

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

## **REGULAR MEETING**

### **MINUTES**

**March 19, 2025**

1. Meeting called to Order 7:07PM
2. Open Public Meetings Act Statement
3. Roll Call  
The following Commissioners were present: Chairman Kelaher, Lo Iacono, Ortega (Zoom), Tombalakian, Virk (Zoom).

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

4. Election of officers
  - a. Election of Chairman for Ensuing Year – Chairman Kelaher
  - b. Election of Vice-Chairman for ensuing year – Vice Chairman Jordan

5. Chairman's Remarks

6. Appointment of Committees

7. Approval of Minutes

- a. Regular Meeting – February 19, 2025

Motion: Tombalakian

Second: LoIacono

8. Public Comments (any subject)

John Barruso – Oakland Inquiring about how long Oakland has been attempting to construct a municipal sewer system (16 years per H. Hurwitz). He also wanted to know the status of Oakland's attempt to build a system and connect to the NBCUA.

9. Consideration for approval of list of Resolutions attached dated March 19, 2025. 31-2025 through 34-2025, and resolution 36-2025. Resolution 35-2025 was removed from consideration.

Motion: Tombalakian

Second: Ortega

10. Report of Committees:

- a. Finance Committee
- b. Personnel Committee
- c. Insurance Committee
- d. Operating Committee

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- e. Strategic Plan Subcommittee
- f. Buildings and Grounds Committee
- 11. Report of Treasurer
- 12. Report of General Counsel
- 13. Report of Consulting Engineer
- 14. Report of Executive Director
- 15. Report of Authority Engineer
- 16. Report of Superintendent
- 17. Old Business
- 18. New Business
- 19. Public Comments (on subjects 4 through 16)
- 20. Adjournment
  - Motion: Tombalakian
  - Second: Ortega
  - Meeting adjourned at 7:20PM

## **REGULAR MEETING**

**March 19, 2025**

## **RESOLUTIONS**

- 31-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 32-2025 Approval of the Personnel Policies and Procedures Manual and Employee Handbook
- 33-2025 Authorization to Approve a Sewer Connection Application for 521, 522 and 524 Helena Avenue, Wyckoff, New Jersey
- 34-2025 Authorization to Approve a Sewer Connection Application for The Cedar Hill Treatment Facility, Ridgewood Water, Wyckoff, New Jersey
- 36-2025 Authorization to Award a Contract to Joseph M. Sanzari Inc. for Contract No. 339 Manhole 50 Replacement

  
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DOUGLAS BERN, ESQ. ASSISTANT SECRETARY