



**MINUTES
SPECIAL MEETING
January 10, 2017**

1. The Chairman called the special meeting to order at 7:20pm.
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. Salute to the Flag was led by the Chairman.
5. Chairman's Remarks:

A Public Hearing is being conducted for the purpose of approving the 2017 Service Charges. The total service charges for 2017 are \$12,491,090. Preliminary service charges were submitted to member municipalities in November, giving them time to comment and ask any questions. No questions or comments were received. The services charges were finalized in December and were circulated to the Board for review.

6. Public Hearing – 2017 Service Charges

No public Comments.

7. Vote on Resolution No. 01-2017 – Service Charges for 2017

Resolution No. 01-2017 – 2017 Service Charges was offered by Commissioner Bonagura and seconded by Commissioner Danubio. All Commissioners voted in favor of passing Resolution No. 01-2017.

Resolution 01-2017 – 2017 Service Charges: The 2017 Fiscal year budget calls for \$12,491,090 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 2017 are as follows:

Allendale:	\$1,566,304
Ho-Ho-Kus:	\$ 585,614
Franklin Lakes:	\$ 69,095
Mahwah:	\$3,764,995
Midland Park:	\$1,057,262
Ramsey:	\$2,254,885
Ridgewood:	\$ 24,860
Waldwick:	\$1,581,025
Wyckoff:	\$1,587,050

9. A motion was made by Commissioner DePhillips to adjourn the meeting at 7:24pm and seconded by Commissioner Kelaher. All Commissioners were in favor of adjourning the meeting at 7:24pm and move on to the Regular Meeting.


Alison Gordon, Secretary