



**MINUTES
SPECIAL MEETING
January 9, 2018**

1. The Vice-Chairman called the special meeting to order at 7:17pm.
2. The Secretary read the statement in compliance with C. 231, PL 1975.
3. Roll Call: the following Commissioners were present: Danubio, Kelaher, Lo Iacono, Plumley and Chairman Kasparian (via telephone). Commissioners Bonagura, Chewcaskie, DePhillips and Gabbert were absent.

Also present were Board Secretary Alison Gordon, Executive Director Howard Hurwitz, Assistant Executive Director James Rotundo, Superintendent Robert Genetelli, Authority Counsel Joseph Garcia, Esq. and Authority Engineer Nicholas Rotonda.

4. Salute to the Flag was led by the Vice-Chairman.
5. Vice-Chairman's Remarks: No remarks.
6. Public Hearing – 2018 Service Charges

No public present.


7. Vote on Resolution No. 01-2018 – Service Charges for 2018

Resolution No. 01-2018 – 2018 Service Charges was offered by Commissioner Lo Iacono and seconded by Commissioner Danubio. All Commissioners voted yes.

Resolution 01-2018 – 2018 Service Charges: The 2018 Fiscal year budget calls for \$12,741,505 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 2018 are as follows:

Allendale:	\$1,660,467
Ho-Ho-Kus:	\$ 593,365
Franklin Lakes:	\$ 87,472
Mahwah:	\$3,654,892
Midland Park:	\$1,046,783
Ramsey:	\$2,311,936
Ridgewood:	\$ 25,106
Waldwick:	\$1,692,284
Wyckoff:	\$1,669,200

8. The meeting adjourned at 7:22 with a motion from Commissioner Danubio and a second from Commissioner Lo Iacono. The Board then moved on to the Regular Meeting.



Alison Gordon, Secretary