



**MINUTES  
REGULAR MEETING  
January 10, 2017**

1. The Meeting was called to order at 7:24pm.
2. The Chairman read the statement in compliance with C. 231, PL 1975.
3. Roll Call: the following Commissioners were present: Bonagura, Danubio, DePhillips, Kasparian (via telephone), Kelaher, Plumley and Chairman Chewcaskie. Commissioner Gabbert was absent.
4. The Chairman Remarks: No Remarks.
5. Appointment of Nominating Committee: Commissioner Kelaher was appointed as Chair of the Committee and Commissioner Danubio as a member.
6. Consideration for approval of minutes:
  - a. Regular And Special Meetings – December 13, 2016: Commissioner DePhillips motioned to accept the minutes of the December 13, 2016 Regular and Special Meetings. Commissioner Kelaher seconded the motion. The following Commissioners voted yes: DePhillips, Kasparian and Kelaher. Commissioners Bonagura, Danubio, Plumley and Chairman Chewcaskie abstained.
7. Public Comments: No public comments.
8. Consideration for approval list of Resolutions dated January 10, 2017.
  - a. The Commissioners voted on Resolution No. 02-2017 through 04-2017 by Consent Resolution. Commissioner Kelaher offered the Consent Resolution and Commissioner Danubio seconded. All present Commissioners voted yes.

Resolution No. 02-2017 – Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for December 2016 and Health and Dental Benefits for January 2017 as follows: Payroll Account: \$192,822.66; Tax Deposit Acct: \$88,695.32; Health Benefits Contribution-Employer: \$109,235.18; Health Benefits Contribution Employee: \$13,362.15; Dental Benefits: \$4,122.41; PERS and Contributory Insurance: \$32,841.41; Defined Contribution Retirement Program – Employer: 12.50; Defined Contribution Program – Employee: 22.92; Operating Account: \$448,483.76; General Improvement Account: \$9,429.00; 2015 WWT Project Account: \$34,572.52.

Resolution No. 03-2017 – Designation of Public Agency Compliance Officer for 2017: The resolution designates Robert Genetelli as the Public Agency Compliance Officer for the Authority for the year 2017.

Resolution No. 04-2017 – Authorization to enter into a Shared Services Agreement with the Borough of Midland Park: This resolution authorizes the Authority to enter into a shared services agreement with the Borough of Midland Park for a period of one (1) year to act as the Borough’s New Jersey Licensed Operator.

- b. Motion 17-01: Commissioner DePhillips made a motion to approve Motion 17-01, Commissioner Kelaher seconded. All present Commissioners voted yes.

Motion 17-01: Motion to grant an unpaid leave of absence to Jason Rucki, Plant Operator beginning December 23, 2016 and ending January 10, 2017.

9. Report of Committees:

- a. Finance Committee: Nothing further to report.

- b. Personnel Committee:

Contract Negotiations with Local 11: A tentative agreement has been reached. Eric Bernstein is currently writing a Memorandum of Understanding (MOU) which will be submitted to Local 11 leadership. If Local 11 approves the MOU by vote, a collective bargaining agreement (CBA) will then be created based upon the information in the MOU. The CBA would be through the end of 2017. Once a CBA is written, it will then be presented to the Board for approval.

- c. Insurance Committee: Nothing further to report.

- d. Operating Committee:

Incinerator Emissions Upgrade Project: The Authority is currently working with its consulting engineer to mitigate the humming sound that comes from the incinerator.

Mahwah Odor Complaints: The Authority has purchased equipment to be installed on the roof stacks of neighborhood homes and the local firehouse and school experiencing the odors. The Authority’s intent is to set up a meeting with Boswell Engineering to discuss the status of this matter.

- e. Strategic Plan Subcommittee:

Wyckoff Expansion: Wyckoff would like to continue communication with the Authority regarding expansion of the sewer system. Bob Benecke, the Authority’s financial advisor was to contact the township to see if they are still working on the

number of potential house connections that would be impacted by the proposed installation plans. This information would provide the Authority with insight into the amount of fees that would be collected and the potential return on investment of the installation of a system. Mr. Hurwitz will contact Bob Shannon of Wyckoff to set up a meeting for the task force.

- f. Building and Grounds Committee: Nothing further to report
- g. Safety and Security Committee: Nothing further to report
- h. Intellectual Technology Committee: Nothing further to report

10. Report of Treasurer:

Investments: There is approximately \$6.3 million invested. Approximately \$4.3 million is invested with Sussex Bank at a rate of .7% and approximately \$2 million is invested with Bank of New Jersey at a rate of .5%.

A monthly financial statement ending December 31, 2016 was distributed to the Board.

11. Report of Counsel: Nothing further to report.

12. Report of Engineer:

The closing for the interim financing through the New Jersey Environmental Infrastructure Trust took place today for the Aeration Blower Replacement Project.

13. Report of Executive Director: Nothing further to report.

14. Report of Superintendent:

The Authority has entered into an Agreement with the Borough of Allendale to be their New Jersey Licensed Sewer Operator.

15. Old Business: No old business

16. New Business: No new business.

17. Public Comments: No public comments.

18. Adjournment: Commissioner Kelaher made a motion to adjourn the Regular meeting at 7:30pm. Commissioner Danubio seconded. The Regular Meeting adjourned at 7:30pm.

  
ALISON GORDON, SECRETARY