

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING: APRIL 13, 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 February 13, 2026. A copy of the Annual Meeting Notice was advertised on February 13, 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

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

• PROFESSIONAL REPORTS AND DISCUSSION

1. CHAIRWOMAN 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 – Khalifah L. Shabazz, Esq.
4. AUDITOR REPORT- Robert McNinch, CPA
5. LICENSED OPERATOR- Robert De Block, LO

• REVIEW OF MINUTES

Motion made by _____ seconded by _____ to approve the Minutes for February 9, 2026.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Smith Muzibul McKenney Cerna

Motion made by _____ seconded by _____ to approve the Minutes for March 9, 2026.

ROLL CALL VOTE

D'Ambrosio Chowdhury Flach Smith Muzibul McKenney Cerna

• OLD BUSINESS

1. Water Connection Application/987 Belmont Avenue, Haledon

• **CORRESPONDENCE**

1. Financial Disclosure Statements/Due April 30, 2026
2. NJDEP Correspondence/Drought Directive March 2026
3. North Haledon Public Notice/32 Rothesay Ave., NH
4. North Haledon Public Notice/202 Squaw Brook Road, NH

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 April 27, 2026

• **NEW BUSINESS**

1. Ford Motor Co. Price Quotes/Purchase of 2 New Trucks for MUA

• **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

- 2026-28 AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER OPERATING BILLS AS SET FORTH IN THE WATER OPERATING BILLS LIST DATED APRIL 13, 2026**
- 2026-29 AUTHORIZATION TO APPROVE FOR PAYMENT THE CAPITAL IMPROVEMENTS BILLS AS SET FORTH IN THE CAPITAL IMPROVEMENTS BILLS LIST DATED APRIL 13, 2026**
- 2026-30 AUTHORIZATION TO APPROVE FOR PAYMENT THE MANCHESTER UTILITIES AUTHORITY ESCROW ACCOUNT BILLS LIST DATED APRIL 13, 2026**
- 2026-31 2025 AUDIT RESOLUTION**
- 2026-32 RESOLUTION TO ESTABLISH A CONTINGENCY RESERVE FUND**
- 2026-33 AUTHORIZING PAYMENT OF CONTRACTOR PAYMENT APPLICATION NO. 3 FOR THE HOLLAND CHRISTIAN HOME WATER MAIN EXTENSION PROJECT**
- 2026-34 AUTHORIZING APPROVAL OF REVISED CHANGE ORDER NO. 3 FOR THE HEIGHTS WATER TANK IMPROVEMENTS PROJECT**

- 2026-35 AUTHORIZING APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR THE PHASE 1 - GRAHAM AVENUE WATER MAIN EXTENSIONS PROJECT**
- 2026-36 APPOINTMENT OF AUTHORIZED REPRESENTATIVE FOR PURPOSES OF FILING APPLICATIONS WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE INFRASTRUCTURE BANK FOR THE PHASE 1 - GRAHAM AVENUE WATER MAIN EXTENSIONS PROJECT**
- 2026-37 APPROVAL OF AND AUTHORIZATION TO EXECUTE A DEED OF PERMANENT EASEMENT AND PERMANENT EASEMENT AGREEMENT FOR THE PROPERTY LOCATED ON THE TAX MAP OF THE BOROUGH OF NORTH HALEDON AS TAX BLOCK 31, LOT 10.04 (KNOWN AS 987 BELMONT AVENUE)**
- 2026-38 APPROVAL OF AND AUTHORIZATION TO EXECUTE A DEVELOPERS' AGREEMENT FOR THE PROPERTY LOCATED AT 987 BELMONT AVENUE, NORTH HALEDON**
- 2026-39 AUTHORIZING APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR THE UPDATE OF THE ASSET MANAGEMENT PLAN AND CAPITAL IMPROVEMENT PLAN**
- 2026-40 RESOLUTION TO AMEND THE 2026 CAPITAL BUDGET**

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