**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 13, 2018. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 13, 2018 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: Chowdhury, Van Sickle, Flach, Moczo

Absent: D’Ambrosio

Other notable attendees: Casey Cordes, Attorney Justin Mahon, Engineer

James De Block, Licensed Operator

Greg Cerna, Licensed Operator

Commissioner Van Sickle presided over the Meeting due to the Chairman's absence.

• **REVIEW OF MINUTES:**

Motion by Flach seconded by Chowdhury to approve the Minutes for March 12, 2018 with edits.

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

##### • REPORTS AND DISCUSSION

#### **CHAIRMAN**

Due to the Chairman’s absence, no report was submitted.

**ENGINEER**

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

960 Belmont Avenue Project update provided. All mains have been installed and passed tests. Meter installation is in progress. There were informal requests for irrigation service and fire service. Formal applications need to be completed.

**ATTORNEY**

Casey Cordes submitted report, which is on file and discussed the following items:

Approval of the new service application form was discussed; however, the item was held over until next month’s meeting.

Approval of the revised Connection Fee and Tapping Fee policies were discussed; however, the item was held over until next month’s meeting.

**AUDITOR**

Chuck Ferraioli did not attend meeting.

**LICENSED OPERATOR**

James De Block submitted report, which is on file and discussed the following items:

Extensive discussion was held concerning April 5th water main break.

* **CORRESPONDENCE**
  1. FWCC/Bank Certification Forms-Signature needed
  2. North Haledon Zoning Board Application/346 High Mountain Road, NH
  3. Haledon Legal Notice/350 Belmont Ave., Haledon
  4. North Haledon Zoning Board Application/14 AKA 21 Nassua Street

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

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

**• COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE- There was no meeting in March 2018; however, meeting will be Monday April 16 with the following Agenda items: Communication Plan; Application Review; and 581 High Mountain
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Draft of New Agreement is under review by the Committee

• **OLD BUSINESS**

* + - 1. Water Connection Application/78 Barbour Street, Haledon-Project started
      2. 581 High Mountain Road, NH/Water Meter inquiry-Under Review

1. Water Connection Application/555 Preakness Ave., Totowa-Under Review
2. Water Connection Application/920 Belmont Ave., NH-181 Units-Under Review
3. Water Connection Application/960 Belmont Ave., NH-Discussed under Engineer

Report

• **NEW BUSINESS**

1. Water Connection Application-Irrigation System/960 Belmont Ave., NH- Discussed under Engineer Report – awaiting additional information to complete review

• **PUBLIC COMMENT**

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

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

***No Public Present***

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

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

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

***None***

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2018-16 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER**

**OPERATING BILLS AS SET FORTH IN THE WATER OPERATING**

**BILLS LIST DATED APRIL 9, 2018**

Motion made by Chowdhury seconded by Flach to pass the Resolutions by Consent.

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

**TIME 8:08PM**

**• MEETING ADJOURNED**

Motion by Flach seconded by Chowdhury to adjourn meeting

YES: Chowdhury, Flach, Van Sickle, Moczo

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,

Denise Wahad

Recording Secretary