

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 17, 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, Chowdhury, Flach, Van Sickle

Absent: Zofrea

Other notable attendees: Casey Cordes, Attorney  
Justin Mahon, Engineer  
Robert De Block, Licensed Operator

**• REVIEW OF MINUTES**

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for September 12, 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:

He kept his report brief and relied upon the reports of the professionals.

There will be hydrant flushing until the end of the month. Water customers may see some discoloring of the water but that is a common part of the process. Please just run the water until it runs clear.

**ENGINEER**

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

He sent a written report concerning 570 Preakness Avenue.

He discussed issues concerning the NJEIT 2014 Water Improvement Project.

**ATTORNEY**

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

**AUDITOR**

Chuck Ferraioli did not attend meeting; however, he spoke with the Chairman.

The Chairman advised that the MUA revenues are on Budget. The Connection Fees that have been collected on various projects have helped with the revenues.

**LICENSED OPERATOR**

Robert De Block submitted report, which is on file.

On October 9, there was a water main break on Peters Lane.

There was a leak on Preakness Avenue that was not located as of the time of the meeting.

Manchester High School requested a copy of the CCR. He directed the representative to the MUA's website.

Last week, Central Tank overflowed two times. He recommended replacing the Mercury Switch. He will get proposals and report back to the MUA.

**• CORRESPONDENCE**

1. Underwater Inspection/Clearwell Reservoir Report
2. Borough of North Haledon Correspondence/2014 WSI
3. NJEIT/Financing Program Information
4. NJDEP/Interim Inspection
5. State of New Jersey/New Resources available
6. NJEIT/Trust's Series 2014A Financing Program CD
7. ARCADIS/TTHM Control Progress Report

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8. Haledon Public Hearing/104 Church Street
9. North Haledon Planning Board Notice/173 Ballentine Drive, NH
10. NJDEP Quarterly Physical Connection Test & Maintenance Report

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-Meeting monthly. Agenda items have fluctuated but the Committee is now re-focusing primarily on the O & M since it coincides with the new Licensed Operator joining the MUA.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- The Authority approved the Agreement and is waiting for the Borough to act.

**• OLD BUSINESS**

1. Argent Associates/Basic Power Unit technology – Under Engineer Review
2. Water Connection Application/920 Belmont Ave., NH-181 Units – Under Engineer Review
3. Water Connection Application/960 Belmont Ave., NH-34 Townhomes – Under Engineer Review

**• NEW BUSINESS**

1. Water Connection Application/570 Preakness Ave., Haledon – Engineer recommended approval.
2. Water Connection Application/104 Church Street., Haledon – Under Engineer Review

**• 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-

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*No Public Comments.*

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

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

ABSTAIN: -0-

NO: -0-

**MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRES**

*None.*

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2016-48      AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER  
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING  
BILLS LIST DATED OCTOBER 17, 2016**

**2016-49      AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER  
UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED  
OCTOBER 17, 2016**

**2016-50      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  
OCTOBER 17, 2016**

Motion made by Van Sickle seconded by Chowdhury to pass the Resolutions by consent.

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

ABSTAIN: -0-

NO: -0-

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**• 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- Assigned Staff Issues
- B. LEGAL- North Haledon Board of Education v. MUA

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: 8:00**

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

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

ABSTAIN: -0-

NO: -0-

**TIME: 8:15PM**

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

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

ABSTAIN: -0-

NO: -0-

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**TIME 8:16PM**

**• 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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