

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

**Minutes
December 18, 2024**

1. Meeting called to Order 7:08PM
2. Open Public Meetings Act Statement
3. Roll Call

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

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – November 25, 2024
Motion: Biale
Second: Tombalakian
6. Public Comments (any subject)
Motion: Biale
Second: Tombalakian
7. Consideration for approval of list of Resolutions attached dated December 18, 2024
Motion: Biale
Second: Tombalakian
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
9. Report of Treasurer

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
18. Adjournment 7:13PM

Motion: Biale

Second: Tombalakian

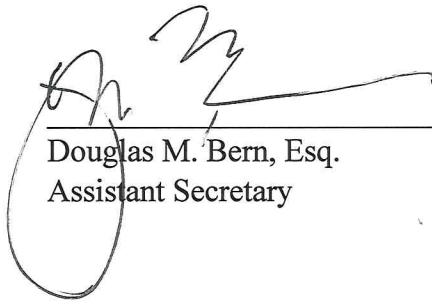
**December 18, 2024
CONSENT AGENDA**

RESOLUTIONS

- | | |
|---------|--|
| 86-2024 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 87-2024 | Authorization to Adjust Connection Fee |
| 88-2024 | Approval of 2025 Adopted Budget |
| 89-2024 | Authorization to Award Contract for VX-456 |
| 90-2024 | Authorization to Award Contract for the Furnishing & Delivery of Magnesium Hydroxide Slurry |
| 91-2024 | Approval of Personnel Action, Amendment of Existing Job Descriptions |
| 92-2024 | Approval of Personnel Action, Title Amendment and Salary Adjustment for Christopher O'Reilly |

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

- 93-2024 Authorization To Renew A Shared Service Agreement with the Borough of Saddle River
- 94-2024 Authorization The Settlement Agreement Between The Northwest Bergen County Utilities Authority and Atlas Copco Compressors LLC
- 95-2024 Authorization To Enter Into a Shared Services Agreement With The Bergen County Utilities Authority For Qualified Purchasing Agent Services
- 96-2024 Amendment To The 2024 Authority Capital Budget



Douglas M. Bern, Esq.
Assistant Secretary