

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 11, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:30 PM

• 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 AND THE RECORD FEBRUARY 11, 2016. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 11, 2016 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: D'Ambrosio, Chowdhury, Malgosh, Van Sickle, Flach

Absent: Zofrea

Other notable attendees: Casey Cordes, Attorney
Justin Mahon, Engineer
Robert De Block, De Block Environmental Service
James De Block, De Block Environmental Service

• REVIEW OF MINUTES

Motion by Van Sickle seconded by Flach to approve the Minutes and Executive Minutes for March 14, 2016.

YES: Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: D'Ambrosio

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D'Ambrosio spoke on the following:

He deferred to the professionals concerning individual matters.

He introduced the members of DeBlock Environmental Services, Inc.: Robert DeBlock and James DeBlock who would speak during the Licensed Operator portion of the meeting.

ENGINEER

Justin Mahon submitted report, which is on file and addressed any questions.

He specifically addressed the following:

He is awaiting two more quotes for the Heights Tank estimates. The upcoming sampling date is mid-May.

Since lead is currently a hot topic in the news, he provided some information with the Assistant Secretary. He advised that the lead results in the system have historically been quite low. Discussion was held concerning testing. Information will be provided and posted on the MUA's website.

The Engineer tabulated the four (4) bids received and determined that the lowest bid for the 2014 project was approximately \$1,100,000.00. The company is Haskell Paving, Inc. The MUA needs the authorization from the NJ DEP to award the contract.

The MUA has adopted a new sampling plan; however, the old sites will continue to be sampled until the new sites can be installed.

ATTORNEY

Casey Cordes submitted report, which is on file and addressed any questions.

She reviewed the bid submitted by Haskell Paving, Inc. She reviewed the New Jersey state debarment list and determined that the contractor is not presently debarred in New Jersey. The company is active and a registered entity. She verified that the bidder's Surety Company is listed as a Certified Company on the Federal Treasury List, Department Circular 570 and is licensed in the state of New Jersey. She advised that the lowest responsive and responsible bid submitted by Haskell Paving, Inc., as tabulated by Arcadis, Inc., meets all necessary legal requirements.

AUDITOR

Chuck Ferraioli did not attend meeting and did not submit a report.

LICENSED OPERATOR

Angelo Passafaro did not attend meeting, however: submitted report, which is on file.

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The Chairman gave an overview of the MUA operations for the members of DeBlock Environmental Services, Inc. A discussion was held on the proposal submitted on behalf of that company in order to provide Licensed Operator services to the MUA.

• CORRESPONDENCE

1. Professional Ins. Assoc./Public Official Bond-Van Sickle
2. ARCADIS 2014 WSI Bid Recommendation of Contract Award
3. NJDEP 2014 WSI Addendum No. 1-satisfactory
4. 2014 WSI/ARCADIS letter to Passaic County -scope of work for Haledon & North Haledon
5. ARCADIS letter to NJDEP/TTHM control Progress Report
6. Passaic County 2016 Roadway Resurfacing Program
7. Passaic County RD/Road Opening Permit -22 Church Street restore infrared method
8. Haledon Notice of Hearing/388-396 Belmont Ave., Haledon
9. North Haledon Planning Board/173 Ballentine Drive
10. North Haledon Zoning Board/2 Dunkerley Lane
11. Haledon Public Hearing/Passaic County Open Space and Farmland Preservation
12. Haledon Land Use Board/450 Belmont Ave

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

Motion made by Van Sickle seconded by Chowdhury to Accept and File Correspondence.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- Committee Meeting scheduled for April 13, 2016.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Update provided in Executive Session.

• OLD BUSINESS

1. Argent Associates/Basic Power Unit technology – Under Engineering Review.
2. Water Connection Application/617 Preakness Ave., Totowa– Under Engineering Review.

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3. Water Connection Application/276 Belmont Ave., Haledon– Under Engineering Review.
4. Water Connection Application/920 Belmont Ave., NH-181 Units– Under Engineering Review.
5. Water Connection Application/960 Belmont Ave., NH-34 Townhomes– Under Engineering Review.

• NEW BUSINESS

1. Water Customers concerns with Lead Testing-To post information on MUA Website – Discussed under Engineering Report.

• PUBLIC COMMENT

Motion made by Van Sickle seconded by Chowdhury to open public hearing.

YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

Mary Mayer

635 Belmont Ave., Haledon

Mrs. Mayer questions whether or not the MUA has any employees after reading an article in the newspaper stating the Borough of Haledon’s 2016 Budget lists 107 Borough employees and 4.5 MUA employees.

Motion made by Van Sickle seconded by Chowdhury to close public hearing.

YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES

The Chairman explains that even though the Borough may break out employees in its Budget, Borough employees that do MUA work, the individuals are employed by the Borough and not the MUA.

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RESOLUTIONS TO BE PASSED BY CONSENT

**2016-21 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED APRIL 11, 2016**

**2016-22 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER
UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED
APRIL 11, 2016**

Motion by Van Sickle seconded by Malgosh to pass Resolutions by Consent.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

**• 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- Delinquent Account that may lead to Litigation
- B. CONTRACT NEGOTIATIONS- Interlocal Service Agreement Update

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

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

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

TIME: 8:42

Motion by Chowdhury seconded by Van Sickle to go into executive session as indicated above.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

TIME: 9:18 PM

Motion by Van Sickle seconded by Flach to reconvene the regular meeting

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

TIME 9:19 PM

• MEETING ADJOURNED

Motion by Van Sickle seconded by Flach to adjourn meeting

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

04/11/16