

# **NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

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### WORK SESSION AGENDA

### SUBJECTS FOR DISCUSSION

June 17, 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 47-2026)

B. Personnel Committee: Matthew Jordan, Chair

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

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H. Executive Director: Robert Laux

1. Authorization to Enter into an Agreement with the County of Bergen, Department of Health Services for Participants in the Employee Assistance Program (Resolution 48-2026)
2. Qualifications of Individuals/Firms for Provision of Engineering and Planning Services (Resolution 49-2026)
3. Consenting to the Assignment on CME Artheon Contract (Resolution 51-2026)
4. Authorization to Seek Proposals for an Odor Study (Resolution 52-2026)

I. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

J. Superintendent: Robert Genetelli

1. Authorizing the Northwest Bergen County Utilities Authority to Approve a Sewer Connection Application with SHG Franklin Lakes, LLC for the 400 Parsons Pond Road, Franklin Lakes, New Jersey Sewer Connection (Resolution 50-2026)
2. Update – Safety and IPP Programs
3. NJPDES Permit Conformance Report
4. Sludge Metal Analysis