



**MINUTES  
SPECIAL MEETING  
August 17, 2021**

1. The special meeting was called to order at 8:36am.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present via a web based conference call on Zoom: Bonagura, Jordan, Kelaher, Mongelli, Lo Iacono, Ortega and Plumley. Chairman Kasparian was absent.

Also present on the conference call were Board Secretary Alison Gordon, Executive Director James Rotundo, Assistant Executive Director John Danubio, Superintendent Robert Genetelli, Municipal Liaison John De Rienzo and General Counsel Douglas Bern, Esq. Todd Sherer, Authority Engineer Howard Hurwitz and Consulting Engineer Nicholas Rotonda were absent.

4. Vice-Chairman's Remarks. Vice-Chairman Kelaher stated the purpose of this meeting is for approval of two (2) sanitary sewer extensions.
5. Public Comments: No public was present on the call.
6. Consideration and vote on the following Resolutions:

Resolution 65-2021 – Proposed Sanitary Sewer Extension – 359 Sicomac Avenue, Township of Wyckoff, New Jersey


Resolution 66-2021 – Proposed Sanitary Sewer Extension – 1 Franklin Turnpike, Borough of Waldwick, NJ 07463

There was no discussion on the above Resolutions and the Board proceeded with a vote. Commissioner Mongelli offered to vote by consent agenda for Resolutions 65-2021 & 66-2021, Commissioner Jordan seconded. All present Commissioners voted yes.

Resolution 65-2021 – Proposed Sanitary Sewer Extension – 359 Sicomac Avenue, Township of Wyckoff, New Jersey: The Authority has received an application from McNally, Doolittle Engineering, LLC on behalf of the Township of Wyckoff for a proposed sanitary sewer extension to be located at 359 Sicomac Avenue in Township of Wyckoff. This proposed extension is designed to provide sewer service initially to three (3) single family dwellings and one (1) restaurant with future connections of up to six (6) additional single family homes. When completed the projected average daily flow from the extension will be 9,810 gallons per day and an additional nine (9) residential EDUs and twenty-five (25) additional non-residential EDUs will become tributary to the Authority's system from Wyckoff. The Authority's technical advisor has recommended the Authority approve the Project. This Resolution approves the extension subject to the fulfillment of certain terms and conditions as outlined in the resolution.

Resolution 66-2021 – Proposed Sanitary Sewer Extension – 1 Franklin Turnpike, Borough of Waldwick, NJ 07463: The Authority has received an application from Patmark Group, LLC for a proposed sanitary sewer extension to be located at 1 Franklin Turnpike in the Borough of Waldwick. This proposed extension is designed to provide sewer service to a proposed townhome development consisting of eleven (11) residential townhomes which will replace the present structure at the property which is a mixed-use two-story building. When completed the projected average daily flow from the extension will be 2,550 gallons per day which is an increase of 1,946 gallons per day from the property’s previous average flow of 604 gallons per day. An additional ten (10) residential EDUs will become tributary to the Authority’s system from Waldwick. The Authority’s technical advisor has recommended the Authority approve the Project. This Resolution approves the extension subject to the fulfillment of certain terms and conditions as outlined in the resolution.

7. Public Comments: No public was present on the call.
8. Adjournment: Commissioner Kelaher motioned to adjourn the meeting at 8:40am Commissioner Ortega seconded. The Board adjourned the meeting at 8:40am.

  
Alison Gordon, Secretary