

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING: FEBRUARY 10, 2025
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
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 16, 2024. A copy of the Annual Meeting Notice was advertised on February 18, 2024 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

ELECTION OF OFFICERS

*The attorney will manage this portion of the meeting.

Motion to nominate and elect _____ as Chairman of the Authority by _____ seconded by _____

ROLL CALL VOTE

D’Ambrosio Chowdhury Flach Moczo Smith Muzibul

*At this time, the meeting will be administered by the new Chairman.

Motion to nominate and elect _____ as Vice-Chairman of the Authority by _____ seconded by _____

ROLL CALL VOTE

D’Ambrosio Chowdhury Flach Moczo Smith Muzibul

Motion to nominate and elect _____ as Treasurer and Certifying Finance Officer of the Authority by _____ seconded by _____

ROLL CALL VOTE

D’Ambrosio Chowdhury Flach Moczo Smith Muzibul

Motion to nominate and elect _____ as Secretary of the Authority by _____ seconded by _____

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

2025-07 QUALIFICATION OF THE RESPONSES RECEIVED FOR ITS REQUEST FOR QUALIFIED PROFESSIONALS AND APPOINTMENT OF THE MANCHESTER UTILITIES AUTHORITY PROFESSIONALS FOR THE 2025 TERM

Motion by _____ seconded by _____ to pass the Resolution 2025-07.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

ADMINISTRATIVE RESOLUTIONS TO BE PASSED BY CONSENT

2025-08 ADOPTION OF THE OFFICIAL DEPOSITORIES OF MANCHESTER UTILITIES AUTHORITY FOR 2025

2025-09 DESIGNATING DENISE WAHAD AS THE ASSISTANT SECRETARY AND CUSTODIAN OF RECORDS FOR THE MANCHESTER UTILITIES AUTHORITY

2025-10 ADOPTION OF THE MEETING DATES OF THE MANCHESTER UTILITIES AUTHORITY

2025-11 ADOPTION OF THE OFFICIAL NEWSPAPERS FOR THE MANCHESTER UTILITIES AUTHORITY FOR 2025

2025-12 ADOPTION OF THE OFFICIAL SIGNATORIES OF THE MANCHESTER UTILITIES AUTHORITY

2025-13 AUTHORIZATION TO ADOPT A CASH MANAGEMENT PLAN

Motion by _____ seconded by _____ to pass the Resolutions 2025-08 through 2025-13 by Consent.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

• PROFESSIONAL REPORTS AND DISCUSSION

1. CHAIRMAN REPORT- Victor D'Ambrosio, Commissioner

If you are seeking assistance with your water bill, apply for DCAid or call NJ211.

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

• REVIEW OF MINUTES:

Motion by _____ seconded by _____ to approve the Minutes for December 9,2024.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul

- **CORRESPONDENCE**

1. Haledon Zoning/419-421 South Side Avenue
2. Notice of Public Hearing/424 W Clinton St./AKA 320 Belmont Ave., Haledon

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

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczó Smith Muzibul

- **COMMITTEE REPORTS AND DISCUSSION**

1. RULES AND REGULATION COMMITTEE-

- **NEW BUSINESS**

1. Acoustical Leak Detection Proposal/ North East Water Technology

- **PUBLIC HEARING**

Motion by _____ seconded by _____ to open the public hearing.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczó Smith Muzibul

Motion by _____ seconded by _____ to close the public hearing.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczó Smith Muzibul

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

RESOLUTIONS TO BE PASSED BY CONSENT

2025-14 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED FEBRUARY 10, 2025

2025-15 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED FEBRUARY 10, 2025

Motion by _____ seconded by _____ to pass the Resolution by Consent.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczó 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

TIME:

• MEETING ADJOURNED

Motion by _____ seconded by _____ to adjourn.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Moczo Smith Muzibul