

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 22, 2026

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the January 22, 2026 Work Session was read into the record by Hannah Valente, Interim Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Bruce Bonaventuro, Commissioner
Matthew Capilli, Commissioner
Bryan Drumgoole, Commissioner
Daniel Gumble, Commissioner
Peter C. Massa, Jr., Commissioner
Diane T. Testa, Commissioner
Jon Warms, Commissioner

The meeting was opened to the public. No one from the public wished to speak.

Review of January 22, 2026 Meeting Agenda

Chairman Phillips reviewed the January 22, 2026 Meeting Agenda and solicited comments or questions from the Commissioners.

Administrative Reports:

Chairman Phillips:

Chairman Phillips noted that significant progress has been made with FEMA project, with strong public attendance at previous meetings, and that the Authority anticipates being able to issue an award within two to three months.

Executive Director Robert Laux:

Director Laux drew attention to Agenda Item 26-2-007, noting that a supplemental package had been drafted by counsel. Director Laux remarked that the Authority is off to a fast start this year. He credited legal counsel and consulting teams, particularly those working on the C-203 outfall, for years of effort addressing longstanding issues.

Treasurer/Chief Financial Officer Christopher Balducci relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Michael Cammett relied upon his written report as submitted.

Motion to adjourn the Work Session was made, seconded and unanimously carried.

Hannah Valente, Esq.

Hannah Valente, Esq.
Interim Board Secretary