

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA REGULAR MEETING June 17, 2026

1. Meeting called to Order 7:03 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present:, Chairman kelaher, Banagura, Biale, Jordan, and Tombalakian.

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer Nicholas Rotunda from T&M, Authority Engineer Howard Hurwitz (Zoom), Executive Director Robert Laux, Assistant Executive Director John Danubio.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – May 19, 2026
Motion: Biale
Second: Berge
Passed by unanimous vote.
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 47-2026 - 51-2026, dated June 19, 2026
Motion: Biale
Second: Berge
Passed by unanimous vote
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Buildings and Grounds Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer

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12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
18. Adjournment 7:11 PM

RESOLUTIONS

- | | |
|---------|---|
| 47-2026 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 48-2026 | Authorization to Enter into an Agreement with The County of Bergen, Department of Health Services for Participation in the Employee Assistance Program |
| 49-2026 | Qualifications of Individuals/Firms for Provision of Engineering and Planning Services |
| 50-2026 | 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 |
| 51-2026 | Consenting to the Assignment on CME Artheon Contract |


JOHN J. DANUBIO
INTERIM BOARD SECRETARY