.: 01-201-01-300-003

Date: February 18, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. 29-2026

Date: February 18, 2026

Award contract for Management Consultant Services to assist the Authority with Insurance, Employee Health/Wellness and Benefits Programs

WHEREAS, there exists the need to engage the services of a Management Consultant to assist the Authority with Insurance, Employee Health/Wellness and Benefits programs; and

WHEREAS, the Authority's Executive Director has determined that the engagement of a Management Consultant to assist the Authority with Insurance, Employee Health/Wellness and Benefits programs is in the best interests of the Authority; and

WHEREAS, **LaMendola Associates Inc.** has submitted to the Authority a written proposal dated February 5, 2026 (the "Proposal") to serve as Management Consultant to assist the Authority with Insurance, Employee Health/Wellness and Benefits programs which Proposal has been reviewed by the Authority's Executive Director and determined to be fair and reasonable; and

WHEREAS, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of **LaMendola Associates Inc.** to serve Management Consultant to assist the Authority with Insurance, Employee Health/Wellness and Benefits programs for a **One (1) Year Term**, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively; and

WHEREAS, the Treasurer of the Authority has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority as follows:

1. **LaMendola Associates Inc.** shall be and is hereby appointed to serve as Management Consultant to the Authority for a **One (1) Year Term**, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively.

2. The Chairman shall be and is hereby authorized to execute a contract similar in form and substance to the contract on file in the Office of the Executive Director, by and between the Authority and **LaMendola Associates Inc.** memorializing the scope of services and compensation to be paid for such services as is acceptable to the Authority, as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution and the contract retaining **LaMendola Associates Inc.** as Management Consultant to assist the Authority with Insurance, Employee Health/Wellness and Benefits programs as approved and authorized by this Resolution shall be placed on file and made

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

NO. : 29-2026

Date: February 18, 2026

Award contract for Management Consultant Services to assist the Authority with Insurance, Employee Health/Wellness and Benefits Programs

available for public inspection in the office of the Executive Director, upon execution by **LaMendola Associates Inc.** and the Authority.

4. The total amount authorized to be paid by the Authority to **LaMendola Associates Inc.** pursuant to the contract herein awarded shall not exceed the total sum of **\$12,500.00** without further action by the Board of Commissioners.

5. The Treasurers Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

6. A notice of this contract award shall be published in the form prescribed by law.

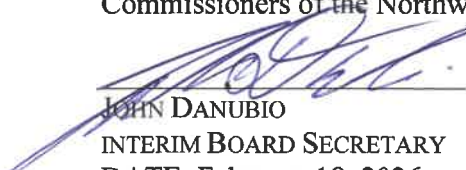
7. The formal action(s) of the Commissioners of the Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelaheer	
Offered		✓					
Seconded			✓				
Aye	✓	✓	✓	✓	✓	✓	
Nay							
Absent							
Abstain							
Recuse							

I hereby certify that this is a true copy of a resolution adopted by the Board of Commissioners of the Northwest Bergen County Utilities Authority February 18, 2026.


JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: February 18, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify to the Board of Commissioners of the Northwest Bergen County Utilities Authority that sufficient funds are available for payment of the following:

DESCRIPTION: Management Consultant Services to assist with Insurance, Employee Health/Wellness and Benefits Program

VENDOR: LaMendola Associates

AMOUNT: \$12,500.00

ACCOUNT NO.: 01-201-01-300-005

Date: February 18, 2026



Robert Laux, Certifying Finance Officer