

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

MINUTES REGULAR MEETING May 21, 2025

1. Meeting called to Order 7:06 PM
2. Open Public Meetings Act Statement
3. Roll Call

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

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

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – April 16, 2025

Motion: Biale

Second: Ortega
6. Public Comments (any subject)

Motion: Biale

Second: Tombalakian
7. Consideration for approval of list of Resolutions attached dated May 21, 2025

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
10. Report of General Counsel

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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
19. Motion: Biale
20. Second: Tombalakian

Meeting Adjourned at 7:10 PM

REGULAR MEETING

May 21, 2025

RESOLUTIONS

- | | |
|---------|---|
| 44-2025 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 45-2025 | Awarding A Contract to Allmark Door Company LLC, For Contract No. 340 Furnishing and Installing Industrial Duty Robber Garage Roll Up Doors |
| 46-2025 | Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Extension #2 Application For 529, 530, 533, 538, 539, 540, 541, 545, 546, 549 and 550 Helena Avenue, Wyckoff, NJ |
| 47-2025 | Authorizing the Rejection and Re-Advertising of the Receipt of Bids For Contract No. 1163-Force Main Repairs and Air Valve Replacements (Various Locations) |



DOUGLAS M. BERN, ESQ.
ASSISTANT SECRETARY