

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 14, 2015
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, 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

Absent: Malgosh, Zofrea

Other notable attendees: Adam Boyle, Attorney
Justin Mahon, Engineer
Angelo Passafaro, Licensed Operator
Chuck Ferraioli, Auditor

• REVIEW OF MINUTES

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for August 10, 2015.

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: Flach

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D’Ambrosio spoke on the following:

Discussion was held concerning hydrant investigation and analysis. The records must be updated to reflect the Engineer’s findings.

He mentioned two personnel matters to discuss in Executive Session.

He deferred to the professionals to discuss additional matters.

ENGINEER

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

ATTORNEY

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

AUDITOR

Chuck Ferraioli spoke on the following:

There is a revenue shortfall of approximately \$200,000.00-225,000.00 from this point last year.

The Auditor is concerned about the impact of this shortfall on the Budget.

LICENSED OPERATOR

Angelo Passafaro submitted report, which is on file and addressed any questions.

• CORRESPONDENCE

1. 920 Belmont Ave., NH/Water Connection Application request-to discuss in ES
2. NJDEP/NJEIFP Loan Application Review Letter
3. USDA Form RD 442-2
4. NJDEP Final Loan Decrease Project No. 1603001-006/012/013
5. NJDEP North Haledon Quarterly Physical Connection Test & Maintenance Report
6. Boswell McClave Engineering/Ballentine Drive, NH-Section 1 design phase
7. NJDEP/Public Notice Proposed FFY2016 Priority System Super Storm Sandy
8. North Haledon Zoning Board Application/53 Dawn Ave., NH

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

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

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

ABSTAIN: -0-

NO: -0-

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• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- No Report; however discussion was held concerning the creation of a business value statement for the Authority.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Discussion held during Executive Session.

• OLD BUSINESS

1. 381 Haledon Avenue, Haledon/Correspondence
2. Water Connection Application/276 Belmont Ave., Haledon-Under Engineer review
3. Water Connection Application/920 Belmont Ave., NH-181 units-Under Engineer review
4. 59 Post Street, Haledon-Service Replacement-Agreement finalized.
5. 368 Hobart Avenue, Haledon Correspondence-Tort Claim-The claim was submitted to the Authority's Insurance Company.

• NEW BUSINESS

1. Water Connection Application/960 Belmont Ave., NH-34 Townhomes-Under Engineer review
2. 428 Roe Street, Haledon/Request to waive shut-off fee-Discussion held in Executive Session.

• 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-

Jerry A. Nardella
920 Belmont Avenue, LLC
920 Belmont Ave.
North Haledon, NJ 07508

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Mr. Nardella requests that the Water Connection Application Fee be due as each unit obtain a certificate of occupancy.

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

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

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES

RESOLUTIONS TO BE PASSED BY CONSENT

**2015-37 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED SEPTEMBER 14, 2015**

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- Costs associated with Interlocal Service Agreement with the Borough of Haledon

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- B. CONTRACT NEGOTIATIONS – Proposed Interlocal Service Agreement with the Borough of Haledon; Proposed Developers Agreement for the 920 Belmont Avenue Project
- C. OTHER – Billing/Payment Agreement requests

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.

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

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

ABSTAIN: -0-

NO: -0-

TIME 8:47PM

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

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

ABSTAIN: -0-

NO: -0-

TIME 9:40PM

• MEETING ADJOURNED

Motion made Van Sickle seconded by Chowdhury to adjourn meeting.

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

ABSTAIN: -0-

NO: -0-

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TIME 9:41PM

Respectfully Submitted,
Denise Wahad
Recording Secretary

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