

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

AGENDA SPECIAL MEETING August 5, 2026

1. Meeting called to Order 7:05 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present:, Chairman kelaheer, Banagura (Zoom), Biale, Jordan (Zoom), and LoIacono (Zoom).

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 – June 17, 2026
Motion: Biale
Second: Bonagura
Passed by unanimous vote.
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 52-2026 - 59-2026, dated August 5, 2026
Motion: Biale
Second: LoIacono
Passed by unanimous consent
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 7:15 PM

RESOLUTIONS

- | | |
|---------|---|
| 52-2026 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 53-2026 | Authorization of Shared Services Agreement with the Borough of Midland Park |
| 54-2026 | 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 |
| 55-2026 | 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 |
| 56-2026 | Authorization to Approve a Sewer Connection Application with Toll NJ I, LLC for the 107-115 East Allendale Road, Saddle River, NJ Sewer Connection |
| 57-2026 | 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 |
| 58-2026 | Authorization for Payment of Bills for August 2026 |
| 59-2026 | Authorization to Approve Change Order No. 1 to Pulis Avenue Manhole 50 Replacement Project (Project No. S340700-21) |


JOHN J. DANUBIO
INTERIM BOARD SECRETARY