

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING: MARCH 10, 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 WWW.MUAWATER.NET. 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

• **COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE-Next meeting April 2, 2025

• **CORRESPONDENCE**

1. Public Hearing Notice/68 Squaw Brook Road, North Haledon
2. NJDEP/Heights Tank Rehab/Authorization to Advertise
3. NJDEP/ Water Main Extension Permit/Permit Condition No. 5

Motion made by _____ seconded by _____ to Accept and File Correspondence.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

- **NEW BUSINESS**

1. Water Connection Application/24 Richard Scott Ct., Haledon
2. Water Connection Application/987 Belmont Ave., North Haledon
3. Central Avenue Inspections/Harper Haines Price Quote

- **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

2025-18 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED MARCH 10, 2025

2025-19 APPROVAL TO VOID CERTAIN CHECKS ISSUED TO PASSAIC VALLEY WATER COMMISSION

2025-20 AUTHORIZATION TO ADVERTISE THE BID FOR THE FOLLOWING PROJECT: MANCHESTER UTILITIES AUTHORITY HEIGHTS TANK REHABILITATION, PROJECT NO. 1603001-001

2025-21 AUTHORIZATION TO ADVERTISE THE BID FOR THE FOLLOWING PROJECT: HOLLAND CHRISTIAN HOME WATER MAIN EXTENSION PROJECT

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: