



**MINUTES
REGULAR MEETING
MAR. 5, 2013**

1. **The Chairman called the Meeting to order at 7:35 p.m.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: Dachnowicz, Gabbert, Kasparian, Plumley, Salazer, Chewcaskie. The following Commissioners were absent: DaPuzzo, DePhillips, Kelaher.**
4. **Salute to the Flag. The Salute to the Flag was led by the Chairman.**
5. **Chairman's remarks. The Chairman appointed the Commissioners to the various Committees for the year. A copy of the list of Committees is attached.**
6. **Approval of Minutes.**

Reorganization Meeting of Feb. 5, 2013. Commissioner Kasparian made a motion to approve the minutes as presented, seconded by Commissioner Gabbert. All Commissioners present voted in favor of approving the minutes of the Reorganization Meeting of Feb. 5, 2013.

7. **Authorization to go into Closed Session to discuss Franklin Lakes. The Resolution to go into Closed Session was offered by Commissioner Kasparian, seconded by Commissioner Salazer. All Commissioners present voted in favor of going into Closed Session at 7:40 p.m.**

Commissioner Gabbert made a motion to go back into the Regular Meeting, seconded by Commissioner Dachnowicz. All Commissioners present voted to go back into the Regular Meeting at 8:00 p.m.

8. **Consideration for approval list of Resolutions attached dated Mar. 5, 2013.**

All Resolutions were discussed during the work session.

Resolutions #20-2013 through #24-2013. All Resolutions were moved by consent by Commissioner Kasparian, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the Resolutions.

Resolution #20-2013. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions and Benefits Transfers for the month of Feb. 2013

and Health and Dental Benefits for Mar. 2013. Payroll Account \$177,316.74; Tax Deposit Account , \$85,317.34; PERS and Contributory Insurance \$27,522.97;PERS Employer Liability \$365,648.; Health Benefits Contribution/Employer \$96,764.81; Health Benefits Contribution Employee \$2,435.66; Dental Benefits \$4,393.89; DCRP Employee Contribution \$275.01; DCRP Employer Contribution \$150.00; Operating Account \$283,554.74; General Improvement Account \$7,546.25; 2009A Project Account \$8,631.50; 2010 WWT Project Account , \$8,631.50; 2012 WWT Project Account \$127,551.79.

Resolution #21-2013 Regular Employment, Incinerator Operator. Mr. Malone was transferred to the position of Incinerator Operator subject to a 90 day probationary period. He successfully completed his probationary period on Feb. 7, 2013 and it was recommended he be retained as a regular employee.

Resolution #22-2013. Proposed Sewer Extension, Twsp.of Wyckoff, 506 Helena Ave. It was recommended that this connection be approved subject to fulfillment of certain terms and conditions. This connection will add 1 additional EDU to the Authority's system from Wyckoff.

Resolution #23-2013. Award Bid, Contract #260 Site Paving and Lighting Improvements. This Resolution is to award Contract #260 to the lowest responsible bidder, SCS Contracting, Inc. at a total bid amount including all three alternates in the amount of \$284,206.25.

Resolution #24-2013. New Jersey Environmental Infrastructure Financing Program Loan No.S340700-09-1. This is to authorize the Executive Director to act as the Authorized Representative of the Authority in filing the supplemental financing application in the amount of \$475,000 with NJDEP and NJEIT and all matters relating to the project undertaken pursuant to the NJEIT Loan to be executed with the NJDEP and the NJEIT.

During the course of the Executive Session various forms of Memorandum of Understanding that we received from Franklin Lakes were reviewed.


A Motion was made by Commissioner Kasparian to Authorize the Chairman to execute the Memorandum of Understanding, which is called the first Memorandum of Understanding as prepared by Mr. Zenn, which does not have paragraph #6 that was added by Franklin Lakes . It is also to be communicated to Franklin Lakes that the Chairman has been specifically authorized to execute that first Memorandum of Understanding.

Motion was 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 to report.
 - D. Operating Committee – Nothing further to report.
 - E. Buildings & Grounds – Nothing to report.
10. Report of Treasurer – We have \$10.2 million short-term investments of which approximately \$2.8 million receiving no interest in lieu of fees at TD Bank; \$1.3 million at TD Bank @ .11%; \$2.6 million at Bank of New Jersey @ 1.25%; \$2.6 million at TD Bank @ .1%; \$625,000 at TD Bank @ .09%; \$300,000 at TD Bank @ .16%.
 11. Report of Counsel – Nothing further to report.
 12. Report of Engineer – Nothing further to report.
 13. Report of Executive Director – No report.
 14. Report of Superintendent – Nothing further to report.
 15. Old Business. No old business.
 16. New Business. No new business.
 17. Public comments (on subjects 8 through 17). None.
 18. Adjournment. Motion to adjourn was made by Commissioner Kasparian, seconded by Commissioner Gabbert. All Commissioners present voted to adjourn at 8:05p.m.


Madeline Thumudo, Secretary