

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, December 17, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

December 17, 2025

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

Commissioners: Frank Kelaheer
Matthew Jordan
John P. Biale
Dennis Bonagura
Stephen LoIacono
Berge Tombalakian

4. Chairman's Remarks
5. COMMITTEES:

A. Finance Committee: Stephen Lo Iacono, Chair

1. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers for July 2025 (Resolution 85-2025)
2. Approval of 2026 Adopted Budget Resolution (Resolution 86-2025)
3. Authorization To Adjust Connection Fee (Resolution 87-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Appointment of Secretary to The Board (Resolution 91-2025)
2. Approval of Personnel Action (Resolution 92-2025)
3. Adoption of License Inventive Policy for Non-Collective Bargaining Employees (Resolution 95-2025)
4. Approval of Personnel Actions (Resolution 96-2025)

C. Insurance Committee: Stephen LoIacono

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Strategic Plan Committee: Dennis Bonagura, Chair

F. Buildings & Grounds Committee:

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G. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization To Enter into A Shared Services Agreement with The Borough of Saddle River (Resolution 88-2025)
2. Authorization To Enter into A Shared Services Agreement with The Borough of Upper Saddle River (Resolution 89-2025)
3. Approval of Sewer Connection Application with Claremont Properties Acquisitions, LLC for the 425 Island Road, Ramsey, New Jersey Sewer Connection (Resolution 90-2025)
4. Authorization to Renew an Agreement with Wind River Environmental, LLC Generated at the Earthcare Beacon, NY Facility (Resolution 93-2025)
5. Authorization to Renew an Agreement with Veolia Water New Jersey, Inc. (Resolution 94-2025)
6. Update – Safety and IPP Programs
7. NJPDES Permit Conformance Report
8. Sludge Metal Analysis