



**MINUTES
REGULAR MEETING
July 16, 2019**

1. The Meeting was called to order at 7:05pm.
2. The Secretary read the Open Public Meetings Act statement.
3. Roll Call: The following Commissioners were present: Duch, Kelaher, Ortega, Plumley and Chairman Kasparian. Commissioners Bonagura, Chewcaskie, Lo Iacono and Mongelli were absent.

Also present were Board Secretary Alison Gordon, Assistant Executive Director John Danubio, Authority Engineer Howard Hurwitz, Superintendent Robert Genetelli, General Counsel Douglas Bern, Esq. and Consulting Engineer Nicholas Rotonda. Executive Director James Rotundo and Treasurer Todd Sherer were absent.

4. Salute to the flag was led by the Chairman.
5. Chairman Remarks: No Remarks.
6. Consideration for approval of minutes:
 - a. Regular Meeting – June 18, 2019: Commissioner Kelaher motioned to accept the minutes, Commissioner Duch seconded the motion. The motion carried.
7. Public Comments: No public was present.
8. Consideration for approval list of Resolutions dated July 16, 2019.
 - a. The Commissioners voted by Consent Agenda for Resolution No. 56-2019 through 63-2019, less 61-2019. Commissioner Kelaher offered the Consent Agenda and Commissioner Duch seconded. All present Commissioners voted yes.

Resolution No. 56-2019 – Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for June 2019 and Health and Dental Benefits for July 2019 as follows: Payroll Account: \$232,998.89; Tax Deposit Acct: \$99,173.56; Health Benefits Contribution-Employer: \$114,975.35; Health Benefits Contribution Employee: \$4,814.89; Dental Benefits: \$4,318.36; PERS and Contributory Insurance: \$31,808.00; Operating Account: \$258,448.51; General Improvement Account: \$1,621,719.90.

Resolution No. 57-2019 – Authorization for Payment of Bills for August 2019: The Authority Commissioners will not be holding regular meetings in the month of August 2019. The Authority's bills are approved for payment at the monthly meetings and this resolution authorizes the Executive Director and Administrative Assistant to prepare the August bill list for circulation to the Commissioners by August 6, 2019 for review. If there are any objections or bills that require discussion those will be pulled and the remainder of the bills will be paid on August 13, 2019.

Resolution No. 58-2019 – New Hire – Howard DeWitt as O&M Helper: There presently exists a need for an O&M Helper. It has been recommended by the Executive Director and Superintendent to hire Howard DeWitt. This Resolution employs Mr. DeWitt as an O&M Helper effective July 1, 2019 subject to a 180 day probationary period at an hourly rate as set forth in the non-supervisory collective bargaining agreement.

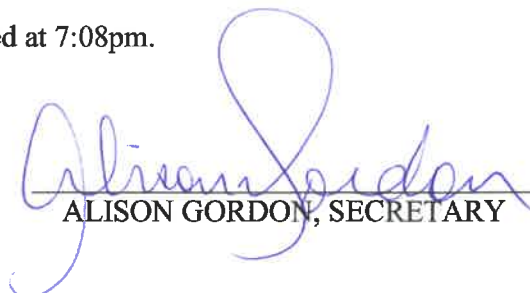
Resolution No. 59-2019 – New Hire – Michael McKenzie as O&M Helper: There presently exists a need for an O&M Helper. It has been recommended by the Executive McKenzie as an O&M Helper effective July 1, 2019 subject to a 180 day probationary period at an hourly rate as set forth in the non-supervisory collective bargaining agreement.

Resolution No. 60-2019 – New Hire – Michael Giovannoli as O&M Helper: There presently exists a need for an O&M Helper. It has been recommended by the Executive Director and Superintendent to hire Michael Giovannoli. This Resolution employs Mr. Giovannoli as an O&M Helper effective July 15, 2019 subject to a 180 day probationary period at an hourly rate as set forth in the non-supervisory collective bargaining agreement.

Resolution No. 62-2019 – Regular Employment – Elijah Bueno – O&M Helper: Elijah Bueno successfully completed his probationary period in the position of Plant Operator. However, Mr. Bueno has requested to be transferred back to his previous position as O&M Helper. This resolution retains Elijah Bueno as a regular employee in the position of O&M Helper effective July 14, 2019.

Resolution 63-2019 – Resolution Authorizing Shared Services Agreement for the Provision of the Vehicle Maintenance and Repair Services on an As-Needed Basis by the Bergen County Department of Division of Shared Services: This Resolution authorizes execution by the Authority’s Chairman and Secretary of a Shared Services Agreement with the County of Bergen for the aforementioned services to be provided to the Authority on an as-needed basis.

9. Report of Committees: Nothing further to report.
10. Report of Treasurer (Report given by Howard Hurwitz): There is approximately \$5.7 million in short term investment at an interest rate of 1.85% being held at SB One Bank. A monthly financial statement was distributed to the Board.
11. Old Business: No old business.
12. New Business: No new business.
13. Public Comments: No public comments.
14. Adjournment: The meeting adjourned at 7:08pm.


ALISON GORDON, SECRETARY