



**MINUTES
REGULAR MEETING
March 15, 2022**

1. The Meeting was called to order at 7:23pm.
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, Kelaher, Lo Iacono, Ortega, Plumley and Chairman Kasparian.

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

4. Chairman Remarks: No remarks.
5. Appointment of Committees: The Committees for 2022 are as follows:
 - a. Operating Committee: Chair: Frank Kelaher. Members: Dennis Bonagura, Stephen LoIacono, Alternate: Matthew Jordan.
 - b. Strategic Plan Subcommittee: Chair: Michael Kasparian, Members: Stephen LoIacono, Marianne Ortega, Matthew Jordan
 - c. Personnel: Chair: Frank Kelaher, Member: Stephen LoIacono
 - d. Finance: Chair: Stephen LoIacono, Members: Dennis Bonagura, Matthew Jordan, Treasurer Todd Sherer
 - e. Buildings and Grounds: Chair: Frank Kelaher, Member: Marion Plumley
 - f. Public Relations/Communications: Chair: Marianne Ortega, Member: Matthew Jordan
 - g. Insurance: Chair: Marion Plumley
 - h. Safety & Security: Chair: Frank Kelaher
6. Consideration for approval of minutes:
 - a. Reorganization Meeting – February 15, 2022: Commissioner Kelaher motioned to accept the minutes, Commissioner Jordan seconded the motion. The motion carried. Chairman Kasparian abstained.
7. Public Comments: No public was present.
8. Consideration for approval list of Resolutions dated March 15, 2022.
 - a. The Commissioners voted by Consent Agenda for Resolution No. 40-2022 & 41-2022. Commissioner Kelaher offered the Consent Agenda, Commissioner Bonagura seconded. All present Commissioners voted yes.

Resolution No. 40-2022 – Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for February 2022 and Health and Dental Benefits for March 2022 as follows: Payroll Account: \$223,755.06; Tax Deposit Acct: \$97,358.11; Health Benefits Contribution-Employer: \$118,082.84; Health Benefits Contribution Employee: \$4,604.33; Dental Benefits: \$4,040.57; PERS and Contributory Insurance: \$30,136.14; Operating Account: \$314,972.68; General Improvement Account: \$371,044.19.

Resolution No. 41-2022 – Award Bid – Interior Alterations to the Service Building: The Authority received bids on February 23, 2022 for the Interior Alterations to the Service Building. The bid from Billy Contracting and Restoration, Inc. was \$874,000. The bid was reviewed by the Authority’s architect firm and legal counsel and it was determined that Billy Contracting and Restoration, Inc. is the lowest responsible bidder. This resolution awards the Interior Alterations of the Service Building to Billy Contracting and Restoration, Inc. and accepts their bid of \$874,000.

9. Report of Treasurer: There is approximately \$15.8 million in short term investments earning interest ranging from .1% to .2%.
10. Old Business: No old business.
11. New Business: No new business.
12. Public Comments: No public present.
13. Adjournment: The meeting adjourned at 7:27pm.


ALISON GORDON SECRETARY