



**MINUTES
Special Meeting – Public Hearing
April 17, 2018**

1. The Chairman called the special meeting to order at 7:35pm.
2. The Secretary read the statement in compliance with C. 231, PL 1975.
3. Roll Call: the following Commissioners were present: Bonagura, Chewcaskie, Danubio, Gabbert, Lo Iacono and Chairman Kasparian. Commissioners Kelaher and Plumley were absent.

Also present at the meeting was Treasurer Todd Sherer, Assistant Executive Director James Rotundo, Municipal Liaison John DeRienzo, Superintendent Robert Genetelli, Authority Counsel Douglas Bern, Esq., Authority Engineer Nicholas Rotonda and Board Secretary Alison Gordon. Executive Director Howard Hurwitz was absent.

4. Salute to the Flag was led by the Chairman.
5. Chairman's Remarks. No Remarks.
6. Public Hearing on the Project Report of the Consulting Engineer, the Consulting Engineer's Certificate and Accountant's Certificate in connection with various sewer improvements including Improvements to the Authority's Wastewater Treatment Pump Stations (2018A Project), the Authority's Wastewater Treatment Facility (2018B Project) and the Authority's Gravity Interceptor Piping System and Manholes (2018C Project), and the resolution authorizing the issuance of the Project Notes (the "Note Resolution")

No public was present.

7. Vote on the Resolution:

The Resolution was offered by Commissioner Danubio and seconded by Commissioner Bonagura. All present Commissioners voted yes on Resolution No. 46-2018.

Resolution No. 46-2018 – Resolution authorizing the issuance of Project Notes of the Northwest Bergen County Utilities Authority in connection with the Construction Financing Loan Program of the New Jersey Environmental Infrastructure Bank. The three Projects to be financed through this issuance include the following: improvements to the Authority's wastewater pumps stations; improvements at the wastewater treatment plant facility; improvements to the Authority's gravity interceptor piping system and manholes. The aggregate principal amount of the Initial Project Notes expected to be issued to finance the Projects is \$21,900,000.

8. Commissioner Lo Iacono made a motion to adjourn the Special Meeting, Commissioner Chewcaskie seconded the motion. The Special meeting adjourned at 7:36pm and moved into the Regular Meeting.


Alison Gordon, Secretary