



**MINUTES  
REORGANIZATION MEETING  
April 19, 2023**

1. The Meeting was called to order at 7:30pm.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Biale, Lo Iacono, Ortega, Soukas, Tombalakian, and Virk.

Also present were Interim Executive Director Robert Laux, Assistant Executive Director John Danubio, Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), General Counsel Douglas Bern, Esq., Consulting Engineer Representative from T&M.

4. Open Public Meetings Act Statement
5. Roll Call
6. Swearing in of commissioners
  - a. Yogi Virk
  - b. John P. Biale
7. Chairman's Remarks
8. Approval of Minutes – Regular Meeting – March 15, 2023
  - a. Motion: Ortega
  - b. Second: Soukas
9. Public Comments (any subject)
10. Consideration for approval of list of Resolutions attached dated April 19, 2023
  - a. Resolution 42-2023 was tabled. The motion was made by Commissioner Biale and seconded by Commissioner Tombalakian. All present commissioners present voted yes.
11. Report of Committees:
  - a. Finance Committee
  - b. Personnel Committee
  - c. Insurance Committee
  - d. Operating Committee
  - e. Strategic Plan Subcommittee
  - f. Buildings and Grounds Committee
  - g. Safety and Security Committee


12. Report of Treasurer
13. Report of General Counsel
14. Report of Consulting Engineer
15. Report of Executive Director
16. Report of Authority Engineer
17. Report of Superintendent
18. Old Business
19. New Business
20. Public Comments (on subjects 4 through 16)
21. Adjournment
  - a. The Commissioners voted by Consent Agenda for Resolution No. 36-2023 through Resolution 41-2023. Commissioner Soukas offered the Consent Agenda, Commissioner Biale seconded. All present Commissioners voted yes. All resolutions attached.

**RESOLUTIONS**  
**April 19, 2023**  
**CONSENT AGENDA**

- |         |  |
|---------|--|
| 36-2023 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits |
| 37-2023 | Certification of Audit for Year Ending December 31, 2022                         |
| 38-2023 | Accept Audit, Year Ending December 31, 2022                                      |
| 39-2023 | Qualification of Architectural services  |
| 40-2023 | Retention of RSC Architects for Architectural Services                           |
| 41-2023 | Approval of a TWA application for 359 Sicomac Avenue, Wyckoff                    |

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22. Adjournment: The meeting adjourned at 7:44pm.

  
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 DOUGLAS BERN, ESQ. ASSISTANT SECRETARY

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