

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2026
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
7:30 P.M.**

TIME: 7:31PM

• 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

Present: Flach, Cerna, McKenney

Absent: Chowdhury, Smith, Muzibul

Other notable attendees: Bryant L. Horsley, Attorney
Jerry Mitchell, Engineer
Robert De Block, Licensed Operator

REPORTS AND DISCUSSION

CHAIR

Geraldine Flach spoke on the following:

- April deadline for NJ Financial Disclosure Statement
- Ethics training requirement for Commissioners
- Audit Report and related Resolution;
- New Utility Truck for MUA & related State Procurement process

ENGINEER

Jerry Mitchell submitted a report which is on file and further discussed the following:

- Update on HCH/Windmere project and related contractor payment by resolution
- Phase 1 Graham Avenue Water Main Extensions Project by resolution
- Asset Management Plan and Capital Improvement Plan by resolution
- Related NJ I Bank Financing

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2026
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
7:30 P.M.**

ATTORNEY

Bryant L. Horsley, Esq. – submitted a report which is on file.

- Belmont Ave Redevelopment resolution and easement
- OPRA reviews
- Ethics training

AUDITOR

Robert McNinch spoke on the following:

- Confirmation of successful Audit and related Resolution
- Finalizing the Contingency Reserve fund and related Capital Budget amendment

LICENSED OPERATOR

Robert De Block submitted a report which is on file and discussed the following:

- Pressure Reducing Valve (PRV) status
- High Service Reservoir vegetation removal
- NJDEP Drought Warning Letter response

• **OLD BUSINESS**

1. Water Connection Application/987 Belmont Avenue, Haledon-under review

• **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 Cerna seconded by McKenney to Accept and File Correspondence.

YES: Flach, Cerna, McKenney

ABSTAIN: -0-

NO: -0-

• **COMMITTEE REPORTS AND DISCUSSION**

OPERATIONS COMMITTEE-Next meeting scheduled for April 27, 2026

• **NEW BUSINESS**

1. Ford Motor Co. Price Quotes/Purchase of New Truck(s) for MUA

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2026
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
7:30 P.M.**

• **PUBLIC COMMENT**

Motion made by McKenney seconded by Cerna to open public hearing.

YES: Flach, Cerna, McKenney

ABSTAIN: -0-

NO: -0-

Comments

Mayor George

103 Overlook Avenue

North Haledon, NJ 07508

- Reliability RE: Windmere

Motion made by Cerna seconded by McKenney to close public hearing.

YES: Flach, Cerna, McKenney

ABSTAIN: -0-

NO: -0-

MUA COMMISSIONERS RESPONSES TO PUBLIC COMMENT/INQUIRIES

- Interconnection update

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

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2026
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
7:30 P.M.**

- 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 Cerna seconded by McKenney to pass the Resolutions by Consent as amended.

YES: Flach, Cerna, McKenney

ABSTAIN: -0-

NO: -0-

**MANCHESTER UTILITIES AUTHORITY
MONTHLY MEETING APRIL 13, 2026
HALEDON MUNICIPAL COMPLEX – HALEDON, NJ
7:30 P.M.**

TIME: 8:40PM

• MEETING ADJOURNED

Motion by Cerna seconded by McKenney to adjourn meeting.

YES: Flach, Cerna, McKenney

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,
Denise Wahad, Recording Secretary