



**MINUTES  
REGULAR MEETING  
January 10, 2023**

1. The 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: Bonagura (ia Zoom), Kelaher, Jordan, Lo Iacono, Ortega, Soukas, and Tombalakian. Absent Chairman Kasparian.

Also present were Interim Executive Director Robert Laux, Assistant Executive Director John Danubio, Treasurer Todd Sherer, Authority Engineer Howard Hurwitz (via Zoom), General Counsel Douglas Bern, Esq., Consulting Engineer Nicholas Rotonda, and Superintendent Robert Genetelli.

4. Chairman Remarks: No remarks.
5. Consideration for approval of minutes:
  - a. Regular Meeting – December 13, 2022: Commissioner Ortega motioned to accept the minutes; Commissioner Tombalakian seconded the motion. The motion carried. Commissioner Jordan abstained.
6. Public Comments: No public was present.
7. Consideration for approval list of Resolutions dated January 10, 2023:
  - a. The Commissioners voted by Consent Agenda for Resolution No. 02-2023 through Resolution 05-2023. Commissioner Ortega offered the Consent Agenda, Commissioner Tombalakian seconded. All present Commissioners voted yes. All resolutions attached.

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| 02-2023 | Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits   |
| 03-2023 | Designation of the Public Agency Compliance Officer for 2023   |
| 04-2023 | Authorization to Renew a Shared Services Agreement with the Borough of Emerson   |
| 05-2023 | Authorizing NBCUA to approve a Sewer Connection Application with 37 Island Road for 20 and 22 Mountain Ave, Mahwah New Jersey Sewer Connection |

8. Report of Treasurer: Treasurer Sherer briefly provided an update on NBCUA financials to the Commissioners.

9. Old Business: No old business.
10. New Business: No new business.
11. Public Comments: No public was present.
12. Adjournment: The meeting adjourned at 7:26pm.



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY