MANCHESTER UTILITIES AUTHORITY MONTHLY MEETING: MAY 12, 2025 CONDUCTED ELECTRONICALLY VIA ZOOM CONFERENCING 7:30 P.M.

TIME:

• MEETING CALLED TO ORDER – OPEN PUBLIC MEETING NOTICE READ

STATEMENT OF PUBLIC NOTICE-TAKE NOTICE that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Haledon Municipal Building, located at 510 Belmont Avenue, Haledon, NJ on February 12, 2025. A copy of the Annual Meeting Notice was advertised on February 16, 2025 in the North Jersey Herald News and The Record.

A LINK AND A TELEPHONE NUMBER TO JOIN THE MEETING VIRUTALLY CAN BE ACCESSED ON THE MUA WEBSITE AT <u>WWW.MUAWATER.NET</u>. ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.

Formal Action will be taken.

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

• FLAG SALUTE

• ROLL CALL ATTENDANCE

Victor D'Ambrosio, Commissioner Dewan Chowdhury, Commissioner Geraldine Flach-Sybesma, Commissioner Carlos A. Moczo, Commissioner Anthony Smith, Commissioner Islam Muzibul, Commissioner

• PROFESSIONAL REPORTS AND DISCUSSION

1. CHAIRMAN REPORT- Victor D'Ambrosio, Commissioner

The Water Assistance Program has ended; however, if you are seeking assistance with your water bill, apply for DCAid or call NJ211.

- 1. ENGINEER REPORT Jerry Mitchell P.E., ARCADIS, Inc. /Malcolm Pirnie
- 2. ATTORNEY REPORT Casey Anne Cordes, Esq., Fronzuto Law Group
- 3. AUDITOR REPORT- Robert McNinch, CPA
- 4. LICENSED OPERATOR- Robert De Block, LO

• **REVIEW OF MINUTES**

Motion made by ______ seconded by ______ to approve the Minutes and Executive Minutes for March 10, 2025. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

• COMMITTEE REPORTS AND DISCUSSION

1. OPERATIONS COMMITTEE-Next meeting June 4, 2025

• CORRESPONDENCE

1. Notice of Public Hearing/304 Belmont Avenue

Motion made by ________ seconded by _______ to Accept and File Correspondence. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

• OLD BUSINESS

1. Water Connection Application/987 Belmont Ave., North Haledon

• NEW BUSINESS

- 1. Fire Hydrant Inventory/Price Quotes
- 2. Haledon BOE/Letter

• PUBLIC HEARING

Motion by ______ seconded by _____ to open the public hearing. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

Motion by ______ seconded by _____ to close the public hearing. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

RESOLUTIONS TO BE PASSED BY CONSENT

2025-29 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED MAY 12, 2025

2025-30 2024 AUDIT RESOLUTION

Motion by ______ seconded by ______ to pass the Resolutions by Consent. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

• 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
- B. LEGAL
- C. CONTRACT NEGOTIATIONS
- D. OTHER

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 ______ seconded by ______ to go into executive session as indicated above. ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

Motion by ______ seconded by ______ to reconvene the regular meeting. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

• MEETING ADJOURNED

Motion by ______ seconded by _____ to adjourn. ROLL CALL VOTE D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

TIME: