

**TIME: 7:32PM**

**• MEETING CALLED TO ORDER – OPEN PUBLIC MEETING NOTICE READ**

*IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD NEWS, THE RECORD AND HAWTHORNE PRESS FEBRUARY 13, 2013. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 13, 2013 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.*

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

**• FLAG SALUTE**

**• ROLL CALL ATTENDANCE**

**ROLL CALL**

Present: Malgosh, Van Sickle, Zofrea

Absent: D'Ambrosio, Chowdhury

Other notable attendees: Casey Cordes, Attorney  
Chuck Ferraioli, Auditor  
Gary Spiesbach, Engineer  
Justin Mahon, Engineer  
Angelo Passafaro, LO

Commissioner Van Sickle presided over the Meeting.

**REVIEW OF MINUTES:**

Motion by Zofrea seconded by Malgosh to approve the Minutes and Executive Session Minutes for March 11, 2013.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0-

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• **REPORTS AND DISCUSSION**

**CHAIRMAN**

Victor D'Ambrosio did not attend meeting.

Mr. Van Sickle reports the MUA has placed an order to purchase 2 new trucks through the State contract.

**ENGINEER**

Justin Mahon submitted report and is on file.

Letter sent to residents notifying change from chloramination to chlorination.

2011 WSI- Notice to proceed sent dated April 5, 2013.

Other capital improvement projects were re-advertised.

**ATTORNEY**

Casey Anne Cordes submitted report and is on file.

**AUDITOR**

Chuck Ferraioli states that the billings are catching up and have increased by \$9,000.00 from this time last year. He also advises that the majority of billings are generated in the summer months.

**LICENSED OPERATOR**

Angelo Passafaro submitted report and is on file.

• **CORRESPONDENCE**

1. MP Transmittal Letter/NJDEP Project Manuals Projects 1603001-012, 013
2. NJDEP/Submission of OEO-002
3. NJDEP/Payment Requisition No. 27 & 28
4. NJEIT Rejection of Bid-Project No. 1603001-011
5. USDA Outlay Report #34-Approval
6. NJEIF Environmental Review of Planning Document-Project No. 1603301-01
7. Ford Fleet Number information
8. NH Zoning Board of Application-12 aka 7 Chestnut Ave., NH
9. FL Board of Adjustment-530 High Mountain Road, FL

The listed Correspondence were reviewed and accepted by the MUA Board.

Motion made by Malgosh seconded by Zofrea to Accept and File Correspondence.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0

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**• COMMITTEE REPORTS AND DISCUSSION**  
RULES AND REGULATION COMMITTEE- No report.

**• OLD BUSINESS**

1. MUA Truck Purchase-Discussed under Chairman Report.

**• NEW BUSINESS**

1. Passaic County 2013 Roadway Resurfacing Program
2. Go Organic-Service Agreement-Covers six locations for amounts under the bid threshold- Discussion held.

Motion made by Zofrea seconded by Malgosh to re-new Go-Organic service agreement for 2013.  
YES: Malgosh, Van Sickle, Zofrea  
ABSTAIN: -0-  
NO: -0-

**• PUBLIC COMMENT**

Motion made by Zofrea seconded by Malgosh to open public hearing.  
YES: Malgosh, Van Sickle, Zofrea  
ABSTAIN: -0-  
NO: -0-

**No Member of the Public Appeared for Comment.**

Motion made by Malgosh seconded by Zofrea to close the public hearing.  
YES: Malgosh, Van Sickle, Zofrea  
ABSTAIN: -0-  
NO: -0

**MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES**

**None.**

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**RESOLUTIONS TO BE PASSED BY CONSENT**

**2013-27      AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED APRIL 8, 2013**

**2013-28      AUTHORIZATION TO APPROVE FOR PAYMENT THE USDA 2-2 BILLS AS SET FORTH IN THE USDA 2-2 BILLS LIST DATED APRIL 8, 2013**

**2013-29      AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED APRIL 8, 2013**

Motion made by Malgosh seconded by Zofrea to pass Resolution by Consent.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0-

**TIME: 7:51PM**

**• EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: LITIGATION AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

WHEREAS, the MUA is a public body subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act requires a Resolution of this MUA in the event the MUA determines it has a need and is permitted by law to exclude the public from an executive session;

NOW, THEREFORE, BE IT RESOLVED by the MUA that the public be excluded from its meeting for the purpose of discussing matters covered under N.J.S.A. 10:4-12B, set forth as follows:

A    LEGAL- APS v. MUA, et al.

IT IS FURTHER RESOLVED, that the public shall not be admitted to the portion of the meeting at which time the foregoing matters will be discussed, and it is not known when or if the matters to be discussed in closed session can be disclosed to the public; and

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IT IS FURTHER RESOLVED, that at the conclusion of Executive Session, formal action may be taken.

IT IS FURTHER RESOLVED, that the within shall take effect immediately upon passage and publication as provided by law.

**TIME: 7:52PM**

Motion by Zofrea seconded by Malgosh to go into executive session as indicated above.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0-

**TIME: 8:05PM**

Motion by Zofrea seconded by Malgosh to reconvene the regular meeting.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0-

**• MEETING ADJOURNED**

**TIME: 8:06PM**

Motion made Zofrea seconded by Malgosh to adjourn meeting.

YES: Malgosh, Van Sickle, Zofrea

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,

Denise Wahad  
Recording Secretary

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