



**MINUTES
REGULAR MEETING
APR. 9, 2013**

At the beginning of the Work Session Commissioner DaPuzzo was nominated unanimously by the Commissioners to serve as Chairman Pro Tem due to the absence of both the Chairman and Vice-Chairman.

- 1. The Chairman Pro-tem called the Meeting to order at 7:57 p.m.**
- 2. The Chairman Pro-tem read the statement in compliance with C.231, PL 1975.**
- 3. Roll Call: the following Commissioners were present: Dachnowicz, DaPuzzo, DePhillips, Gabbert, Kelaher, Plumley, Salazer. The following Commissioners were absent: Chewcaskie, Kasparian.**
- 4. Salute to the Flag. The Salute to the Flag was led by the Chairman Pro-tem.**
- 5. Chairman's remarks. No remarks at this time.**
- 6. Approval of Minutes.**

Regular Meeting of Mar. 5, 2013. Commissioner Gabbert made a motion to approve the minutes as presented, seconded by Commissioner Dachnowicz. All Commissioners present voted in favor of approving the minutes of the Regular Meeting of Mar. 5, 2013, except Commissioner Kelaher who abstained.

- 7. Consideration for approval list of Resolutions attached dated Apr. 9, 2013.**

All Resolutions were discussed during the work session.

Resolutions #25-2013 through #27-2013, #29-2013 and #30-2013 as amended. These Resolutions were moved by consent by Commissioner DePhillips, seconded by Commissioner Kelaher. All Commissioners present voted in favor of these resolutions.

Resolution #28-2013 was moved by Commissioner Kelaher, seconded by Commissioner Dachnowicz. All Commissioners present voted in favor of the resolution except Commissioner DePhillips who voted no.

Resolution #25-2013. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions and Benefits Transfers for the month of Mar.2013

and Health and Dental Benefits for Apr. 2013. Payroll Account \$179,383.23; Tax Deposit Account , \$86,497.15; PERS and Contributory Insurance \$27,465.20; Health Benefits Contribution/Employer \$96,764.81; Health Benefits Contribution Employee \$2,435.66; Dental Benefits \$4,393.89; DCRP Employee Contribution \$68.76; DCRP Employer Contribution \$37.50; Operating Account \$324,911.71; General Improvement Account \$21,007.82; 2009A Project Account \$730.00; 2010 WWT Project Account , \$7,466.00; 2012 WWT Project Account \$40,596.67.

Resolution #26-2013 Qualification of Individuals/Firms for provision of Legal Services. This resolution is to qualify the firms of Kaufman, Semeraro, Bern, Deutsch & Leibman, LLP of Fort Lee, N.J. and Waters, McPherson, McNeill of Secaucus, N.J. as qualified legal firms for 2013.

Resolution #27-2013. Resolution engaging the services of Douglas M. Bern, Esq. And the law firm of Kaufman, Semeraro, Bern, Deutsch & Leibman, LLP to provide the legal professional services required for the Franklin Lakes Sanitary Sewer Project (Project #S34-0700-09). This resolution is to appoint Doug Bern as the Authority Counsel for the Franklin Lakes Project and for the Executive Director to execute the necessary documents to extend the existing Professional Services Agreement with Douglas Bern, Esq. and his firm.

Resolution #28-2013. Approving the payment of Commissioner Salaries and Health Benefits. This resolution is for the Commissioners to authorize the payment of salaries and health benefits to those Commissioners eligible for such payments or benefits. Also, payment of salaries and health benefits to those Commissioners eligible for such payments is authorized for the remainder of calendar year 2013, consistent with the Authority's usual schedule of periodic payments of salaries and benefits.

Resolution #29-2013. Salary action for non-bargaining employees. This resolution is to provide the non-bargaining employees with a one and one half percent (1 ½ %) salary increase effective Jan. 1, 2013.

Resolution #30-2013. Authorizing initiation of condemnation proceedings for an easement over 16 Sheri Drive, Allendale, N.J. This resolution is for an easement over the property which would provide appropriate access to the Valentine Brook in order to run an electrical wire to power the meter in accordance with the easement. The Commissioners authorized the offering of payment to the owners of the property of up to \$27,200 for an easement over the easement area.

8. Reports of Committees .

- A. Finance Committee – Nothing further to report.**
- B. Personnel Committee – Nothing further to report.**

- C. Insurance Committee – Nothing to report.
 - D. Operating Committee – Nothing further to report.
 - E. Buildings & Grounds – Nothing to report.
9. Report of Treasurer – We have approximately \$8.5 million short-term investments of which approximately \$3 million receiving no interest in lieu of fees at TD Bank; \$1.9 million at TD Bank @ .10%; \$2.6 million at Bank of New Jersey @ 1.25%; \$1 million at TD Bank @ .09%.
 10. Report of Counsel – Nothing further to report.
 11. Report of Engineer – Nothing further to report.
 12. Report of Executive Director – Nothing further to report.
 13. Report of Superintendent – Nothing further to report.
 14. Old Business.

There is a Motion on the agenda to approve the 43rd Annual Report as prepared by T&M Associates. The motion was made by Commissioner Dachnowicz, seconded by Commissioner Gabbert. All Commissioners presented voted in favor of the Motion.

15. New Business. No new business.

A Motion to open the meeting for public comments was made by Commissioner Gabbert, seconded by Commissioner DePhillips. All Commissioners present voted in favor of opening the meeting to the public.

16. Public comments (on subjects 8 through 17). There were no public comments.

Motion to close the public comments portion of the meeting was made by Commissioner DePhillips, seconded by Commissioner Gabbert. All Commissioners present voted in favor of closing the public comment period.

17. Adjournment. Motion to adjourn was made by Commissioner DePhillips, seconded by Commissioner Gabbert. All Commissioners present voted to adjourn at 8:05 p.m.


Madeline Thumudo, Secretary