



**MINUTES
REGULAR MEETING
October 18, 2023**

1. The Meeting was called to order at 7:19PM.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call

The following Commissioners were present: Bonagura (via Zoom), Biale, Jordan, LoIacono, Ortega (via Zoom), Tombalakian, and Chairman Kelaher

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Treasurer Todd Sherer, Authority Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), and Consulting Engineer Nick Rotundo from T&M (via Zoom).

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – September 20, 2023
Motion: Commissioner Biale
Second: Commissioner Tombalakian
Passed unanimously – Commissioners Jordan and Tombalakian abstained
6. Public Comments- No public Present.
7. Consideration for approval of list of Resolutions attached dated October 18, 2023 (72-2023 through 74-2023)
Motion: Commissioner Jordan
Second: Commissioner Biale
Passed unanimously
8. Consideration for motion 23-01
Motion: Commissioner Biale
Second: Commissioner Tombalakian
9. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee

10. Report of Treasurer
11. Report of General Counsel
12. Report of Consulting Engineer
13. Report of Executive Director
14. Report of Authority Engineer
15. Report of Superintendent
16. Old Business
17. New Business
18. Public Comments- No public present
19. Adjournment at 7:26PM
 - Motion: Commissioner Biale
 - Second: Commissioner Tombalakian

**CONSENT
RESOLUTIONS**

- | | |
|---------|--|
| 72-2023 | Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers |
| 73-2023 | Resolution Of The Northwest Bergen County Utilities Authority Authorizing The Appointment Of Action Data Systems |
| 74-2023 | Resolution Authorizing The Northwest Bergen County Utilities Authority to Approve A Sewer Connection Applications For The Sewer Connections Located At 69 Morley Drive, Wyckoff, NJ And 75 Morley Drive, Wyckoff, NJ |

MOTIONS

- 23-01 NJLM Annual Conference and AEA Annual Conference Attendance



 DOUGLAS BERN, ESQ. ASSISTANT SECRETARY

10/18/2023