

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME: 7:31 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, Flach, Van Sickle

Absent: Chowdhury, Zofrea

Other notable attendees: Adam Boyle, Attorney
Justin Mahon, Engineer
Robert De Block, Licensed Operator

• REVIEW OF MINUTES

Motion by Van Sickle seconded by Flach to approve the Minutes and Executive Minutes for July 11, 2016 and August 8, 2016.

YES: D'Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

• REPORTS AND DISCUSSION

CHAIRMAN

Victor D'Ambrosio spoke on the following:

A resident sent a request to test the water for lead. Discussion was held regarding the request.

09/12/16

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

ENGINEER

Justin Mahon submitted report, which is on file and addressed any questions. He advised that he assisted the Licensed Operator to investigate a leak at the former filter plant. It appears that an abandoned filtered water line is not tightly sealed from the clear well. The clear well may also be leaking. The Contractor will seal the areas. He also discussed the Heights Tank work. He hopes to include this work in a project next year; however, some of the improvements could be done before.

ATTORNEY

Adam Boyle submitted report, which is on file and addressed any questions.

AUDITOR

Chuck Ferraioli did not attend meeting.

LICENSED OPERATOR

Robert De Block submitted report, which is on file. He reviewed samples to ensure the water tested within acceptable levels. He is working with Justin and Angelo to get up to speed.

• CORRESPONDENCE

1. NJDEP/Lead and Copper Rule Updates
2. Utility Service Co./Heights Ground Tank Condition Assessment Report
3. USDA Form RE 442-2
4. NH Zoning Board Application/29 Columbia Ct., NH
5. NH Zoning Board Application/14 Sackerman, NH
6. NH Planning Board/31C Graham Ave., NH

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

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE-Meeting monthly.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- The Authority approved the Agreement and is waiting for the Borough to act.

09/12/16

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

• OLD BUSINESS

1. Water Connection Application/157 Dorothy Drive, North Haledon – Written report issued by Engineer recommending approval.
2. Argent Associates/Basic Power Unit technology-Under Engineer Review
3. Water Connection Application/617 Preakness Ave., Totowa- Applicant is obtaining service from Totowa so escrow may be released.
4. Water Connection Application/276 Belmont Ave., Haledon- Under Engineer Review
5. Water Connection Application/920 Belmont Ave., NH-181 Units- Under Engineer Review
6. Water Connection Application/960 Belmont Ave., NH-34 Townhomes- Under Engineer Review

• NEW BUSINESS

At This Time No New Business

• PUBLIC COMMENT

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

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

No Public Comments.

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

YES: D’Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRES

None.

09/12/16

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

RESOLUTIONS TO BE PASSED BY CONSENT

- 2016-43 APPROVAL OF AND AUTHORIZATION TO EXECUTE
A DEVELOPERS AGREEMENT FOR THE PROPERTY LOCATED AT
944-960 BELMONT AVENUE, NORTH HALEDON**
- 2016-44 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED SEPTEMBER 12, 2016**
- 2016-45 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER
UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED
SEPTEMBER 12, 2016**
- 2016-46 AUTHORIZATION TO APPROVE FOR PAYMENT THE
NJEIT 2014 WATER SYSTEM IMPROVEMENTS PROJECT
BILLS AS SET FORTH IN THE NJEIT 2014 WATER
SYSTEM IMPROVEMENTS PROJECT BILLS LIST DATED
SEPTEMBER 12, 2016**

Motion made by Flach seconded by Van Sickle to add **Resolution 2016-47** entitled
“**AUTHORIZATION TO APPROVE CHANGE ORDER NO. 001 FOR 2014 WSI
PROJECT 1603001-14**”. **ONCE SUBMITTED BY CONTRACTOR**

YES: D’Ambrosio, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

- 2016-47 AUTHORIZATION TO APPROVE CHANGE ORDER NO. 001 FOR 2014
WSI PROJECT 1603001-14**

Motion made by Van Sickle seconded by Flach to pass the Resolutions by consent as amended.

YES: D’Ambrosio, Flach, Van Sickle
ABSTAIN: -0-
NO: -0-

09/12/16

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

**• 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-North Haledon Board of Education v. Manchester Utilities Authority

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: 8:22

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

YES: D'Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

TIME: 8:40PM

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

YES: D'Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

09/12/16

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 12, 2016
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ
7:30 P.M.**

TIME 8:41PM

• MEETING ADJOURNED

Motion by Van Sickle seconded by Flach to adjourn meeting

YES: D'Ambrosio, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

09/12/16