

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING AUGUST 8, 2011  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**TIME: 7:29PM**

**• 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 ON FEBRUARY 25, 2011 AND THE HAWTHORNE PRESS ON MARCH 1, 2011. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 25, 2011 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**

Moment of silence for the troops in Afghanistan

**• ROLL CALL ATTENDANCE**

**ROLL CALL**

Present: Chowdhury, Malgosh, Van Sickle

Absent: D'Ambrosio, Jones, Zofrea

Other notable attendees: Adam Boyle (Fronzuto Law Group), Gerry Spiesbach, Justin Mahon

Commissioner Van Sickle presided over the Meeting.

**• REPORTS AND DISCUSSION**

**CHAIRMAN**

Victor D'Ambrosio did not attend meeting.

Motion made by Malgosh seconded by Chowdhury to hold Chairman's report to next meeting.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

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**TREASURER**

No report at this time.

**SUPERINTENDENT**

Angelo Passafaro submitted report and is on file.

**ENGINEER**

Justin Mahon submitted report and is on file.

Discussed the following items: MP to Draft letter to NJDEP

MP proposal-\$28,950 in addition to \$8,000

485 Haledon Ave-Water Connection Application fee

Motion made by Chowdhury seconded by Malgosh to send letter to Applicant (485 Haledon Avenue) for water connection fee based on recommendation of Engineer. - To provide attorney with information.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

Motion made by Chowdhury seconded by Malgosh to submit letter to NJDEP.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

Motion made by Malgosh seconded by Chowdhury to adopt Resolution to our current Budget.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

**ATTORNEY**

Adam Boyle submitted report and is on file.

**AUDITOR**

• **CORRESPONDENCE**

1. NJDEP/Drinking Water State Revolving Fund Program-Proposed FFY2012 Priority System, Intended Use Plan, Project Priority List
2. USDA/Outlay Report 27R & 28R
3. Borough of Haledon Preconstruction Meeting Notification/Morrissee Ave., Jasper St. and Albion Avenue Improvements

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The listed Correspondence were reviewed and accepted by the MUA Board.  
Motion made by Malgosh seconded by Chowdhury to Accept and File Correspondence.  
YES: Chowdhury, Malgosh, Van Sickle  
ABSTAIN:  
NO: -0

**• COMMITTEE REPORTS AND DISCUSSION**

RULES AND REGULATION COMMITTEE- No report at this time  
LITIGATION COMMITTEE- No report at this time.

**TIME 7:52PM**

**• OLD BUSINESS**

1. Water System Connection Application/525, 527, 529 Belmont Ave. Haledon
2. Water Line Easement/21 Morningside Avenue-Attorney reviewing
3. Water Connection Application/438 Haledon Ave. Haledon -7-11 Store
4. 485 Haledon Avenue letter/Water Connection Application fee relief request

**TIME 8:18**

**• NEW BUSINESS**

1. 2011 Improvements Program Planning/Engineering Services Proposal
2. MP/Northeast Water Technology Water Leak Detection & System Mapping Assessment
3. Water System Connection Application/965 Belmont Ave., Haledon
4. 311 Haledon Ave., Haledon/Overpayment refund- to keep credit on account
5. Passaic County Economic Development
6. Compliance Evaluation and Assistance Inspection

**TIME 8:21PM**

**• PUBLIC COMMENT**

Motion made by Malgosh seconded by Chowdhury to open public hearing.  
YES: Chowdhury, Malgosh, Van Sickle  
ABSTAIN:  
NO: -0-

No public present

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Motion made by Chowdhury seconded by Malgosh to close the public hearing.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2011-40 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED AUGUST 08, 2011**

**2011-41 AUTHORIZATION TO APPROVE FOR PAYMENT THE USDA 2-2 BILLS AS SET FORTH IN THE USDA 2-2 BILLS LIST DATED AUGUST 08, 2011**

**2011-42 AUTHORIZATION TO APPROVE FOR PAYMENT THE NJEIT 2008 WATER MAIN IMPROVEMENTS PROJECT BILLS AS SET FORTH IN THE NJEIT 2008 WATER MAIN IMPROVEMENTS PROJECT BILLS LIST DATED AUGUST 08, 2011**

**2011-43 AMEND BUDGET**

**2011-44 AUTHORIZATION MALCOLM PIRNIE TO PROCEED IN ACCORDANCE WITH ITS 2011 PROPOSALFOR ENGINEERING SERVICES RELATED TO THE 2011 IMPROVEMENT PROGRAM PLANNING PROJECT.**

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

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

**TIME: 8:24PM**

**• MEETING ADJOURNED**

Motion made by Chowdhury seconded by Malgosh to adjourn meeting.

YES: Chowdhury, Malgosh, Van Sickle

ABSTAIN:

NO: -0-

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Respectfully Submitted,

Denise Wahad  
Recording Secretary

08/08/11