

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING August 5, 2026

1. Meeting called to Order
2. Open Public Meetings Act Statement
3. Roll Call
4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – June 17, 2026
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions attached dated August 5, 2026
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. 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

August 5, 2026

RESOLUTIONS

- 52-2026 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 53-2026 Authorization of Shared Services Agreement with the Borough of Midland Park
- 54-2026 Authorization to Approve the Sewer Connection/Extension for Premises Located at the Darlington & Brookfield PFAS Treatment Facility, 350 Darlington Avenue, Block 2101 Lot 6, Borough of Ramsey, NJ
- 55-2026 Authorization to Approve a Sewer Connection Application with Toll NJ I, LLC for the 14 Algonquin Trail & 167 W. Saddle River Road, Saddle River, NJ Sewer Connection
- 56-2026 Authorization to Approve a Sewer Connection Application with Toll NJ I, LLC for the 107-115 East Allendale Road, Saddle River, NJ Sewer Connection
- 57-2026 Authorization to Approve a Sewer Connection Application for the Sewer Connection/Extension located at 316 Birch Parkway, 319 Birch Parkway and 320 Birch Parkway, Wyckoff, NJ
- 58-2026 Authorization for Payment of Bills for August 2026
- 59-2026 Authorization to Approve Change Order No. 1 to Pulis Avenue Manhole 50 Replacement Project (Project No. S340700-21)

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 52-2026

Date: August 5, 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 months of June & July 2026 and Health Benefits and Dental Benefits transfers for July & August 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 August 5, 2026.

ACCOUNT: Payroll Account
Net Payroll: \$411,073.15

ACCOUNT: Tax Deposit Account
Total: \$185,268.46

ACCOUNT: Health Benefits Contribution Employer
Total Transfer: \$415,626.46

ACCOUNT: Health Benefits Contribution Employee
Total: \$15,653.69

ACCOUNT: Dental Benefits
Total Transfer: \$7,694.91

ACCOUNT: PERS and Contributory Insurance
Total Transfer: \$29,492.42

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 52-2026

Date: August 5, 2026

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

ACCOUNT: Operating Account
Total: \$332,252.49

ACCOUNT: General Improvement Account
Total: \$97,095.77

ACCOUNT: Sewer Trust Account
Total: \$1,430,623.73

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. 52-2026

Date: August 5, 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 August 5, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: August 5, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 53-2026

Date: August 5, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF MIDLAND PARK**

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 Midland Park (the “Borough”) had entered into a Shared Services Agreement on October 11, 2025 for a duration of one (1) year with a termination date of October 10, 2026 for the Authority to act as the New Jersey Licensed Operator for the Borough; and

WHEREAS, the Borough has adopted its Resolution No. 007-2026 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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 53-2026

Date: August 5, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF MIDLAND PARK**

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 October 11, 2026 with the Borough of Midland Park for a duration of one (1) year to act as the New Jersey Licensed Sewer Operator for the Borough.
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 Midland Park annexed hereto and made a part thereof.

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. 53-2026

Date: August 5, 2026

**AUTHORIZATION TO RENEW A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF MIDLAND PARK**

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 August 5, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: AUGUST 5, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 54-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION/EXTENSION FOR PREMISES
LOCATED AT THE DARLINGTON & BROOKFIELD PFAS TREATMENT FACILITY,
350 DARLINGTON AVENUE, BLOCK 2101 LOT 6,
BOROUGH OF RAMSEY, 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 Ramsey (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 Borough of Ramsey; and

WHEREAS, the NBCUA has received a Sewer Connection Application from Mr. Alec J. Mittiga., PE, of H2M Architects & Engineers, Inc. on behalf of the Borough of Ramsey regarding 350 Darlington Avenue, Ramsey, New Jersey. They are desirous of collaborating with the Borough of Ramsey for a connection to an existing Borough of Ramsey sanitary sewer manhole located at Darlington Avenue. The proposed connection/extension is designed to provide sewer service to the proposed Darlington & Brookfield PFAS Treatment Facility for backwash residuals and rinse wastewater. The proposed connection will involve constructing approximately 655 linear feet of 3-inch HDPE force main, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 350 Darlington Avenue in the Borough of Ramsey and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily flow of 245 gallons per day (GPD). Based on this projection, two (2) additional residential equivalent dwelling unit (“EDU”) will become tributary to the Authority from the Borough of Ramsey, (“Project”); and

WHEREAS, the NBCUA Technical Advisor, Samuel N. Brewer submitted a memorandum on July 7, 2026, to Robert Laux, Executive Director and to 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 350 Darlington Avenue with the Borough of Ramsey and to report back to the NBCUA Commissioners on the status of same; and the NBCUA

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 54-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION/EXTENSION FOR PREMISES
LOCATED AT THE DARLINGTON & BROOKFIELD PFAS TREATMENT FACILITY,
350 DARLINGTON AVENUE, BLOCK 2101 LOT 6,
BOROUGH OF RAMSEY, NEW JERSEY**

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. Alec J. Mittiga, P.E. of H2M Architects & Engineers on behalf of the Borough of Ramsey subject to the following Authority requirements:
2. Construction in conformance with all applicable requirements of the Borough of Ramsey, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Borough of Ramsey, 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.
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 54-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION/EXTENSION FOR PREMISES
LOCATED AT THE DARLINGTON & BROOKFIELD PFAS TREATMENT FACILITY,
350 DARLINGTON AVENUE, BLOCK 2101 LOT 6,
BOROUGH OF RAMSEY, NEW JERSEY**

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.

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 54-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE THE SEWER CONNECTION/EXTENSION FOR PREMISES
LOCATED AT THE DARLINGTON & BROOKFIELD PFAS TREATMENT FACILITY,
350 DARLINGTON AVENUE, BLOCK 2101 LOT 6,
BOROUGH OF RAMSEY, NEW JERSEY**

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 August 5, 2026.

JOHN J. DANUBIO
BOARD SECRETARY
DATE: AUGUST 5, 2026\

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 55-2026

Date: August 5, 2026

RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO APPROVE A SEWER CONNECTION APPLICATION WITH TOLL NJ I, LLC FOR THE 14 ALGONQUIN TRAIL & 167 W. SADDLE RIVER ROAD, SADDLE RIVER, NEW JERSEY SEWER CONNECTION

WHEREAS, the Northwest Bergen County Utilities Authority (the "NBCUA") has previously determined the need for and facilitated the connection/extension of sanitary sewer lines within the Borough of Saddle River (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 Saddle River; and

WHEREAS, the NBCUA has received a Sewer Connection Application from TOLL NJ, I, LLC regarding 14 Algonquin Trail & 167 W. Saddle River Road, Saddle River, New Jersey (proposed townhouse residential development consisting of 48 units) who is desirous of collaborating with the Borough of Saddle River for the connection/extension to an existing Borough of Saddle River sanitary sewer located on West Gate Road located in Allendale. The proposed connection/extension is designed to provide sanitary sewer service to a proposed townhouse residential development consisting of 48 townhomes (which include 12 affordable housing units). The proposed connection will involve constructing approximately 1,152 linear feet of 8-inch PVC sewer main, five (5) manholes, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 14 Algonquin Trail and 167 W. Saddle River Road of the Borough of Saddle River and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily flow of 12,263 gallons per day (GPD). The existing single family home to be demolished had an estimated flow of 300 GPD. Based on these projections, the additional estimated flow is 11,963 GPD and 54 additional residential equivalent dwelling units ("EDU") will become tributary to the Authority from the Borough of Saddle River, ("Project"); and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 55-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 14
ALGONQUIN TRAIL & 167 W.
SADDLE RIVER ROAD, SADDLE
RIVER, NEW JERSEY SEWER
CONNECTION**

WHEREAS, the NBCUA Authority Engineer, Howard Hurwitz submitted a memorandum July 8, 2026, to the Executive Director indicating that the Authority currently has sufficient capacity to accept the additional flow from this Project and recommended the approval of the Sewer Connection Application by the Authority;

WHEREAS, the TWA application is incomplete with the following documents and actions required for final approval:

- Municipal certification of the TWA from both the Borough of Saddle River and the Borough of Allendale via resolution adopted by their respective governing bodies.
- Signed TWA certifications from both the Borough of Saddle River and the Borough of Allendale.
- Payment of the NBCUA connection fee at the Authority's 2026 rate set by resolution 87-2025.

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 14 Algonquin Trail and 167 W. Saddle River Road with the Borough of Saddle River 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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 55-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 14
ALGONQUIN TRAIL & 167 W.
SADDLE RIVER ROAD, SADDLE
RIVER, NEW JERSEY SEWER
CONNECTION**

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 Toll NJ 1, LLC, under the express condition that Toll NJ 1, LLC. provide the following documentation by October 31, 2026:
 - Municipal certification of the TWA from both the Borough of Saddle River and the Borough of Allendale via resolution adopted by their respective governing bodies.
 - Signed TWA certification forms from both the Borough of Saddle River and the Borough of Allendale.
 - Payment of the NBCUA connection fee at the Authority's 2026 rate set by resolution 87-2025.
2. Construction in conformance with all applicable requirements of the Borough of Saddle River, where applicable.
3. Inspection and approval of the installation of sewers and appurtenances by the Borough of Saddle River, 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.
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 55-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 14
ALGONQUIN TRAIL & 167 W.
SADDLE RIVER ROAD, SADDLE
RIVER, NEW JERSEY SEWER
CONNECTION**

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.

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 55-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 14
ALGONQUIN TRAIL & 167 W.
SADDLE RIVER ROAD, SADDLE
RIVER, NEW JERSEY SEWER
CONNECTION**

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 August 5, 2026.

JOHN J. DANUBIO
BOARD SECRETARY
DATE: AUGUST 5, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 56-2026

Date: August 5, 2026

RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO APPROVE A SEWER CONNECTION APPLICATION WITH TOLL NJ I, LLC FOR THE 107- 115 EAST ALLENDALE ROAD, SADDLE RIVER, NEW JERSEY SEWER CONNECTION

WHEREAS, the Northwest Bergen County Utilities Authority (the "NBCUA") has previously determined the need for and facilitated the connection/extension of sanitary sewer lines within the Borough of Saddle River (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 Saddle River; and

WHEREAS, the NBCUA has received a Sewer Connection Application from TOLL NJ, I, LLC regarding 107-115 East Allendale Road, Saddle River, New Jersey (proposed townhouse residential development consisting of 54 units) who is desirous of collaborating with the Borough of Saddle River for the connection/extension to an existing Borough of Saddle River sanitary sewer located on West Gate Road located in Allendale. The proposed connection/extension is designed to provide sanitary sewer service to a proposed townhouse residential development consisting of 54 townhomes (which includes 8 affordable housing units). The proposed connection will involve constructing approximately 1,860 linear feet of 8-inch PVC sewer main, seven (7) manholes, and appurtenances to collect and dispose of sanitary and other wastewater arising within the boundaries of 107-115 East Allendale Road of the Borough of Saddle River and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily flow of 15,000 gallons per day (GPD). Three existing single family homes to be demolished had an estimated flow of 900 GPD. Based on these projections, the additional estimated flow is 14,100 GPD and 54 additional residential equivalent dwelling units ("EDU") will become tributary to the Authority from the Borough of Saddle River, ("Project"); and

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 56-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 107-
115 EAST ALLENDALE ROAD,
SADDLE RIVER, NEW JERSEY
SEWER CONNECTION**

WHEREAS, the NBCUA Authority Engineer, Howard Hurwitz submitted a memorandum July 9, 2026, to the Executive Director indicating that the Authority currently has sufficient capacity to accept the additional flow from this Project and recommended the approval of the Sewer Connection Application by the Authority; and

WHEREAS, the TWA application is incomplete with the following documents and actions required for final approval:

- Municipal certification of the TWA from both the borough of Saddle River and the Borough of Allendale via resolution adopted by their respective governing bodies.
- Signed TWA certifications from both the Borough of Saddle River and the Borough of Allendale.
- Payment of the NBCUA connection fee at the Authority's 2026 rate set by resolution 87-2025.

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 107-115 East Allendale Road with the Borough of Saddle River 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 Toll NJ 1, LLC, under the express condition that Toll NJ 1, LLC. provide the following documentation by October 31, 2026.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 56-2026

Date: August 5, 2026

RESOLUTION AUTHORIZING THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TO APPROVE A SEWER CONNECTION APPLICATION WITH TOLL NJ I, LLC FOR THE 107- 115 EAST ALLENDALE ROAD, SADDLE RIVER, NEW JERSEY SEWER CONNECTION

- Municipal certification of the TWA from both the Borough of Saddle River and the Borough of Allendale via resolution adopted by their respective governing bodies.
 - Signed TWA certification forms from both the Borough of Saddle River and the Borough of Allendale.
 - Payment of the NBCUA connection fee at the Authority's 2026 rate set by resolution 87-2025.
2. Construction in conformance with all applicable requirements of the Borough of Saddle River, where applicable.
 3. Inspection and approval of the installation of sewers and appurtenances by the Borough of Saddle River, 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.
 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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 56-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 107-
115 EAST ALLENDALE ROAD,
SADDLE RIVER, NEW JERSEY
SEWER CONNECTION**

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.

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 56-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION APPLICATION
WITH TOLL NJ I, LLC FOR THE 107-
115 EAST ALLENDALE ROAD,
SADDLE RIVER, NEW JERSEY
SEWER CONNECTION**

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 August 5, 2026.

JOHN J. DANUBIO
BOARD SECRETARY
DATE: AUGUST 5, 2026\

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 57-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION/EXTENSION APPLICATION
FOR THE SEWER CONNECTION/EXTENSION LOCATED AT
316 BIRCH PARKWAY, WYCKOFF, NEW JERSEY
319 BIRCH PARKWAY, WYCKOFF, NEW JERSEY; AND
320 BIRCH PARKWAY, WYCKOFF, 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 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 Applications from Frank Brand regarding 316 Birch Parkway, Wyckoff, New Jersey; from Angad Singh regarding 319 Birch Parkway, Wyckoff, New Jersey; and from Joseph Ippolito regarding 320 Birch Parkway, Wyckoff, New Jersey. They are desirous of collaborating with the Township of Wyckoff for a connection to an existing Township of Wyckoff sanitary sewer located at Birch Parkway and Wiley Place. The proposed connection/extension is designed to provide sanitary sewer service to three (3) existing single-family residences currently serviced by septic systems. The proposed connection will involve constructing approximately 316 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 316 Birch Parkway, 319 Birch Parkway and 320 Birch Parkway all in the Township of Wyckoff and to be received and serviced by the NBCUA. The application for this connection/extension projects an average daily increase in flow of 900 Gallons Per Day (GPD). Based on this projection, three (3) 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 on July 30, 2026, to the Executive Director and 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 Application by the Authority;

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 57-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION/EXTENSION APPLICATION
FOR THE SEWER CONNECTION/EXTENSION LOCATED AT
316 BIRCH PARKWAY, WYCKOFF, NEW JERSEY
319 BIRCH PARKWAY, WYCKOFF, NEW JERSEY; AND
320 BIRCH PARKWAY, WYCKOFF, NEW JERSEY**

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 316 Birch Parkway, 319 Birch Parkway and 320 Birch Parkway 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 Applications submitted by Frank Brand, Angad Singh, and Joseph Ippolito 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.
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.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 57-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION/EXTENSION APPLICATION
FOR THE SEWER CONNECTION/EXTENSION LOCATED AT
316 BIRCH PARKWAY, WYCKOFF, NEW JERSEY
319 BIRCH PARKWAY, WYCKOFF, NEW JERSEY; AND
320 BIRCH PARKWAY, WYCKOFF, NEW JERSEY**

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.

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 57-2026

Date: August 5, 2026

**RESOLUTION AUTHORIZING
THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
TO APPROVE A SEWER CONNECTION/EXTENSION APPLICATION
FOR THE SEWER CONNECTION/EXTENSION LOCATED AT
316 BIRCH PARKWAY, WYCKOFF, NEW JERSEY
319 BIRCH PARKWAY, WYCKOFF, NEW JERSEY; AND
320 BIRCH PARKWAY, WYCKOFF, NEW JERSEY**

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 August 5, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: AUGUST 5, 2026

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 58-2026

Date: August 5, 2026

AUTHORIZATION FOR PAYMENT OF BILLS FOR AUGUST 2026

WHEREAS, it has been determined by the Commissioners of the Northwest Bergen County Utilities Authority (the “Authority”) that no meetings of the Commissioners will be held during the month of August, 2026; and

WHEREAS, the Authority’s bills are approved for payment at its monthly meeting and the Authority has a need to provide for the consistent and regular payment of its bills for the month of August; and

WHEREAS, the Commissioners wish to provide a mechanism for the payment of August bills as set forth below.

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

1. The Executive Director and Assistant Executive Director are directed to prepare the bill list (including but not necessarily limited to payroll, tax deposits, health benefits contributions, dental benefits, PERS and Contributory Insurance, operating account and general improvement account) in the ordinary course for payment and circulate such list to each Commissioner by August 19, 2026; and
2. Unless any Commissioner has an objection to a specific payment or requires further discussion on payment of a bill(s), then such bill(s) shall be excluded from payment and the Commissioners authorize payment of the remainder bills on or after August 26, 2026.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION

No. 58-2026

Date: August 5, 2026

AUTHORIZATION FOR PAYMENT OF BILLS FOR AUGUST 2026

3. 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 August 5, 2026.

JOHN J. DANUBIO.
INTERIM BOARD SECRETARY
DATE: AUGUST 5, 2026

NORTHWEST BERGEN COUNTY UTILITIES

AUTHORITY RESOLUTION

No. 59-2026

DATE: August 5, 2026

**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO PULIS AVENUE
MANHOLE NO. 50 REPLACEMENT PROJECT (Project NO. S340700-21)**

WHEREAS the Northwest Bergen County Utilities Authority (the “Authority”) entered into a Contract (contract No. 1167) for the Pulis Avenue Manhole No. 50 Replacement Project (“the Project”) with Joseph M. Sanzari, Inc. (“the Contractor”) on May 27, 2025 in the amount of \$215,000; and

WHEREAS, Change Order No. 1 requests an extension to the contract for two hundred twenty-seven (227) days, making the new contract date June 1, 2026;

WHEREAS, Change Order No. 1 requests an overall decrease in the contract cost of \$1,069.34. The final contract cost would be \$213,930.66;

WHEREAS, the request for an extension and the decrease in costs was triggered by the discovery of contaminated soils that required trucking and disposal at an approved facility, as well as adjustment of bid items to reflect actual field conditions; and

WHEREAS, the Authority’s Consulting Engineer, T&M, has reviewed the Change Order and recommends that the Change Order be approved by the Authority; and

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

1. Change Order No. 1 is hereby approved in its entirety.
2. Change Order #1 shall be the final change order for contract No. 1167 and all contract work is now completed and the contract can be closed out.
3. The Executive Director and the Authority Engineer are hereby authorized to sign Change Order No. 1.
4. A copy of this agreement shall be placed on file in the Office of the Executive Director. 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); and

FRANK KELAHER, CHAIRMAN

NORTHWEST BERGEN COUNTY UTILITIES

AUTHORITY RESOLUTION

No. 59-2026

DATE: August 5, 2026

**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO PULIS AVENUE
MANHOLE NO. 50 REPLACEMENT PROJECT (Project NO. S340700-21)**

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, August 5, 2026.

John J. Danubio

INTERIM BOARD SECRETARY

DATE: August 5, 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:

DESCRIPTION: Manhole No. 50 Replacement Project (Project No. S340700-21)

VENDOR: Joseph M. Sanzari, Inc.

AMOUNT: \$213,930.66

ACCOUNT NO.: 06-215-00-000-6610

Date: August 5, 2026

Robert Laux, Certifying Finance Officer