



**MINUTES
SPECIAL MEETING
January 11, 2022**

1. The special meeting was called to order at 7:18pm.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present via a web based conference call on Zoom: Bonagura, Jordan, Kelaher, Lo Iacono, Ortega and Plumley. Chairman Kasparian was absent.

Also present on the conference call were Board Secretary Alison Gordon, Executive Director James Rotundo, Assistant Executive Director John Danubio, Treasurer Todd Sherer, Authority Engineer Howard Hurwitz, Superintendent Robert Genetelli, Municipal Liaison John De Rienzo, General Counsel Douglas Bern, Esq. and Consulting Engineer Nick Rotonda.

4. Vice-Chairman's Remarks: Vice-Chairman Kelaher commended the Authority staff for keeping the increase to the service charges below two percent.
5. Public Hearing – 2022 Service Charges:


No public was present.
6. Vote on Resolution No. 01-2022 – Service Charges for 2022

Resolution No. 01-2022 – 2022 Service Charges was offered by Commissioner Jordan and seconded by Commissioner Bonagura. All present Commissioners voted yes.

Resolution 01-2022 – 2022 Service Charges: The 2022 Fiscal year budget calls for \$13,729,857 to be paid by the member municipalities to the Authority for security of payment of principal and interest on outstanding bonds or other obligations, cost of operation, depreciation and other repair of the district's sewer system including establishment and maintenance of working capital and reserves. By Resolution dated November 3, 1983, it was determined to calculate User Service Charges based upon a formula which gave equal weight to adjusted metered flow, water connections based on equivalent dwelling unit, and water usage. That resolution further provided that effective January 1, 1987 User Service Charges be calculated according to a formula of 60% based on adjusted metered flow, 20% based on water connections and 20% based on water usage. The payments of the Service Charges are to be made in quarterly installments due on or before February 15th, May 15th, August 15th, and November 15th. The Service Charges for the municipalities for 2022 are as follows:

Allendale:	\$1,948,100
Ho-Ho-Kus:	\$ 732,605
Franklin Lakes:	\$ 120,863
Mahwah:	\$3,659,775
Midland Park:	\$1,141,025
Ramsey:	\$2,384,874
Ridgewood:	\$ 26,956
Waldwick:	\$1,789,595
Wyckoff:	\$1,926,064

7. Public Comments: No public was present.
9. Adjournment: Commissioner Lo Iacono motioned to adjourn the meeting at 7:22pm, Commissioner Jordan seconded. The Board adjourned the special meeting and proceeded to the Regular Meeting.


Alison Gordon, Secretary