

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING MAY 11, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:32 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, THE RECORD AND HAWTHORNE PRESS ON FEBRUARY 20, 2015. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 20, 2015 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, Zofrea

Absent: Malgosh

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

• REVIEW OF MINUTES

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for April 13, 2015.

YES: Chowdhury, Flach, Van Sickle, Zofrea

ABSTAIN: D'Ambrosio

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D’Ambrosio spoke on the following:

He thanked Commissioner Van Sickle for running last month's meeting in his absence.

He advised that North Haledon users have been paying on delinquent accounts after receiving the lien sale notices so the actual sale should be smaller this year.

He is setting up a meeting with the new North Haledon Board of Education President with Commissioner Zofrea to discuss the delinquent school accounts.

The MUA will be borrowing the North Haledon back hoe in order to complete the valve installation as promised on the Kemp property.

Hydrant flushings are in progress and the MUA apologizes for any inconvenience this process may have on users; however, it is necessary for the safety of the system.

ENGINEER

Justin Mahon submitted report, which is on file and highlighted the following:

Work is in progress for the new project; however the finalization of plans has been delayed due to Passaic County and state review and requirements. The plans will not be ready to advertise for May. The total anticipated timeframe for the work is approximately 3-4 months.

ATTORNEY

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

AUDITOR

Chuck Ferraioli did not attend meeting; however, he advised the Chairman that the 2014 Audit is being completed.

LICENSED OPERATOR

Angelo Passafaro submitted report, which is on file and highlighted the following:

He recommended building a storage shed for the MUA's equipment.

The new billing computers and software have arrived. Staff training is being held on May 19 and May 20.

The MUA's emergency contractor, Montana reduced its bill by approximately \$3,000 for emergency services at the same site location on multiple occasions.

He is meeting with the DPW to discuss replacing the windows and doors at the former filter plant.

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• CORRESPONDENCE

1. North Haledon Planning Board/176 Oakwood Ave., NH
2. FWCC/Attorney Letter December 31, 2014 Report of Audit
3. Memorandum of Understanding NJEM Grants

The listed Correspondence were reviewed and considered by the MUA Board.
Motion made by Van Sickle seconded by Zofrea to Accept and File Correspondence.
YES: D’Ambrosio, Chowdhury, Flach, Van Sickle, Zofrea
ABSTAIN: -0-
NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- No reports at this time.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- The Borough is still reviewing the Draft.

• OLD BUSINESS

1. Water Connection Application/195 Pompton Road, Haledon-Under Engineer Review.
2. Water Connection Application/276 Belmont Ave., Haledon-Under Engineer Review.
3. 59 Post Street, Haledon-Service Replacement-Chairman will contact owner.
4. 920 Belmont Ave., North Haledon/Correspondence-Commissioner Flach advised that the North Haledon Planning Board passed the application; however, a Resolution has not be adopted yet.
5. MP/Operational Evaluation Report
6. Letter from Borough of Haledon/Woodside Ave., Haledon-Chairman approved the letter and authorized the Engineer to send the MUA's response.

• NEW BUSINESS

No new business at this time.

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• PUBLIC COMMENT

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

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

ABSTAIN: -0-

NO: -0-

No members of the public appeared to comment.

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

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

ABSTAIN: -0-

NO: -0-

TIME 8:15PM

MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES

No responses were necessary.

RESOLUTIONS TO BE PASSED BY CONSENT

**2015-26 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED MAY 11, 2015**

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

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

ABSTAIN: -0-

NO: -0-

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• MEETING ADJOURNED

TIME 8:18PM

Motion made Zofrea seconded by Van Sickle to adjourn meeting.

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

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

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