

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING SEPTEMBER 8, 2014
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 12, 2014. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 12, 2014 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

Absent: Malgosh, Zofrea

Other notable attendees: Angelo Passafaro, Licensed Operator
Adam Boyle, Attorney
Justin Mahon, Engineer
Gerry Spiesbach, Engineer

• REVIEW OF MINUTES:

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for August 11, 2014.

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: -0-

NO: -0-

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• REPORTS AND DISCUSSION

CHAIRMAN

Victor D'Ambrosio spoke on the following:

He gave happy baby news with the birth of his new son and the MUA's General Counsel, Casey Cordes also had a healthy baby boy.

He provided an updated on the MUA's progress on receiving credit card payments for outstanding bills.

He advised that he is waiting for additional information from the Haledon Borough Administrator concerning the proposed Intralocal Service Agreement between the MUA and the Borough.

The meters were checked at 367/371 Belmont and the water usage is spot on compared to the others. The next step is to check for an internal water leak.

He provided an update on the High Mountain Road water main break and thanked the Licensed Operator for his efforts to fix the problem.

He discussed the upcoming hydrant flushing schedule.

ENGINEER

Justin Mahon submitted report, which is on file and provided comment when requested.

He advised that the bids for the Emergency Repair Contract were rejected and the specifications are in the process of being substantially revised for readvertisement.

ATTORNEY

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

AUDITOR

Chuck Ferraioli was not present.

LICENSED OPERATOR

Angelo Passafaro submitted report, which is on file and highlighted the following:

The MUA needs to address the lighting at the filter plant. The MUA discussed the options presented by PSE&G concerning the costs involved.

He is getting quotes from Badger meter concerning handheld meter reader.

• CORRESPONDENCE

1. MP/ARCADIS Recommendation Letter-397 Haledon Ave., Haledon
2. NJDEP/Lab Cert.-Onsite Audit Report
3. Hudson, Essex& Passaic Soil/Report of Compliance Project 1603001-006
4. ISO/Public Protection Classification:05

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5. Haledon Public Hearing Notice/397 Haledon Ave., Haledon
6. NJDEP/Introduction-Melanie Armstrong, Director
7. Planning Board Notice/397 Haledon Ave., Haledon

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, Van Sickle
ABSTAIN: -0-
NO: -0-

• COMMITTEE REPORTS AND DISCUSSION

1. RULES AND REGULATION COMMITTEE- No report for this meeting.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Discussed under Chairman Report.

• OLD BUSINESS

1. Emergency Repair Contract - Discussed under Engineer & Attorney Reports
2. 59 Post Road, Haledon-Service Replacement -Installation Agreement has been prepared & will be forwarded to the ratepayer for signature.
3. USDA Compliance Review & Inspection – Form must be completed.
4. Water Connection Application/397 Haledon Ave., Haledon-Engineer to research

• NEW BUSINESS

1. PSE&G-Request for Lighting-Central Ave. Tank &1180 High Mountain Road, North Haledon – Discussed under Licensed Operator Report
2. Generator Permit Renewal-Discussion held on Permit Renewal

• PUBLIC COMMENT

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

No Public Present

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

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: -0-

NO: -0-

RESOLUTIONS TO BE PASSED BY CONSENT

**2014-48 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING
BILLS LIST DATED SEPTEMBER 8, 2014**

2014-49 AUTHORIZATION TO CLOSE WELLS FARGO PAYROLL ACCOUNT

Motion by Van Sickle seconded by Chowdhury to pass Resolutions by Consent.

YES: D'Ambrosio, Chowdhury, 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. CONTRACT NEGOTIATIONS – Proposed Service Agreement with Borough of Haledon

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

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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: 8:42PM

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

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: -0-

NO: -0-

TIME: 8:46PM

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

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: -0-

NO: -0-

• MEETING ADJOURNED

TIME 8:47PM

Motion made Van Sickle seconded by Chowdhury to adjourn meeting.

YES: D'Ambrosio, Chowdhury, Van Sickle

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad
Recording Secretary

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