

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

September 16, 2026

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 (Resolution 61-2026)
2. Ratification of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 65-2026)

B. Personnel Committee: Matthew Jordan, Chair

1. Personnel Action (Resolution 64-2026)

C. Insurance Committee: Stephen LoIacono, Chair

D. Operating Committee: Berge Tombalakian, Chair

1. Operating Committee Report

E. Buildings & Grounds Committee: Dennis Bonagura, Chair

F. General Counsel: Douglas Bern, Esq.

1. Monthly Counsel Report

G. Consulting Engineer: T&M Associates

1. Monthly Engineer Report

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

H. Executive Director: Robert Laux

1. Designation of Proprietary Equipment (Resolution 63-2026)
2. Authorization to renew membership to the National Association of Clean Water Agencies (Resolution 66-2026)

I. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

J. Superintendent: Robert Genetelli

1. Authorization of Shared Services Agreement with the Borough of Dumont (Resolution 62-2026)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis