



**NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY**

30 Wyckoff Avenue  
at Authority Drive  
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Special Meeting – Public Hearing  
October 16, 2013

1. Meeting called to order by Chairman Chewcaskie at 7:01 p.m.
2. Chairman read the statement in compliance with C. 231,PL 1975.
3. Roll Call: the following Commissioners were present: DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer, Chewcaskie. The following Commissioner was absent: DaPuzzo.
4. Salute to the Flag was led by the Chairman.
5. Chairman's remarks.

The Chairman had no remarks at this time. However, he did state this public hearing is in regards to the amendment of the 2013 Service Charges for a reduction for certain municipalities, which will be in the agreed upon form of a credit to the 4<sup>th</sup> quarter 2013 Service Charges pending the approval from the Division of Community Affairs (DCA) on the Amended 2013 Authority Budget.

6. Public Hearing – Amendment to the 2013 Service Charges

The Chairman asked whether the Commissioners had any questions or comments regarding this matter prior to opening to the public.

Commissioner Kasparian asked whether we have heard from the DCA regarding the amended budget at this time. Mr. Hurwitz informed him we have not received approval yet. Julius Consoni, representing Lerch, Vinci and Higgins, was in attendance at the meeting and advised the board the he contacted the DCA and has been informed that the amended Authority Budget has in fact been approved. Jeff Zenn further noted that the resolution goes into effect pending approval from the DCA.

Chairman Chewcaskie opened up the meeting to the public.

In attendance was Mayor Vince Barra of Allendale. Mayor Barra stated that he was a member of the sub-committee regarding this matter made up of several Authority Commissioners and member municipality mayors. Mayor Barra wanted to thank the board and express his appreciation on their professionalism and candid discussions regarding the reserves. He feels that this Resolution is fair to both the Authority and the member municipalities. Mayor Barra hopes that going forward the Authority will continue to have candid discussions with the municipalities and that this is a step in the



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right direction to providing the best service to the residents at the lowest possible cost. He again thanked the Board for their efforts in this matter.

Chairman Chewcaskie expressed his thanks to the northwest Bergen mayors as well for their efforts in forming the subcommittee to come to a resolution collectively for the reserves.

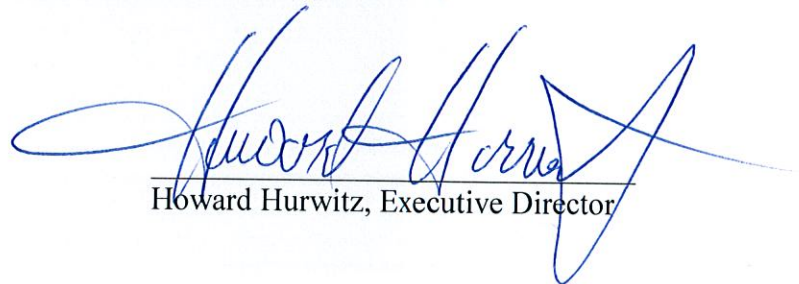
There were no further public comments and the Chairman moved on to the Resolution.

7. Vote on the Resolution:

Resolution No. 58-2013, Amendment to the Service Charges. Resolution was offered by Commissioner DePhillips, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the resolution.

8. Chairman Chewcaskie asked if there were any public comments. There were no further public comments.

9. Commissioner Kasparian made a motion to adjourn the meeting at 7:07 and proceed to the next Special Meeting. Commissioner Gabbert seconded the motion. All Commissioners present voted to adjourn the meeting at 7:07pm.



Howard Hurwitz, Executive Director