



**MINUTES  
REORGANIZATIONAL MEETING  
FEBRUARY 5, 2013**

1. **The Chairman called the Reorganization Meeting to order at 8:05 p.m.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Proof of Notice – Reorganization Meeting. (Attached)**
4. **Roll Call: The following Commissioners were present: Dachnowicz, DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer and Chewcaskie.**
5. **Salute to the Flag was led by the Chairman.**
6. **Approval of Minutes – Regular Meeting of Jan.8, 2013. Commissioner Kasparian made a motion to accept the minutes as presented and seconded by Commissioner Gabbert. All Commissioners present voted in favor of accepting the minutes as presented except Commissioner Dachnowicz who abstained.**
7. **Election of Officers – Report was given by Commissioner Kelaher.**
  - a) **Report of Nominating Committee – The Nominating Committee has met and reported that they unanimously nominate Commissioner Chewcaskie for the office of Chairman and Commissioner Kasparian for the position of Vice-Chairman.**
  - b) **Election of Chairman for ensuing year – There were no other nominations for the position. Commissioner Kelaher moved the nomination of Chairman, seconded by Commissioner Gabbert. All Commissioners voted in favor of Commissioner Chewcaskie as Chairman.**
  - c) **Election of Vice-Chairman for ensuing year – There were no other nominations for the position. Commissioner Kelaher moved the nomination of Vice-Chairman, seconded by Commissioner DaPuzzo. All Commissioners voted in favor of Commissioner Kasparian as Vice-Chairman.**
8. **Chairman’s remarks: The Chairman noted that as a result of a letter received from the Borough of Waldwick prior to our December meeting, the Authority had the Auditor, Bond Counsel and General Counsel review**

various matters relating to the bonding, legal authority and what our bonds require of us. We have received these reports which will be distributed to all of the Commissioners.

The Auditor was requested to attend tonight's meeting to answer any questions from the public. The short answer is that the Authority has been advised we cannot write a check to a municipality based upon the current state of the law.

We will probably have to look at the rate stabilization which will benefit the various municipalities in accordance with what Waldwick has requested. The rate stabilization issue is somewhat complex. The Auditor has compiled a report which will be sent to the Commissioners for their review, to be discussed at the next meeting. The report is significant with options of funds that are available from the Bond Reserve.

- a) **Appointment of Committees – The Chairman felt it would be better to defer the Committee appointments to the March meeting in order to give any Commissioners, who have an interest to serve, time to respond. The two busiest committees are the Operating Committee that meets monthly and the Finance Committee that meets as needed. The Finance Committee has been meeting more often because of the issue with Bond Reserve and Rate Stabilization. The Chairman asked that if any one has any particular interest in any committees to please let Mr. Hurwitz know before the March meeting. We want to consider moving some people around so they can get more of a feel of the operation and finance of the Authority.**
- b) **Closed Session – A Resolution was offered by Commissioner DaPuzzo to go into Closed Session to review and discuss the County Executive's veto dated Dec.18, 2012 vetoing for several reasons specific portions of the Authority's 2013 Annual Budget including reasons which are included in the pending litigation with the County Executive. The Resolution was seconded by Commissioner Kelaher, all Commissioners present voted in favor of the Resolution. The Commissioners went into Closed Session at 8:10 p.m.**

**Commissioner DaPuzzo made a motion to go back into the Regular Meeting, seconded by Commissioner Dachnowicz. All Commissioners present voted in favor of going back into open session at 9:05 p.m.**

**9. Consideration for approval – list of Resolutions dated Feb. 5, 2013.**

**Resolutions No.07-2013 thru 19-2013. All Resolutions were discussed during the work session and approved by consent. The Resolutions were moved by Commissioner DaPuzzo, seconded by Commissioner Kasparian. All Commissioners present voted in favor of the resolutions; Commissioner Plumley was absent for the vote.**

**Resolution #07-2013. Approval of vouchers, payroll transfers, payroll tax Deposits and pensions & benefits transfers for Jan. 2013. Payroll Account \$185,527.84; Tax Deposit Account \$90,420.40; PERS and Contributory Insurance \$27,208.17; Employer Health Benefits Contribution, \$96,764.81; Employee Health Benefits Contribution, \$2,435.66; Dental Benefits \$4,393.89; DCRP Employee Contribution \$22.92; DCRP Employer Contribution \$12.50; Operating Account \$320,511.58; 2009A Project Account \$2,146.00; 2010 WWT Project Account, \$1,931.25; 2012 WWT Project Account \$280,521.24.**

**Resolution #08-2013. 2013 Schedule of Meetings. Approval of Meeting Calendar for 2013.**

**Resolution #09-2013. Authority's official Newspapers for 2013. Approval Of The Record and Ridgewood News as the Official newspapers for the Authority for 2013.**

**Resolution #10-2013. Resolution authorizing contracts with certain approved State Contract vendors for contracting units pursuant to N.J.S.A.40A:11-12a.**

**Resolution #11-2013. Award of bid for Contract #263 Disposal of Incinerator Ash to Spectraserv, Inc. in the amount of \$96.00 per ton for existing and future ash disposal. This is for a two year contract.**

**Resolution #12-2013. Qualification of individuals/firms for provision of engineering services for 2013. The Authority identified the following firms as qualified to provide consulting engineering services: Boswell Engineering; Chavond-Barry Engineering Corp.; CME Consulting Engineers; D.J.Egarian & Assocs., Inc.; Hatch Mott MacDonald; Maser Consulting; Remington, Vernick & Arango Engineers; T&M Assocs. and URS.**

**Resolution #13-2013. Qualification of individual/firms for provision of Legal Services. The Authority qualified the following firms for legal services for 2013: Eric M. Bernstein & Assocs; Sokol, Behot & Fiorenzo and Maraziti, Falcon & Healey, LLP.**

**Resolution #14-2013. Retention of Auditor for 2013 pursuant to N.J.S.A.19:44A-20.4 This resolution was to appoint Lerch, Vinci & Higgins as the Authority Auditors for 2013 at a not to exceed amount of \$115,000.00**

**Resolution #15-2013. Retention of Bond Counsel pursuant to N.J.S.A.19:44A-20.4. This resolution was to appoint Gibbons P.C. as Bond Counsel for 2013 at a not to exceed compensation of \$65,000.**

**Resolution #16-2013 Retention of Authority Engineer for 2013 pursuant to N.J.S.A.19:44A-20.4. This resolution was to appoint T&M Associates as the Authority engineers for 2013 at a not to exceed compensation of \$85,000.**

**Resolution #17-2013 Retention of Authority engineer for Service Charges pursuant to N.J.S.A.19:44A-20.4. This resolution was to appoint Tighe & Bond as the engineers for the 2014 service charges at a not to exceed compensation of \$30,100.**

**Resolution #18-2013. Retention of General Counsel for 2013 pursuant to N.J.S.A.19:44A-20.4. This resolution was to appoint Sokol, Behot & Fiorenzo as the Authority's General Counsel at a not to exceed compensation of \$60,000.**

**Resolution #19-2013. Retention of Authority Labor Counsel pursuant to N.J.S.A. 19:44A-20.4. This resolution was to appoint Eric M Bernstein & Associates as Labor Counsel at a not to exceed compensation of \$10,000.**

**10. Reports of Committees.**

- a. **Finance Committee – Nothing further to report.**
- b. **Personnel Committee – Nothing to report.**
- c. **Insurance Committee – Nothing to report.**
- d. **Operating Committee – Nothing further to report.**
- e. **Buildings & Grounds – Nothing to report.**

**11. Officers Reports:**

- a. **Treasurer – Approximately \$7 million in short term investments of which \$2.9 million is with TD Bank at no interest in lieu of paying banking fees. \$1.3 million is with TD Bank at .12% and \$300,000 at TD Bank @ .16% and 2.6 million at Bank of New Jersey at 1.25% interest.**
- b. **Counsel – Nothing further to report.**
- c. **Engineers – Nothing further to report.**

**12. Report of Executive Director. Nothing further to report.**

**13. Report of Superintendent – Nothing further to report.**

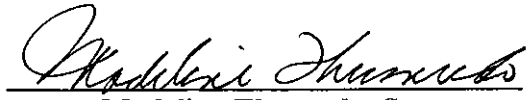
**14. Old Business – Nothing to report.**

**15. New Business – Nothing to report.**

**16. Public comments (on subject 6 through 15). No public comments.**

**17. Adjournment. A Motion to adjourn the meeting was made by**

**Commissioner Kasparian, seconded by Commissioner DaPuzzo. All Commissioners were in favor of adjourning the meeting at 9:10 p.m.**

  
**Madeline Thumudo, Secretary**