

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING: FEBRUARY 9, 2026
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 January 18, 2026. A copy of the revision to the Annual Meeting Notice was advertised on January 18, 2026 in the North Jersey Herald News and The Record.

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

• FLAG SALUTE

• ROLL CALL ATTENDANCE

Dewan Chowdhury, Commissioner
Geraldine Flach-Sybesma, Commissioner
Anthony Smith, Commissioner
Islam Muzibul, Commissioner
William McKenny, Commissioner
Roxana Cerna, 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

Chowdhury Flach Smith Muzibul McKenney Cerna

*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

Chowdhury Flach Smith Muzibul McKenney Cerna

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

2026-07 QUALIFICATION OF THE RESPONSES RECEIVED FOR ITS REQUEST FOR QUALIFIED PROFESSIONALS AND APPOINTMENT OF THE MANCHESTER UTILITIES AUTHORITY PROFESSIONALS FOR THE 2026 TERM

Motion by _____ seconded by _____ to pass the Resolution 2026-07.

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

ADMINISTRATIVE RESOLUTIONS TO BE PASSED BY CONSENT

2026-08 ADOPTION OF THE OFFICIAL DEPOSITORIES OF MANCHESTER UTILITIES AUTHORITY FOR 2026

2026-09 DESIGNATING DENISE WAHAD AS THE ASSISTANT SECRETARY AND CUSTODIAN OF RECORDS FOR THE MANCHESTER UTILITIES AUTHORITY

2026-10 ADOPTION OF THE MEETING DATES OF THE MANCHESTER UTILITIES AUTHORITY

2026-11 ADOPTION OF THE OFFICIAL NEWSPAPERS FOR THE MANCHESTER UTILITIES AUTHORITY FOR 2026

2026-12 ADOPTION OF THE OFFICIAL SIGNATORIES OF THE MANCHESTER UTILITIES AUTHORITY

2026-13 AUTHORIZATION TO ADOPT A CASH MANAGEMENT PLAN

Motion by _____ seconded by _____ to pass the Resolutions 2026-08 through 2026-13 by Consent.

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

• PROFESSIONAL REPORTS AND DISCUSSION

1. CHAIRMAN REPORT-

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 January 12, 2026.

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

• OLD BUSINESS

1. Water Connection Application/987 Belmont Avenue, Haledon

• CORRESPONDENCE

1. North Haledon Public Notice/25 Dietrich Lane, North Haledon
2. NJDEP/Change Order No. 2-Heights Tank Rehab-approved

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

- **COMMITTEE REPORTS AND DISCUSSION**

1. OPERATIONS COMMITTEE-Next meeting March 4, 2026

- **NEW BUSINESS**

- 1.

- **PUBLIC HEARING**

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

RESOLUTIONS TO BE PASSED BY CONSENT

2026-14 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED FEBRUARY 9, 2026

2026-15 AUTHORIZATION TO APPROVE FOR PAYMENT THE CAPITAL IMPROVEMENTS BILLS AS SET FORTH IN THE CAPITAL IMPROVEMENTS BILLS LIST DATED FEBRUARY 9, 2026

2026-15 APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR INFRASTRUCTURE BANK PROJECT NO. 1603001-001: HEIGHTS TANK IMPROVEMENTS PROJECT

2026-16 APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR PURPOSES OF FILING APPLICATIONS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE INFRASTRUCTURE BANK FOR PROJECT NO. S340650-22: METER REPLACEMENT PROJECT

2026-17 APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR INFRASTRUCTURE BANK PROJECT NO. 1603001-004: HOLLAND CHRISTIAN HOME WATER MAIN EXTENSION

2026-18 AUTHORIZATION TO APPROVE PAYMENT APPLICATION NO. 001 FOR THE CONTRACT FOR THE FOLLOWING PROJECT: MANCHESTER UTILITIES AUTHORITY HOLLAND CHRISTIAN HOME WATER MAIN EXTENSION, PROJECT NO. 1603001-004

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

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

• 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

Chowdhury Flach Smith Muzibul McKenney Cerna

Motion by _____ seconded by _____ to reconvene the regular meeting

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna

TIME:

• MEETING ADJOURNED

Motion by _____ seconded by _____ to adjourn.

ROLL CALL VOTE

Chowdhury Flach Smith Muzibul McKenney Cerna