



**MINUTES
REGULAR MEETING
March 27, 2024**

1. Meeting called to Order at 6:00 PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Stephen Lo Iacono (Acting Chairman), Vice Chairman Matthew Jordan (via Zoom), John Biale (via Zoom), Marianne Ortega (via Zoom), Berge Tombalakian(via Zoom).

Also present were: Executive Diorector Robert Laux (via Zoom), Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Authority Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), and Consulting Engineer Nick Rotundo from T&M.

4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting – February 21, 2024
6. Public Comments (any subject). No public was present.
7. Consideration for approval of list of Resolutions 07-2024 through 35-2024 and 37-2024 through 40-2024 attached dated March 27, 2024.

Motion: Vice Chairman Jordan

Second: Commissioner Tombalakian

Passed unanimously, Commissioner Bonagura abstained

Motion: Commissioner Tombalakian

Second: Commissioner Bonagura

Passed unanimously

Consideration of Resolution 36-2024.

Motion: Commissioner Biale

Second: Commissioner Bonagura

Passed Unanimously

Commissioner Ortega Recused

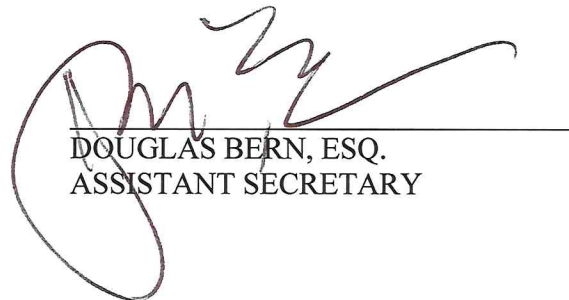


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8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 - g. Safety and Security Committee
9. Report of Treasurer
10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16). No public was present.
18. Adjournment PM



DOUGLAS BERN, ESQ.
ASSISTANT SECRETARY