



**MINUTES
REGULAR MEETING
MAY 7, 2013**

1. **The Chairman called the Meeting to order at 7:55 p.m.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: Dachnowicz, DaPuzzo, DePhillips, Kasparian, Plumley, Salazer and Chewcaskie. The following Commissioners were absent: Gabbert and Kelaher.**
4. **Salute to the Flag. The Salute to the Flag was done previously at the Public Hearing.**
5. **Chairman's remarks. The Chairman congratulated Commissioner DaPuzzo for a great job chairing last month's meetings.**

Prior to that meeting we were all advised that our Bond Rating was increased by Moody's.

6. **Approval of Minutes.**

Regular Meeting of Apr. 9, 2013. Commissioner DaPuzzo made a motion to approve the minutes as presented, seconded by Commissioner DePhillips. All Commissioners present voted in favor of approving the minutes of the Regular Meeting of Apr. 9, 2013, except Commissioner Kasparian who abstained.

7. **Public Comments (any subject). There were no public present.**
8. **Authorization to go into Closed Session to discuss financial issues and potential litigation. The Resolution to go into Closed Session was offered by Commissioner DePhillips, seconded by Commissioner DaPuzzo. All Commissioners present voted to go into Closed Session at 8:00 p.m.**

Commissioner Kasparian made a motion to go back into the Regular Meeting, seconded by Commissioner DePhillips. All Commissioners present voted to go back into the Regular Meeting at 8:45 p.m.

At this time Chairman Chewcaskie had to leave and Vice-Chairman Kasparian Chaired the meeting in his absence.

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

All Resolutions were discussed during the work session.

Resolutions #32-2013 through #37-2013.

These Resolutions were moved by consent by Commissioner DaPuzzo, seconded by Commissioner Dachnowicz. All Commissioners present voted in favor of these resolutions.

Resolution #32-2013. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions and Benefits Transfers for the month of Apr.2013 and Health and Dental Benefits for May. 2013. Payroll Account \$284,102.34; Tax Deposit Account , \$132,248.12; PERS and Contributory Insurance \$28,303.18; Health Benefits Contribution/Employer \$96,764.81; Health Benefits Contribution Employee \$2,435.66; Dental Benefits \$4,393.89; DCRP Employee Contribution \$45.84; DCRP Employer Contribution \$25.00; Operating Account \$443,916.10; General Improvement Account \$1,275.00; 2009A Project Account \$14,206.35; 2010 WWT Project Account , \$1,243.00; 2012 WWT Project Account \$54,184.12.

Resolution #33-2013 Certification of Audit. This resolution is certifying to the Local Finance Board of the State of New Jersey that each Commissioner has personally reviewed the Annual Audit Report for the fiscal year ended Dec. 2012 and specifically has reviewed the section of the Audit Report entitled "General Comments" and "Recommendations" and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board.

Resolution #34-2013. Accept Audit. This Resolution is to accept the Audit for fiscal year ending Dec. 2012 and to authorize the Secretary of the Authority to publish the synopsis and recommendations of this Audit as prepared by Lerch, Vinci & Higgins, LLP within thirty days from receipt as required by law.


Resolution #35-2013. Authorization to enter into Interlocal Services Agreements re Sanitary Sewer Jetting. This Resolution is to authorize the execution of Interlocal Services Contracts in connection with the use of the Sanitary Sewer Jetting and shall take effect immediately

Resolution #36-2013. Proposed Sanitary Sewer Extension, Twsp. Of Mahwah, 814 Wyckoff Ave. This Resolution is for a proposed sanitary sewer connection/extension to serve a proposed 96 unit/107 bed senior living facility. The proposed connection/extension will connect to the existing sanitary sewer located in Edison Road and will contribute an average daily flow of 10,700 gallons per day from which fifty-three (53) additional non-residential EDUs will become tributary to the Authority's system from the Township of Mahwah.

Resolution #37-2013. Appointment of IT Technical Advisor – Andrew Agugliaro. This Resolution is to transfer Mr. Agugliaro from the position of O&M Helper to IT Technical Advisor at an annual salary of \$69,000 effective May 13, 2013, subject to a 90 day probationary period.

10. Reports of Committees .

- A. Finance Committee – Nothing further to report.**
 - B. Personnel Committee – Nothing further to report.**
 - C. Insurance Committee – Commissioner Plumley reported that we did get some coverage in the Villadom Times on Moody’s upgrading our Bond Rating.**
 - D. Operating Committee – Nothing further to report.**
 - E. Buildings & Grounds – Nothing to report.**
- 11. Report of Treasurer – We have approximately \$8.2 million short-term investments of which approximately \$3 million receiving no interest in lieu of fees at TD Bank; \$1.5 million at TD Bank @ .08%; \$1 million TD Bank @.09%; \$2.7 million at Bank of New Jersey @ 1.25%.**
 - 12. Report of Counsel – Nothing further to report.**
 - 13. Report of Engineer – Nothing further to report.**
 - 14. Report of Executive Director – Nothing further to report.**
 - 15. Report of Superintendent – Nothing further to report.**
 - 16. Old Business. No old business.**
 - 17. New Business. No new business.**
 - 18. Public comments (on subjects 8 through 17). There were no public present and no public comments.**
 - 19. Adjournment. Motion to adjourn was made by Commissioner DePhillips, seconded by Commissioner DaPuzzo. All Commissioners present voted to adjourn at 8:50 p.m.**


Madeline Thumudo, Secretary