



**MINUTES  
RE-ORGANIZATION MEETING  
February 22, 2023**

1. The Meeting was called to order at 7:28pm.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Bonagura (via Zoom), Kasparian, Kelaher, Jordan, Lo Iacono, Ortega (via Zoom), Soukas, and Tombalakian.

Also present were Interim Executive Director Robert Laux, Assistant Executive Director John Danubio, Treasurer Todd Sherer, Authority Engineer Howard Hurwitz (via Zoom), General Counsel Douglas Bern, Esq., Consulting Engineer Representative from T&M.

4. Election of Officers:

Election of Chairman and Vice-Chairman for 2023: Commissioner Kasparian made a motion to nominate Frank Kelaher as Chairman and Commissioner Kelaher nominated Matthew Jordan as Vice-Chairman for 2023, Commissioner Lo Iacono seconded. The motion carried.

5. Chairman Remarks: No remarks.

6. Consideration for approval of minutes:

- a. Regular Meeting – January 10, 2023: Commissioner Jordan motioned to accept the minutes; Commissioner Tombalakian seconded the motion. The motion carried.

7. Public Comments: No public was present.

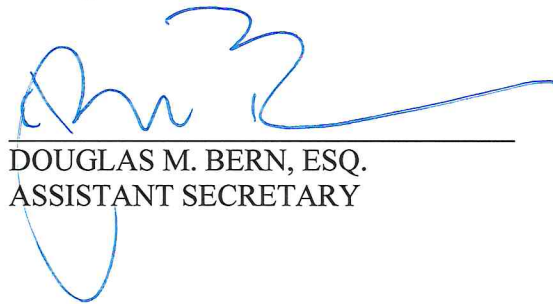
8. Consideration for approval list of Resolutions dated February 22, 2023:

- a. The Commissioners voted by Consent Agenda for Resolution No. 06-2023 through Resolution 26-2023. Commissioner Kasparian offered the Consent Agenda, Commissioner Lo Iacono seconded. All present Commissioners voted yes. All resolutions attached.

06-2023	Approval of vouchers, payroll and tax deposits
07-2023	Designation of Authority Newspapers for 2023
08-2023	Designation of Depositories for 2023
09-2023	Approval of 2023 Meeting Schedule
10-2023	Qualification of Individuals/Firms for provision of Auditing Services
11-2023	Qualification of Individuals/Firms for provision of Engineering & Planning Services
12-2023	Qualification of Individuals/Firms for provision of Legal Services
13-2023	Qualification of Individuals/Firms for provision of Risk Management Services
14-2023	Retention of Authority Auditor for 2023
15-2023	Retention of Consulting Engineer 2023

- 16-2023 Retention of Consulting Engineer for General Incinerator Advice for 2023
- 17-2023 Retention of Consulting Engineer for Instrumentation, Automation and Computer Systems for 2023
- 18-2023 Retention of Authority General Counsel for 2023
- 19-2023 Retention of Labor Counsel for 2023
- 20-2023 Retention of Risk Manager for 2023
- 21-2023 Resolution Authorizing NBCUA to Participate in Joining BCUA to Apply for the Leap Challenge Grant
- 22-2023 Resolution Consenting to the proposed Northeast Water Quality Management (WQM) Plan Amendment
- 23-2023 Authorization to Renew a Shared Services Agreement with the Borough of Westwood
- 24-2023 Authorization to Renew a Shared Services Agreement with the Borough of Allendale
- 25-2023 Engaging the Services of T&M for the Inspection of Interceptor Manholes
- 26-2023 Engaging the Services of T&M for the Force Main Rehabilitation Project

- 9. Report of Treasurer: Treasurer Sherer briefly provided an update on NBCUA financials to the Commissioners.
- 10. Old Business: No old business.
- 11. New Business: No new business.
- 12. Public Comments: No public was present.
- 13. Adjournment: The meeting adjourned at 7:37pm.



DOUGLAS M. BERN, ESQ.  
ASSISTANT SECRETARY