

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 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, Flach, Zofrea

Absent: Chowdhury, Malgosh, Van Sickle

Other notable attendees: Casey Cordes, General Counsel
 Robert Beinfield, Bond Counsel
 Justin Mahon, Engineer
 Gerry Spiesbach, Engineer
 Angelo Passafaro, Licensed Operator

• REVIEW OF MINUTES

Motion by Zofrea seconded by Flach to approve the Minutes and Executive Minutes for June 8, 2015 as edited.

YES: D'Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

• REPORTS AND DISCUSSION

CHAIRMAN

Victor D’Ambrosio spoke on the following:

He deferred to the Licensed Operator to report on the status of the clearwell since there are some strange readings coming from there.

Although the Auditor is not presented, he advised the Chairman that there is a slight cash flow issue and a large debt service payment due in August. The Auditor is not concerned; however, the issue was discussed.

He met with representatives for the North Haledon public schools to discuss the delinquent accounts due to the Authority.

He thanked new bond counsel, Robert Beinfield for attending the meeting and introduced him to the Commissioners.

The Interlocal Service Agreement with the Borough of Haledon is still being negotiated and will be discussed in Executive Session.

He will follow-up on certain delinquent account matters and 59 Post Street.

He deferred to the professionals for additional updates on Authority matters.

ENGINEER

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

He discussed the recommendation to provide a sleeve for future water main when Passaic County renovates culvert under Terrace Avenue in North Haledon. It is believed that this work will be proceeding soon and will be a significant cost savings. The Commissioners directed Justin to contact the County in order to coordinate this effort.

He stated that the DEP review of the 2014 improvement project will likely not be complete prior to the summer; therefore, work will not then occur until probably Spring of 2016.

Discussion was held concerning 18 Mountainview Drive.

ATTORNEY

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

Robert Beinfield, Bond Counsel addressed the Authority on changes in the new financing system. For example, loans will now be payable for a thirty year term versus twenty years. There will be short term loans available. Rates are changing; however, they are still very low. Mr. Beinfield also confirmed that although the 2014 project is delayed, the financings will be available when needed.

AUDITOR

Chuck Ferraioli did not attend meeting; however, the Audit Report was released.

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

LICENSED OPERATOR

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

He has an appointment on Wednesday with a contractor to get a price quote to replace the doors at the filter plant building.

He explained the clearwell issues. In sum, the readings were being affected because the cap was off. A new cap needs to be installed. The most cost effective way to address the situation is to have a diver perform the service versus reducing the well, disinfecting it, etc. He will obtain quotes from companies to perform the work, which should take one day to complete.

• CORRESPONDENCE

1. FWCC Correspondence/Financial Statement and Schedules
2. DEP Correspondence/North Haledon Sewer Authority Delinquent Status
3. ARCADIS letter NJDEP/2014 WDSI Environmental Review of Planning Documents 1603001-014 & 015
4. ARCADIS correspondence/195 Pompton Road, Haledon
5. Boswell Engineering Public Notification/NJDEP Flood Hazard Area Individual Permit and Freshwater Wetland-Weasel Drift Road over Slippery Rock Brook WP- received in error
6. Passaic County 2015 Resurfacing Program Notice
7. 2015 Passaic County Resurfacing Lower County Preconstruction Minutes
8. Hawthorne Board of Adjustments/301 Sicomac Avenue, Wyckoff
9. North Haledon Zoning Application/106 Walray Avenue, North Haledon

The listed Correspondence were reviewed and considered by the MUA Board.
Motion made by Zofrea seconded by Flach to Accept and File Correspondence.

YES: D'Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- Commissioner Flach advised that future efforts will be coordinated after the Interlocal Service Agreement is in place so that priorities can be established.
2. INTERLOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- The Agreement is still being negotiated; therefore, details will be discussed in Executive Session.

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

• OLD BUSINESS

1. Water Connection Application/195 Pompton Road, Haledon- Received Approval.
2. Water Connection Application/276 Belmont Ave., Haledon – Engineer is waiting for information from the Applicant.
3. 59 Post Street, Haledon-Service Replacement – Since the matter involves contract negotiation, the matter will be discussed in Executive Session.

• NEW BUSINESS

1. Correspondence-Appeal amount of water bill/381 Haledon Avenue, Haledon – An updated was provided.
2. Water Connection Application/18 Mountainview Drive, North Haledon – Engineer recommended approval. Connection Fee must be paid.

• PUBLIC COMMENT

Motion made by Zofrea seconded by Flach to open public hearing.

YES: D’Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

No members of the public appeared to comment.

Motion made by Zofrea seconded by Flach to close public hearing.

YES: D’Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES

No responses were necessary.

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

RESOLUTIONS TO BE PASSED BY CONSENT

- 2015-29 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED JULY 13, 2015**
- 2015-30 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED JULY 13, 2015**
- 2015-31 RESOLUTION AMENDING AND RESTATING A RESOLUTION OF THE MANCHESTER UTILITIES AUTHORITY ADOPTED ON NOVEMBER 10, 2014, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,500,000 SUBORDINATE BONDS (SERIES 2016) OF THE 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.**
- 2015-32 APPROVAL & ACCEPTANCE OF THE 2014 AUDIT**

Motion by Zofrea seconded by Flach to pass Resolutions by Consent.

YES: D’Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

TIME 8:20PM

• 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

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

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 – Potential Litigation for Delinquent Accounts
- B. CONTRACT NEGOTIATIONS – Interlocal Service Agreement with Borough of Haledon; 59 Post Street

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 9:26PM

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

YES: D’Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

Motion by Zofrea seconded by Flach to reconvene the regular meeting

YES: D’Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

TIME 9:26PM

07/13/15

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING JULY 13, 2015
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

• MEETING ADJOURNED

Motion made Zofrea seconded by Flach to adjourn meeting.

YES: D' Ambrosio, Flach, Zofrea

ABSTAIN: -0-

NO: -0-

TIME 9:27PM

Respectfully Submitted,
Denise Wahad
Recording Secretary

07/13/15