

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

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WORK SESSION AGENDA

SUBJECTS FOR DISCUSSION

August 5, 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 52-2026)
2. Authorization for Payment of Bills for August 2026 (Resolution 58-2026)

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 Approve Change Order No. 1 to Pulis Avenue Manhole 50 Replacement Project (Project No. S340700-21) (Resolution 59-2026)

I. Authority Engineer: Howard Hurwitz

1. Committed Flow Report

J. Superintendent: Robert Genetelli

1. Authorization of Shared Services Agreement with the Borough of Midland Park (Resolution 53-2026)
2. 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 (resolution 54-2026)
3. 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 (Resolution 55-2026)
4. Authorization to Approve a Sewer Connection Application with Toll NJ I, LLC for the 107-115 East Allendale Road, Saddle River, NJ Sewer Connection (Resolution 56-2026)
5. 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 (Resolution 57-2026)
6. Update – Safety and IPP Programs
7. NJPDES Permit Conformance Report
8. Sludge Metal Analysis