

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING March 18, 2026

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Approval of Minutes
 - a. Reorganization Meeting – February 18, 2026
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated March 18, 2026
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
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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

REGULAR MEETING

March 18, 2026

RESOLUTIONS

- 30-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 31-2026 Authorization to Approve Sewer Connection/Extension for Premises Located at the 6 Monroe Street, Block 134.02, Lot 15, Borough of Waldwick

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 30-2026

Date: March 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 February 2026 and Health Benefits and Dental Benefits transfers for March 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 March 18, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$194,656.01

ACCOUNT: Tax Deposit Account
Total: \$90,700.58

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$206,315.61

ACCOUNT: Health Benefits Contribution Employee
Total: \$8,074.97

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

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$29,892.58

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PENSIONS & BENEFITS TRANSFERS**

ACCOUNT: Operating Account
Total: \$1,001,051.50

ACCOUNT: General Improvement
Total: Account \$71,143.00

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. 30-2026

Date: March 18, 2026

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

RECORDED VOTE:

	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 March 18, 2026.

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

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 31-2026

Date: March 18, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION/EXTENSION FOR PREMISES
LOCATED AT THE 6 MONROE STREET,
BLOCK 134.02 LOT 15,
BOROUGH OF WALDWICK, 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 Borough of Waldwick (the "Borough"); 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 Borough of Waldwick; and

WHEREAS, the NBCUA has received a Sewer Connection/Extension Application from Mr. James Lobiondo on behalf of 6 Monroe Waldwick, LLC regarding a proposed four (4) single family residential development for premises located at 6 Monroe Street, Waldwick, New Jersey, which will replace an existing one (1) single-family home (the "Project"); and

WHEREAS, 6 Monroe Waldwick, LLC seeks to connect to an existing Borough of Waldwick sanitary sewer located at Monroe Street to provide sewer service to the proposed four (4) single family residential dwellings for sanitary and other wastewater, which proposed connection will involve constructing approximately 164 linear feet of 8-inch DIP sewer, two (2) manholes and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of Monroe Street in the Borough of Waldwick and to be received and serviced by the NBCUA; and

WHEREAS, the Application projects an average daily flow of 1,200 gallons per day (GPD). The existing home to be demolished had an estimated flow of 300 GPD representing an average daily increase in flow of 900 GPD, and the three (3) additional residential equivalent dwelling units ("EDU") will become tributary to the Authority from the Borough of Waldwick; and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum on February 19, 2026, to Robert Laux, Executive Director and to

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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/Extension 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 connection to service the proposed wastewater treatment facility located at Monroe Street in the Borough of Waldwick 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 Applications submitted by Mr. James Lobiondo on behalf of 6 Monroe Waldwick, LLC subject to the following Authority requirements:
2. Construction in conformance with all applicable requirements of the Borough of Waldwick, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Borough of Waldwick, 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.

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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.

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LOCATED AT THE 6 MONROE STREET,
BLOCK 134.02 LOT 15,
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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 March 18, 2026.

JOHN DANUBIO
INTERIM BOARD SECRETARY
DATE: March 18, 2026