



**MINUTES
REGULAR MEETING
DEC. 3, 2013**

1. **The Chairman called the Work Session Meeting, which precedes the Regular Meeting, to order at 7:01 p.m. to discuss items in detail. The Work Session ended at 7:30 p.m., at which time the Commissioners proceeded into the Public Hearing on the 2014 Budget. The Commissioners went directly into the Regular Meeting upon completion of the Public hearing at 7:50 p.m.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer and Chewcaskie. Commissioner DaPuzzo was absent.**
4. **Salute to the Flag was said at the Public Hearing.**
5. **Chairman's remarks. Appointment of Nominating Committee. The Chairman appointed Commissioner Kelaher as Chair, along with Commissioners Gabbert and DaPuzzo.**
6. **Approval of Minutes.**

Regular Meeting of Nov. 12, 2013. Commissioner Kasparian made the motion to accept the minutes as presented, seconded by Commissioner Kelaher. All Commissioners present voted to accept the minutes as presented except Commissioner Chewcaskie who abstained.

7. **Public Comments. There were no public comments.**
8. **Consideration for approval list of Resolutions attached dated Dec. 3, 2013.**

All Resolutions were discussed during the Work Session.

Consent Resolution for Reso.#68-2013 thru #73-2013 were offered by Commissioner DePhillips, seconded by Commissioner Gabbert. All Commissioners present voted in favor of Resolutions #68-2013 thru #73-2013.

Resolution #68-2013. Approval of vouchers, payroll and tax deposits, and Pension and Benefits transfers for Nov. 2013 and Health and Dental Benefits for Dec. 2013 as follows: Payroll Account \$233,987.09; Tax Deposit Account

\$104,507.28; PERS and Contributory Insurance \$28,408.43; Health Benefits \$94,277.37; Health Benefits Contribution Employee \$3,999.91; Dental Benefits \$4,213.02; DCRP Employee Contribution \$22.92; DCRP Employer contribution \$12.50; Operating Account \$174,069.21; Improvement Account \$40,334.34; 2012 WWT Project Account \$450.00.

Resolution #69-2013. Authorization to conduct a Public Hearing to establish new septage, sludge and greywater fees. This Resolution is to revise the fees charged for the treatment and disposal of septage, sludge and greywater. The date of this Public Hearing is set for Jan. 7, 2014 at 7:00 p.m.

Resolution #70-2013. Temporary Employment for O&M Helpers. This resolution is to hire Vincent Morelli, Anthony LoCasio, John Stefancik and Michael Beckerman as O&M Helpers, subject to a 90 day probationary period.

Resolution #71-2013. Regular Employment, Maintenance Supervisor. This resolution is to retain William Eletto, Maintenance Supervisor, as a regular employee, retro-active to Sept. 5, 2013.

Resolution #72-2013. Proposed sanitary sewer extension, Township of Wyckoff, 406 Highland Ave. This resolution is to approve the proposed sewer service to one existing single-family dwelling which was approved by the Township Council and presently served by a septic system. This will add one additional residential EDU to the Authority's system.

Resolution #73-2013. Resolution authorizing Executive Director to enter into a professional services contract with Valley Health Medical Group regarding the coordination and conduct of alcohol and drug testing services. This resolution is to continue our contract with Valley Health Medical Group for these services effective Jan.1, 2014 to Dec. 31, 2014.

Motion No.1 – Motion to void previous Change Order #7 dated Nov.12, 2013 and approval of revised Change Order #7 for Cont.#259, Franklin Lakes Sewer Project in a negative amount of (\$55,091.09) as prepared by T&M Associates. Motion was moved by Commissioner Kasparian, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the Motion.

9. Reports of Committees

- A. Finance Committee – Nothing further to report.**
- B. Personnel Committee – Nothing further to report.**
- C. Insurance Committee – Nothing further to report.**
- D. Operating Committee – Nothing further to report.**

E. Buildings & Grounds – Nothing further to report.

10. Report of Treasurer – The Treasurer reported that \$11 million invested short term of which \$2.6 million at TD Bank at no interest in lieu of fees; \$4.6 million at TD Bank earning .01%; \$1 million at TD Bank earning .05% and \$2.8 million at Bank of New Jersey earning 1.25%.
11. Report of Counsel – Nothing further to report.
12. Report of Engineer – Nothing further to report.
13. Report of Executive Director – Nothing further to report.
14. Report of Superintendent – Nothing to report.
15. Old Business. No old business.
16. New Business. Comm. Kasparian suggested we keep in mind the possibility of pursuing Park Ridge, Montvale and Haworth to tie into the Authority.

Their flow presently goes to Little Ferry and since BCUA is at capacity it may be a good idea to look into diverting that flow to the NBCUA. We should wait and see how the NJDEP works with us on the Oakland project and if we get the type of cooperation we think we will get we should than revisit this issue.

17. Public comments (on subjects 8 through 17). No public comments.

Resolution was read to go into Closed Session at 8:00 p.m. When we come out of Closed Session it will be only to adjourn the meeting.

18. Adjournment. The Commissioners came out of Closed Session at 8:42 p.m. at which time Commissioner Gabbert made a motion to adjourn the meeting, seconded by Commissioner DePhillips. All Commissioners present voted in favor of adjourning.



Madeline Thumudo, Secretary