

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

Northwest Bergen County Utilities Authority

PLEASE TAKE NOTICE the Northwest Bergen County Utilities Authority does hereby notify the public that the Work Session and the Regular Meeting scheduled for Wednesday, November 26, 2025 at 7:00 p.m. will be held at the Authority's offices located at 30 Wyckoff Avenue, Waldwick, New Jersey. The agenda will include but not be limited to commissioner reports, the payment of regular bills, resolutions, and any other items which may come before the board. Formal action will be taken. The agendas will be placed on the Authority website, nbcua.com, at least 48 hours prior to the meeting.

Northwest Bergen County
Utilities Authority

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MINUTES REGULAR MEETING October 15, 2025

1. Meeting called to Order 7:10 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Chairman Kelaheer, Vice Chairman Jordan (Zoom), Biale, Bonagura, Tombalakian.

Also present were: General Counsel Douglas Bern, Esq., Consulting Engineer Rosario Santos 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 – October 15, 2025

Motion: Biale
Second: Tombalakian
Passed by unanimous vote

6. Public Comments (any subject) No Public Present.
7. Consideration for approval of list of Resolutions 81-2025 through 84-2025 attached dated November 26, 2025

Motion: Biale
Second: Tombalakian
Passed by unanimous vote

8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
9. Report of Treasurer

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10. Report of General Counsel
11. Report of Consulting Engineer
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) No Public Present
18. Adjournment 7:16PM
 - Motion: Biale
 - Second: Tombalakian

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REGULAR MEETING

November 26, 2025

RESOLUTIONS

- 81-2025 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 82-2025 Authorization to renew into an Agreement with the County of Bergen, Department of Health Services for Participation in the Employee Assistance Program
- 83-2025 Authorization to renew into the Bloodborne Pathogens Agreement with the County of Bergen, Department of Health Services
- 84-2025 Approval of Sewer Connection Application with Harrison Avenue Redevelopment LLC for the Harrison Avenue Redevelopment Project at Harrison Avenue, Waldwick, New Jersey



JOHN J. DANUBIO
INTERIM BOARD SECRETARY