

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING MAY 9, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:34 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, Van Sickle, Flach

Absent: Malgosh, Zofrea

Other notable attendees: Casey Cordes, Attorney
Justin Mahon, Engineer
Mike Mondello, Engineer
Angelo Passafaro, Licensed Operator

• REVIEW OF MINUTES

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for April 11, 2016.

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

ABSTAIN: -0-

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D'Ambrosio spoke on the following:

The Authority received authorization to award the Contract for the 2014 Improvement Project from the NJDEP. The Resolution awarding the Contract is listed on the Agenda for consideration.

A Resolution to increase the bond amount the 2014 Improvement Project from \$1.5 million dollars to \$1.8 million dollars due to unanticipated costs is listed on the Agenda for consideration.

The Hydrant Flushing program is ongoing.

Discussions are ongoing concerning possible changes to the Authority's current lead testing plan. The Governor is requesting school testing and is proposing \$10 million dollars in the state budget for reimbursement for the testing; however, there are a lot of unknowns in the proposal. This state proposal is still in its early stages so the Authority will await more information. The Authority has not had any issues, but is still reviewing its plan.

The proposal for a new Licensed Operator is still pending. The potential replacement did respond that the firm could handle additional responsibilities within the monthly fee and provided a fee structure for construction oversight but more information may be needed.

The Authority truck finally went in for repair today. The repair will be paid for and deducted from the monthly amount paid to the Borough.

ENGINEER

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

He introduced Mike Mondello from Arcadis, who will be taking a more active role with the Authority matters. He also confirmed the NJDEP's authorization to award the 2014 Improvement Project. He is still awaiting proposals on the tank cleaning.

Discussion was held concerning updating Authority maps with the most recent project information. He will provide an estimate for surveying costs concerning the updates.

ATTORNEY

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

She explained the need for a new Interlocal Service Agreement with North Haledon for the use of the tax collector to hold the utility lien sales. The Agreement and Resolution are listed for consideration.

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AUDITOR

Chuck Ferraioli did not attend meeting; however, the Chairman spoke with him. The Auditor advised that the revenues are in line with last year. The Auditor is also working on completing the interim financing for the 2014 Improvement Project.

LICENSED OPERATOR

Angelo Passafaro submitted report, which is on file.

Lead testing plan discussion was held. He is still waiting for the price for lead testing from Passaic Valley Water Commission.

• CORRESPONDENCE

1. NJDEP/NJEIT Authorization to Award-2014 Water System Improvements
2. Attorney Correspondence/2014 WSI
3. NJDEP/Quarterly Physical Connection Test & Maintenance Reports
4. North Haledon Planning Board-173 Ballentine Drive, North Haledon
5. Haledon Planning Board-438 Haledon Ave., Haledon
6. North Planning Board-87 Ahnert Road, North Haledon
7. Public Letter/William Paterson University of NJ-Mills Drive, Wayne

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, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- Next Meeting is on May 16, 2016 at 10:00 a.m. and documents to be provided by point people by May 12, 2016.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Update provided in Executive Session.

• OLD BUSINESS

1. 2014 Project Contract Award – Discussed under Chairman & Engineer Reports
2. Argent Associates/Basic Power Unit technology
3. Water Connection Application/617 Preakness Ave., Totowa-To submit plans

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4. Water Connection Application/276 Belmont Ave., Haledon-Under Engineer Review
5. Water Connection Application/920 Belmont Ave., NH-181 Units/Requested additional Escrow- Under Engineer Review
6. Water Connection Application/960 Belmont Ave., NH-34 Townhomes- Under Engineer Review

• NEW BUSINESS

1. Interlocal Services Agreement Between the Borough of North Haledon and the Manchester Utilities Authority-use of Tax Collector- Discussed under Attorney Report

• PUBLIC COMMENT

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

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

ABSTAIN: -0-

NO: -0-

No Public Present

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

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

ABSTAIN: -0-

NO: -0-

RESOLUTIONS TO BE PASSED BY CONSENT

**2016-23 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED MAY 9, 2016**

**2016-24 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER
UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED MAY
9, 2016**

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2016-25 SECOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$300,000 SUBORDINATE BONDS (SERIES 2016) OF THE MANCHESTER MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH

2016-26 AUTHORIZATION TO AWARD THE CONTRACT FOR THE 2014 WATER SYSTEM IMPROVEMENTS PROJECT NO. 1603001-014

2016-27 RESOLUTION AUTHORIZING THE APPROVAL OF THE NORTH HALEDON AGREEMENT

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

YES: D'Ambrosio, Chowdhury, 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. PERSONNEL- Borough Employee Salary Increase Request
- B. CONTRACT NEGOTIATIONS- Interlocal Service Agreement with Haledon

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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.

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

TIME: 8:21

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

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

ABSTAIN: -0-

NO: -0-

TIME: 8:40 PM

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

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

ABSTAIN: -0-

NO: -0-

TIME 8:41 PM

• MEETING ADJOURNED

Motion by Van Sickle seconded by Flach to adjourn meeting

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

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

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