



**MINUTES  
REGULAR MEETING  
DEC. 4, 2012**

1. **The Chairman called the Public Hearing on the 2013 Budget and Work Session Meeting, which precedes the Regular Meeting, to order at 7:05 p.m. to discuss items in detail. The Work Session ended at 7:50 p.m., at which time the Commissioners proceeded into the Regular Meeting.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: Dachnowicz, DaPuzzo, Gabbert, Kasparian, Kelaher, Plumley, Salazer and Chewcaskie. Commissioner DePhillips was absent.**
4. **Salute to the Flag was done at the Public Hearing.**
5. **Chairman's remarks. The Chairman appointed a Nominating Committee consisting of Commissioners Kelaher, Dachnowicz and Kasparian. Commissioner Kelaher will Chair the Committee.**
6. **Approval of Minutes.**

**Regular Meeting of Nov. 13, 2012. Commissioner Kasparian made the motion to accept the minutes as presented, seconded by Commissioner Salazer. All Commissioners present voted to accept the minutes as presented except Commissioners Dachnowicz, DaPuzzo and Kelaher who abstained.**

7. **Public Comments. The public had no comments.**
8. **Consideration for approval list of Resolutions attached dated Dec. 4, 2012.**

**Resolutions No.62-2012 thru 65-2012. All Resolutions were discussed during the work session. The Resolutions were moved by Commissioner DaPuzzo, seconded by Commissioner Kasparian. All Commissioners present voted in favor of resolutions #62-2012 to 64-2012.**

**Resolution #65-2012, all Commissioners present voted in favor of this Resolution except Commissioner Chewcaskie who abstained.**

**Resolution #62-2012. Approval of vouchers, payroll and tax deposits, and Pension and Benefits transfers for Nov. 2012 and Health and Dental Benefits**

for Dec. 2012 as follows: Payroll Account \$269,130.75; Tax Deposit Account \$100,618.65; PERS and Contributory Insurance \$25,553.74; Health Benefits \$89,138.65; Health Benefits Contribution Employee \$2,435.66; Dental Benefits \$4,308.81; DCRP Employee Contribution \$22.91; DCRP Employer contribution \$12.50; Operating Account \$253,838.25; Improvement Account \$11,203.29; 2009A Project Account \$23,684.57; 2012 WWT Project Account \$238,139.00.

**Resolution #63-2012. Participation in Bergen County Blood Borne Pathogens Compliance Program. This resolution is to approve the continued participation in this program for 2013 at an all inclusive fee of \$2,650.00.**

**Resolution #64-2012. Authorization to enter into Shared Services Agreement with the County of Bergen to remove and replace certain County CMP Storm Sewers along County Roads in Franklin Lakes. The Authority is presently installing and constructing sanitary sewer pipes and related improvements within Franklin Lakes and the County has requested that their old corrugated metal pipe storm sewers located within certain County Roads in Franklin Lakes be replaced as the roads are open and the Authority's work is being done. The County has agreed to authorize the reimbursement by the County to the Authority of up to \$90,000 for this work. As a result of the County's willingness to reimburse it, the Authority is willing to perform the work as set forth in a change order for the project.**

**Resolution #65-2012. Authorization to hire McNerney & Associates, Inc. to appraise property in Allendale. This resolution is to engage the services of McNerney & Associates to prepare an appraisal for condemnation purposes. The price for the appraisal is not to exceed two thousand dollars. The Motion was offered by Commissioner Kasparian, seconded by Commissioner DaPuzzo. All Commissioners present voted in favor of the Motion.**

**Motion #1 – Motion to approve Change Order #2 for Underground Utilities Corporation to replace storm water piping on Franklin Avenue as prepared by T&M Associates. This Change Order will not be executed until the Shared Services Agreement is executed with the County and is also contingent upon the NJEIT approval. Motion was offered by Commissioner Kasparian, seconded by Commissioner DaPuzzo. All Commissioners present voted in favor of the Motion.**

**9. Reports of Committees**

- A. Finance Committee – Nothing further to report.**
- B. Personnel Committee – No report.**
- C. Insurance Committee – No report.**

**D. Operating Committee – Nothing further to report.**

**E. Buildings & Grounds – Nothing to report.**

- 10. Report of Treasurer – In the Treasurers absence the report was given by the Executive Director. Normal investments at the Bank of New Jersey at 1.25%. \$2.7 million at TD Bank in lieu of fees for managing our account and the balance invested at between .03% & .13%. We still have our Forward Treasury and Bond Reserve 2013 which is about \$4 million. Some of which will be freed up in August of 2013. However, the major investment is earning 6.17% which presents arbitrage issues. The auditor has been advised to finish up the arbitrage calculations since we are coming to the end of this issue.**
- 11. Report of Counsel – Nothing further to report.**
- 12. Report of Engineer – Nothing further to report.**
- 13. Report of Executive Director – Nothing further to report.**
- 14. Report of Superintendent – Nothing further to report.**
- 15. Old Business. No old business.**
- 16. New Business. No new business.**
- 17. Public comments (on subjects 8 through 17). No public comments.**
- 18. Adjournment. Motion to adjourn was made by Commissioner Kasparian, seconded by Commissioner Salazer. All Commissioners present voted to adjourn at 7:57 p.m.**

  
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Madeline Thumudo, Secretary