



**MINUTES
REGULAR MEETING
November 21, 2023**

1. The Meeting was called to order at 7:08PM.
2. The Assistant Executive Director read the Open Public Meetings Act statement.
3. Roll Call:

The following Commissioners were present: Biale, Jordan (Via phone), LoIacono (Via Zoom), Ortega (via Zoom), and Chairman Kelaher

Also present were: Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Authority Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), and Consulting Engineer Nick Rotundo from T&M (via Zoom).

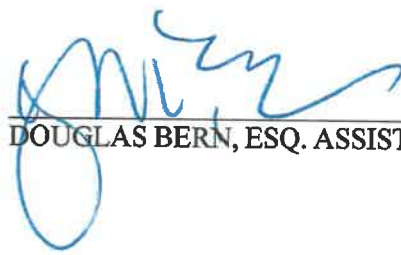
4. Chairman's Remarks
5. Approval of Minutes
 - a. Regular Meeting - October 18, 2023
Motion: Biale
Second: Ortega
Approved unanimously.
 - b. Special Meeting – October 18, 2023
Motion: Biale
Second: Jordan
Approved unanimously.
6. Public Comments (any subject)
 - a. No public present
7. Consideration for approval of list of Resolutions attached dated November 21, 2023
Resolutions 75-2023 through 81-2023
Motion: Biale
Second: Ortega
Passed unanimously.
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee
9. Report of Treasurer

10. Report of General Counsel
11. Report of Consulting Engineer
12. Report of Executive Director
13. Report of Authority Engineer
14. Report of Superintendent
15. Old Business
16. New Business
17. Public Comments (on subjects 4 through 16)
 - a. No public present
18. Adjournment at 7:12PM

CONSENT AGENDA

RESOLUTIONS

- 75-2023 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 76-2023 Authorization The Renewal Of Agreement With Veolia Water New Jersey, Inc.
- 77-2023 Approve Personnel Actions
- 78-2023 Authorization To Enter Into A Shared Services Agreement With The Township Of Wyckoff
- 79-2023 Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With T&M Associates For 2023 Consulting Engineering Services
- 80-2023 Authorization To Amend The Not To Exceed Cost Of The Professional Services Agreement With Chavond Barry Corp For 2023 Consulting Engineering Services For General Incinerator Advice
- 81-2023 Authorization To Renew A Professional Services Contract With Valley Health System, Inc. Regarding The Coordination And Conduct Of Alcohol And Drug Testing Services



DOUGLAS BERN, ESQ. ASSISTANT SECRETARY