

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 38-2026

Date: May 19, 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 April 2026 and Health Benefits and Dental Benefits transfers for May 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 May 19, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$189,866.68

ACCOUNT: Tax Deposit Account
Total: \$87,116.20

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$205,737.70

ACCOUNT: Health Benefits Contribution Employee
Total: \$8,041.78

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

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$29,939.21

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

ACCOUNT: Operating Account
Total: \$461,055.64

ACCOUNT: General Improvement Account
Total: \$339,800.92

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. 38-2026

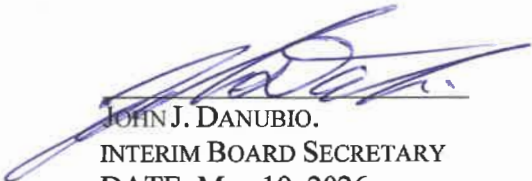
Date: May 19, 2026

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

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 May 19, 2026.


JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 39-2026

Date: May 19, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF FRANKLIN LAKES**

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of municipal services; and

WHEREAS, the State of New Jersey authorizes entering into such agreements for shared services pursuant to NJSA 40A:65-1 et. seq.; and

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) and the Borough of Franklin Lakes (the “Borough”) had entered into a Shared Services Agreement on June 1, 2026 for a duration of one (1) year with a termination date of May 31, 2027 for the Authority to act as the New Jersey Licensed Operator for the Borough; and

WHEREAS, the Borough has adopted its Resolution No. 179-26 authorizing entering into a new shared services agreement with the Authority to receive the same services as previously provided; and

WHEREAS, the Authority desires to enter into this agreement with the Borough for a duration of one (1) year subject to the terms and conditions set forth in said agreement.

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

1. The Authority shall enter into a Shared Services Agreement on June 1, 2026 with the Borough of Franklin Lakes for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 39-2026

Date: May 19, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF FRANKLIN LAKES**

2. The Chairman of the Authority and the Executive Director be and are hereby authorized on behalf of the Authority to execute the Shared Services Agreement with the Borough of Franklin Lakes annexed hereto and made a part thereof.
3. 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).

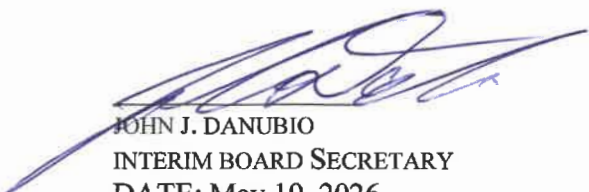


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	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 May 19, 2026.


JOHN J. DANUBIO
INTERIM BOARD SECRETARY
DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

40 -2026

DATE: May 19, 2026

ADDITIONAL DESIGNATION OF DEPOSITORIES FOR 2026

WHEREAS, the Northwest Bergen County Utilities Authority (the "Authority") is required to hold its funds in certain bank accounts and make investments in accordance with the Trust Indenture; and

WHEREAS, N.J.S.A. 40A:5-14 authorizes the Authority to adopt a cash management plan, including the establishment of depositories; and;

WHEREAS, N.J.S.A. 40A:5-14 also authorizes the authority to modify its cash management plan from time-to-time; and

WHEREAS, the Authority currently has funds or intends to have funds at the following institutions:

TD Bank, Allendale, New Jersey
Bank of New York Mellon, Woodland Park, New Jersey
Liberty Bank of New Jersey
Provident Bank, Oradell, New Jersey
Valley National Bank, Waldwick, New Jersey
Unity Bank, Emerson, New Jersey

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Northwest Bergen County Utilities Authority that the following institutions be designated as depositories for the funds for the Authority for the Year 2026:

TD Bank, Allendale, New Jersey
Bank of New York Mellon, Woodland Park, New Jersey
Provident Bank, Oradell, New Jersey
Valley National Bank, Waldwick, New Jersey
Liberty Bank of New Jersey
Unity Bank, Emerson, New Jersey

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

40 -2026

DATE: May 19, 2026

ADDITIONAL DESIGNATION OF DEPOSITORIES FOR 2026

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 May 19, 2026.



JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 41-2026

Date: May 19, 2026

AUTHORIZATION TO RENEW A PROFESSIONAL SERVICES CONTRACT WITH VALLEY HEALTH SYSTEM, INC. REGARDING THE COORDINATION AND CONDUCT OF ALCOHOL AND DRUG TESTING SERVICES

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) operates a wastewater treatment facility, located at 30 Wyckoff Avenue in the Borough of Waldwick, County of Bergen, State of New Jersey; and

WHEREAS, the Authority presently engages the services of Valley Health System, Inc. of Ridgewood, New Jersey relating to the providing of professional services to the Authority in connection with a drug and alcohol testing policy at the Authority, as well as the training and screening of, among others, Authority employees who are holders of Commercial Drivers Licenses; and

WHEREAS, Valley Health System, Inc. provided the Authority with a proposed agreement to continue these same services for the calendar year 2026; and

WHEREAS, the fees for such services provided by Valley Health System, Inc. will be in accordance with the Fee Schedule hereby incorporated by attachment into this resolution; and

WHEREAS, the services to be performed by Valley Health System, Inc. qualify as “professional services” under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), and therefore the contract for same can be awarded by the Authority without public advertisement for bids; and

WHEREAS, the Commissioners of the Northwest Bergen County Utilities Authority, in consideration of the foregoing, have determined that it is in the best interest of the Authority to continue to have an alcohol and controlled substances program in place and enforced at the Authority, and for Valley Health System, Inc. to be retained in this regard effective January 1, 2026 to December 31, 2026.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 41-2026

Date: May 19, 2026

AUTHORIZATION TO RENEW A PROFESSIONAL SERVICES CONTRACT WITH VALLEY HEALTH SYSTEM, INC. REGARDING THE COORDINATION AND CONDUCT OF ALCOHOL AND DRUG TESTING SERVICES

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Northwest Bergen County Utilities Authority that the Executive Director of the Authority be and is hereby authorized to take all reasonable and necessary steps to cause the Authority to enter into a mutually satisfactory Professional Services Contract with Valley Health System, Inc. for 2026 regarding the coordination and conduct of alcohol and controlled substance abuse program at the Authority covering, among others, holders of Commercial Drivers Licenses.

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. 41-2026

Date: May 19, 2026

AUTHORIZATION TO RENEW A PROFESSIONAL SERVICES CONTRACT WITH VALLEY HEALTH SYSTEM, INC. REGARDING THE COORDINATION AND CONDUCT OF ALCOHOL AND DRUG TESTING SERVICES

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 May 19, 2026.



JOHN DANUBIO

INTERIM BOARD SECRETARY

DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2026

Date: May 19, 2026

**RESOLUTION TO AUTHORIZING PARTICIPATION IN THE CONTRACT AWARD
WITH BERGEN COUNTY PRICING SERVICES FOR ELECTRICAL SUPPLY**

WHEREAS, the Northwest Bergen County Utilities Authority (the “Authority”) is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Authority plays an important role in providing these essential services within the Authority’s sewer service district, which is comprised of twelve (12) municipalities in Bergen County; and

WHEREAS, the Electric Discount and Energy Competition Act, P.L. 1999, c.23 (the “Act”), and certain federal and New Jersey statutes and administrative rules and regulations, provide for the restructuring of the electric industry in the State of New Jersey to allow access to the electric public utility’s local distribution system by licensed third-party electric power suppliers, and in accordance with the Act, customers may purchase Full Requirements electric generation service from such licensed suppliers; and

WHEREAS, N.J.S.A. 40A:11-11 authorizes two or more contracting units to establish a cooperative pricing system, whereby one participating contracting unit is empowered to advertise and receive bids to provide prices for all other participating contracting units for the provision or performance of goods or services, and the County of Bergen has established such a system in accordance with N.J.A.C. 5:34-7; and

WHEREAS, the Local Unit Electronic Procurement Act, N.J.S.A. 40A:11-4.7 et seq., P.L.2018, c.156, authorizes local units to purchase electricity through an online reverse auction process conducted through a qualified electronic procurement platform, in order to ensure competitive pricing and reduce cost to local government; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.7 et seq. and the regulations adopted thereunder at N.J.A.C. 5:34-5, the County of Bergen conducted an online reverse auction for electricity generation supply service, through which only qualified third-party energy suppliers registered pursuant to applicable law may submit bids; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2026

Date: May 19, 2026

**RESOLUTION TO AUTHORIZING PARTICIPATION IN THE CONTRACT AWARD
WITH BERGEN COUNTY PRICING SERVICES FOR ELECTRICAL SUPPLY**

WHEREAS, the County of Bergen, as lead agent for the Bergen County Aggregate Energy Procurement Cooperative Pricing System #206BCPS, and #11BECCP-Bergen and #CK04-New Jersey Cooperative Purchasing Alliance (“BCPS”) publicly advertised bids for the purpose of procuring electricity generation supply services (RFB 25-47); and

WHEREAS, the Northwest Bergen County Utilities Authority is an active participant in the Bergen County Cooperatives; and

WHEREAS, bids for retail electricity generation supply service were received via an online auction conducted by the County of Bergen on September 23, 2025, resulting in the award of a contract for a twenty-four (24) month term commencing with each account’s November 2025 meter read; and

WHEREAS, the County of Bergen awarded contracts pertaining to the Northwest Bergen County Utilities Authority as follows:

- Bid Group 1A – PSE&G CIEP HTS & LPLP Accounts: 100% Fixed Energy Only Pricing with Capacity and Transmission passthrough at \$0.07032/kWh
- Bid Group 2 – PSE&G GLP & LPLS Accounts: 100% Fixed Energy Only Pricing with Capacity and Transmission passthrough at \$0.07759/kWh
- Bid Group 3 – PSE&G Lighting Accounts (BPL): 100% All-In Fixed Energy Price at \$0.07072/kWh

WHEREAS, the winning supplier for Bid Groups 1A, 2, and 3 was **WGL Energy Services, Inc.**, a corporation organized and existing under the laws of the State of Virginia, located at 8614 Westwood Center Dr., Vienna, VA 22182, which holds a valid Electric Power Supplier License issued by the New Jersey Board of Public Utilities, License No. ESL-0267; and

WHEREAS, the County of Bergen, as Lead Agent of the BCPS, has executed a Master Electric Generation Supply Service Agreement with **WGL Energy Services, Inc.** dated September 23, 2025 (the “Master Agreement”), and it is recommended that each participating member pass a confirming resolution acknowledging the award of the contract, including the supplier, prices, and terms; and

WHEREAS, the service period shall commence with the first meter read date on or after November 1, 2025 and shall terminate with the first meter read date on or after October 31, 2027, for a term of twenty-four (24) months; and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 42-2026

Date: May 19, 2026

**RESOLUTION TO AUTHORIZING PARTICIPATION IN THE CONTRACT AWARD
WITH BERGEN COUNTY PRICING SERVICES FOR ELECTRICAL SUPPLY**

WHEREAS, the awarded pricing is projected to result in aggregate annual savings for BCPS member participants in excess of \$1.65 million dollars compared to the applicable utility default rates; and

WHEREAS, the contract was awarded as the result of competitive public bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority's Treasurer/Chief Financial Officer has certified that funds are available for this purpose.

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

1. The Northwest Bergen County Utilities Authority hereby acknowledges and confirms participation in the above-referenced contract award under BCPS RFB 25-47 for Electricity Generation Supply Service with **WGL Energy Services, Inc.** for Bid Groups 1A, 2, and 3, at the prices and terms set forth herein and in the Master Agreement dated September 23, 2025, for a twenty-four (24) month term commencing with the November 2025 meter read dates.
2. The Chairman or his designee shall be and is hereby authorized and directed to execute any purchase order(s), agreement(s), or documents as may be required to effectuate the Authority's participation in this contract with **WGL Energy Services, Inc.** pursuant to this Resolution.
3. The Authority shall be responsible to ensure that the procurement of electricity generation supply services pursuant to this Resolution complies with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., including N.J.S.A. 40A:11-4.7 et seq. and N.J.S.A. 40A:11-11, and all other applicable provisions of the revised statutes of the State of New Jersey.
4. The Certification of the Authority's Treasurer/Chief Financial Officer that funds are available for this purpose shall be placed on file and made available for public inspection at the Authority and made a part hereof.
5. A copy of this Resolution shall be forwarded to the BCPS Consultant, Concord Energy Services, 520 South Burnt Mill Road, Voorhees, NJ 08043, and shall be placed on file and made available for public inspection in the Office of the Executive Director.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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No. 42-2026

Date: May 19, 2026

RESOLUTION TO AUTHORIZING PARTICIPATION IN THE CONTRACT AWARD
WITH BERGEN COUNTY PRICING SERVICES FOR ELECTRICAL SUPPLY

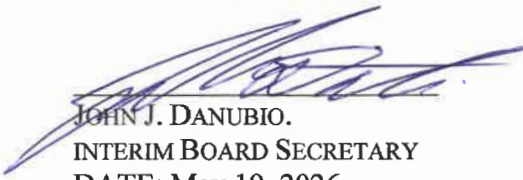
6. The formal action(s) of the Commissioners of The Northwest Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	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 May 19, 2026.


JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 43-2026

Date: May 19, 2026

RESOLUTION TO ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE DESIGN AND BID SERVICES REQUIRED FOR THE INTERCEPTOR MANHOLE INSPECTION (PHASE 2) OF THE INTERCEPTOR SYSTEM REHABILITATION PROJECT (S340700-21)

WHEREAS, the Northwest Bergen County Utilities (the “Authority”) is in the process of assessing the Authority’s existing interceptor system including pipes and manholes and developing capital improvement contracts to repair and/or rehabilitate defects identified during the initial investigation, with improvements including full replacement, CIPP Lining, slip lining or other trenchless repair method (hereafter referred to as the “Project”); and

WHEREAS, the Authority continues to fund this project through loan assistance from the New Jersey Environmental Infrastructure Financing Program pursuant to N.J.A.C. 7:22-3.1 et seq., the New Jersey Environmental Infrastructure Trust Loan pursuant to N.J.A.C. 7:22-4.1 et seq. and all applicable interim and final rules and regulations published in the New Jersey Register; and

WHEREAS, the Authority hired T&M Associates to serve as the Consulting Engineer for the fiscal year 2025 in accordance with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) as well as federal procurement rules and regulations (40 U.S.C. 1101 et seq.); and

WHEREAS, the Authority adopted resolution 59-2024, engaging the professional service of T&M for the inspection of manholes within Phase 2; and

WHEREAS, T&M Associates submitted a proposal for bid assistance and design services on April 7, 2026; and

WHEREAS, the proposal developed by T&M Associates to perform these services and other ancillary services at hourly rates, and at a cost not to exceed \$106,500; and

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

1. The Executive Director of the Authority is authorized to execute an Agreement with T&M Associates to provide bidding and design services required for the phase 2 of the Interceptor System Rehabilitation Project (S340700-21).
2. Resolution 26-2024 shall be amended to reference I-Bank Loan #S340700-21.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 43-2026

Date: May 19, 2026

RESOLUTION TO ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE DESIGN AND BID SERVICES REQUIRED FOR THE INTERCEPTOR MANHOLE INSPECTION (PHASE 2) OF THE INTERCEPTOR SYSTEM REHABILITATION PROJECT (S340700-21)

3. The Executive Director of the Authority is authorized to execute such other documents and undertake such other tasks that are reasonably required to carry out and consummate the transactions contemplated by the attached Agreement.
4. The Secretary is directed to cause notice to be published as required by law; and
5. Upon execution, a fully executed and confirmed copy of the Agreement shall be placed on file in the office of the Executive Director and available for public inspection.
6. 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. 43-2026

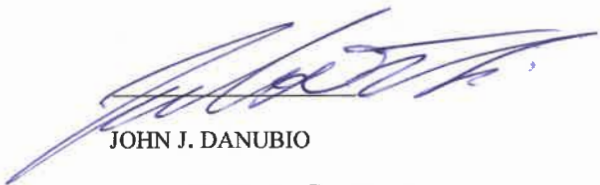
Date: May 19, 2026

RESOLUTION TO ENGAGE THE SERVICES OF T&M ASSOCIATES TO PROVIDE DESIGN AND BID SERVICES REQUIRED FOR THE INTERCEPTOR MANHOLE INSPECTION (PHASE 2) OF THE INTERCEPTOR SYSTEM REHABILITATION PROJECT (S340700-21)

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	Kelاهر	
Offered		✓					
Second ed	✓						
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 May 19, 2026.



JOHN J. DANUBIO

INTERIM BOARD SECRETARY

DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 44-2026

Date: May 19, 2026

**RESOLUTION TO ENGAGE T&M ASSOCIATES TO PROVIDE CONTRACT
ADMINISTRATIVE SERVICES (Project #1164)(IBank #0264001-004)**

WHEREAS, the Northwest Bergen County Utilities Authority (hereinafter the "Authority") requires the services of an engineer to undertake and complete necessary and essential professional engineering services in connection with construction administration and funding assistance for the Water Main Replacement Project , Project #1164 (hereinafter referred to as the "Project"); and

WHEREAS, the Authority hired T&M Associates to serve as the Consulting Engineer to the Authority for the fiscal year 2026 in accordance with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) as well as federal procurement rules and regulations; and

WHEREAS, The Authority passed resolution 15-2024 awarding T&M a contract for Design work and bid assistance.

WHEREAS, T&M Associates has submitted a proposal, on April 7, 2026, to perform construction administration, funding, and bidding services at a cost not to exceed \$318,000; and

WHEREAS, The Authority Engineer has reviewed the proposal and recommends its adoption; and

WHEREAS, the Authority's Certifying Finance Officer has certified that funds are available for the retention of T&M Associates for these professional services; and

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

1. The Authority does hereby accept the proposal from T&M Associates in the not-to-exceed amount of \$318,000 for Engineering services in connection with the construction administration, bidding, and funding assistance for the Water Main Replacement Project, Project #1164.
2. The Executive Director of the Authority is authorized to execute an Agreement with T&M Associates to provide Engineering and Professional Services required for the

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 44-2026

Date: May 19, 2026

**RESOLUTION TO ENGAGE T&M ASSOCIATES TO PROVIDE CONTRACT
ADMINISTRATIVE SERVICES (Project #1164)(IBank #0264001-004)**

Planning & Design, Funding & Bidding Assistance of the Water Main Replacement Project, Project #1164.

3. The Executive Director, Assistant Executive Director, and Authority Engineer of the Authority are authorized to execute such other documents and undertake such other tasks that are reasonably required to carry out and consummate the transactions contemplated by the attached Agreement.
4. The Secretary is directed to cause notice to be published as required by law; and
5. Upon execution, a fully executed and confirmed copy of the Agreement shall be placed on file in the office of the Executive Director and available for public inspection.
6. 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. 44-2026

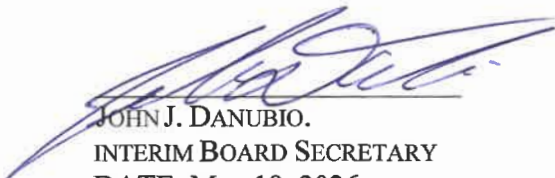
Date: May 19, 2026

RESOLUTION TO ENGAGE T&M ASSOCIATES TO PROVIDE CONTRACT ADMINISTRATIVE SERVICES (Project #1164)(IBank #0264001-004)

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 May 19, 2026.


JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: May 19, 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:

ONTRACT: Water Main Replacement Project #1164

VENDOR: T&M Associates

AMOUNT: \$318,000.00

ACCOUNT NO.: 06-215-000-000-6620

Date: May 19, 2026



Robert Laux, Certifying Finance Officer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 45-2026

Date: May 19, 2026

APPROVE PERSONNEL ACTION

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority may appoint and employ such personnel as the Authority may determine necessary for its efficient operations.

WHEREAS, there presently exists the need for an Laboratory Analyst, Principal Laboratory Analyst and an Operations and Maintenance Helper; and

Whereas, various candidates were interviewed and considered for these positions based on education, experience, certifications, and licensing, and other qualifications; and

WHEREAS, it has been recommended by the Executive Director and Superintendent of the Northwest Bergen County Utilities Authority recommend that David Capsouras be transferred to the position of Laboratory Analyst, Gavin Schneck be hired (intergovernmental transfer) as a Principal Laboratory Analyst, Angelo Greco be hired (intergovernmental transfer as Operations and Maintenance Helper; and

WHEREAS, compensation shall be in accordance with the Authority's non-supervisory Collective Bargaining Unit or the Supervisory Collective Bargaining Group; and

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

1. That Angelo Greco be hired (intergovernmental transfer) to the position of Operations and Maintenance Helper effective May 11, 2026, subject to the compensation, benefits, and Probationary period in accordance with the non-Supervisory Collective Bargaining Agreement
2. That Gavin Schneck be hired to the position of Principal Laboratory Analyst effective June 10, 2026, subject to the compensation, benefits, and Probationary period in accordance with the non-Supervisory Collective Bargaining Agreement
3. That David Capasouras be hired through transfer to the position of Laboratory Analyst effective June 01, 2026, subject to the compensation, and benefits of the non-Supervisory Collective Bargaining Agreement

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 45-2026

Date: May 19, 2026

APPROVE PERSONNEL ACTION

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).

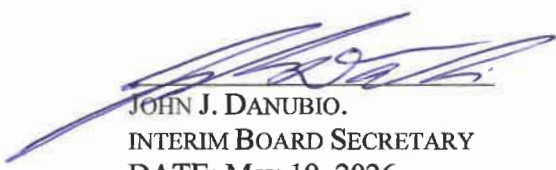


FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

	Bonagura	Biale	Jordan	Lo Iacono	Tombalakian	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 May 19, 2026.



JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: May 19, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 46-2026

Date: May 19, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH PARK MANOR HOMES, LLC
FOR THE 168 & 174 FRANKLIN AVENUE, WYCKOFF, NEW JERSEY
SEWER CONNECTION**

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 Wyckoff (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 Wyckoff; and

WHEREAS, the NBCUA has received a Sewer Connection/Extension Application from Park Manor Homes LLC regarding 168 and 174 Franklin Avenue, Wyckoff, New Jersey (proposed multi-family residential development consisting of twelve (12) single family dwellings and two (2) two family dwellings) who is desirous of collaborating with the Township of Wyckoff for the connection to an existing Township of Wyckoff sanitary sewer located on Franklin Avenue. The proposed connection/extension is designed to provide sanitary sewer service to a proposed multi-family residential development consisting of twelve (12) single family and two (2) two-family dwellings. The proposed connection will involve constructing approximately 396 linear feet of 8-inch PVC sewer main, two (2) manholes, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 168 and 174 Franklin Avenue of the Township of Wyckoff and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily flow of 4,800 gallons per day (GPD). This is an estimate of an increase of 4,200 GPD. Based on these projections, the additional estimated flow is 4,800 GPD and fourteen (14) additional residential equivalent dwelling unit (“EDU”) will become tributary to the Authority from the Township of Wyckoff, (“Project”); and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum April 23, 2026, to the Executive Director and NBCUA’s General Counsel indicating that the Authority currently has sufficient capacity to accept the

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RESOLUTION

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TO APPROVE A SEWER CONNECTION APPLICATION
WITH PARK MANOR HOMES, LLC
FOR THE 168 & 174 FRANKLIN AVENUE, WYCKOFF, NEW JERSEY
SEWER CONNECTION**

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, Interim Executive Director and the NBCUA's General Counsel are authorized to prepare any and all documentation in order to facilitate the sewer connection to service 168 and 174 Franklin Avenue with the Township of Wyckoff 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 Park Manor Homes LLC, subject to the following Authority requirements;
2. Construction in conformance with all applicable requirements of the Township of Wyckoff, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Township of Wyckoff, 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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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FOR THE 168 & 174 FRANKLIN AVENUE, WYCKOFF, NEW JERSEY
SEWER CONNECTION**

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.
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 46-2026

Date: May 19, 2026

RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO APPROVE A SEWER CONNECTION APPLICATION WITH PARK MANOR HOMES, LLC FOR THE 168 & 174 FRANKLIN AVENUE, WYCKOFF, NEW JERSEY SEWER CONNECTION

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).

[Signature] FRANK KELAHER, CHAIRMAN

RECORDED VOTE:

Table with 8 columns (Action, Bonagura, Biale, Jordan, Lo Iacono, Tombalakian, Kelaher) and 7 rows (Offered, Seconded, Aye, Nay, Absent, Abstain, Recuse). Includes handwritten checkmarks for 'Offered', 'Seconded', 'Aye', 'Absent', and 'Nay'.

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 May 19, 2026.

[Signature] JOHN J. DANUBIO, INTERIM BOARD SECRETARY DATE: May 19, 2026