



**MINUTES
SPECIAL MEETING
January 12, 2021**

1. The special meeting was called to order at 7:33pm.
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, Kelaheer, Lo Iacono, Ortega, Plumley and Chairman Kasparian. Commissioners Duch and Mongelli were absent.

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

4. Chairman's Remarks. No Chairman's remarks.
5. Public Hearing – 2021 Service Charges:

Commissioner LoIacono made a motion to open the meeting for public comment, Commissioner Jordan seconded.

No public was present.

Commissioner Kelaheer made a motion to close the meeting to public comment, Commissioner Jordan seconded.

6. Vote on Resolution No. 01-2021 – Service Charges for 2021

Resolution No. 01-2021 – 2021 Service Charges was offered by Commissioner Lo Iacono and seconded by Chairman Kasparian. All present Commissioners voted yes.


Resolution 01-2021 – 2021 Service Charges: The 2021 Fiscal year budget calls for \$13,468,465 to be paid by the member municipalities to the Authority for security of payment of principal and interest on outstanding bonds or other obligations, cost of operation, depreciation and other repair of the district's sewer system including establishment and maintenance of working capital and reserves. By Resolution dated November 3, 1983, it was determined to calculate User Service Charges based upon a formula which gave equal weight to adjusted metered flow, water connections based on equivalent dwelling unit, and water usage. That resolution further provided that effective January 1, 1987 User Service Charges be calculated according to a formula of 60% based on adjusted metered flow, 20% based on water

connections and 20% based on water usage. The payments of the Service Charges are to be made in quarterly installments due on or before February 15th, May 15th, August 15th, and November 15th. The Service Charges for the municipalities for 2021 are as follows:

Allendale:	\$1,856,800
Ho-Ho-Kus:	\$ 663,013
Franklin Lakes:	\$ 100,940
Mahwah:	\$3,799,979
Midland Park:	\$1,092,623
Ramsey:	\$2,425,224
Ridgewood:	\$ 26,762
Waldwick:	\$1,677,750
Wyckoff:	\$1,825,374

7. Public Comments: Commissioner Jordan motioned to open the meeting to public comments, Commissioner Kelaher seconded. No public was present. Commissioner Kelaher motioned to close the meeting to public comments, Commissioner Jordan seconded.

9. Adjournment: Commissioner Lo Iacono motioned to adjourn the meeting at 7:37, Chairman Kasparian seconded. The Board adjourned the special meeting and proceeded to the Regular Meeting.


Alison Gordon, Secretary