

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, September 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

September 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 Lolocono
Berge Tombalakian
Yogi Virk

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 65-2025)
2. Authorizing the Issuance of Project Notes of the Northwest Bergen County Utilities Authority in Connection with the Water Bank Construction Financing Loan Program of the New Jersey Infrastructure Bank (Resolution 73-2025)

B. Personnel Committee: Matthew Jordan, Chair

1. Appointment of Interim Secretary To The Board (Resolution 68-2025)

C. Insurance Committee: Stephen Lolocono

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Strategic Plan Committee: Dennis Bonagura, Chair

F. Buildings & Grounds Committee:

G. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

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H. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

I. Executive Director: Robert Laux

1. Authorization To Renew Membership to the National Association of Clean Water Agencies (Resolution 69-2025)

J. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

K. Superintendent: Robert Genetelli

1. Authorization to Enter into a Shared Services Agreement with the Township of Wyckoff (Resolution 66-2025)
2. Authorization to Approve Change Order No. 1, Replacement of The Niro Sludge Incinerator Air Blower Project (Contract 306) (Resolution 67-2025)
3. Awarding a Contract to Environmental Protection & Improvement Co. LLC for Contract No. 343 Removal and Disposal of Incinerator Ash (Resolution 70-2025)
4. Awarding a Contract to Environmental Protection & Improvement Co. LLC for Contract No. 342 Removal and Disposal of Incinerator Ash (Resolution 71-2025)
5. Authorization the Northwest Bergen County Utilities Authority to Approve a Sewer Extension Application with Avalon Bay Communities, Inc. for the Avalon Bay Communities, Inc. Project at One NJ State Highway 17 South, Saddle River, New Jersey (Resolution 72-2025)
6. Update – Safety and IPP Programs
7. NJPDES Permit Conformance Report
8. Sludge Metal Analysis