



**MINUTES
REGULAR MEETING
January 10, 2024**

1. Meeting called to Order at 7:09PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Biale, Lolocono, Ortega, Tombalakian, and Chairman Kelaher

Also present were: Executive Director Robert Laux, 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 – December 13, 2024
 - Motion: Commissioner Biale
 - Second: Commissioner Tombalakian
 - Passed unanimously
6. Public Comments (any subject)
7. Consideration for approval of list of Resolutions 01-2024, 02-2024 and 04-2024 through 10-2024 attached dated January 10, 2024
 - Motion: Commissioner Biale
 - Second: Commissioner Tombalakian
 - Passed unanimously
8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee



**January 10, 2024
CONSENT AGENDA**

RESOLUTIONS

- 01-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 02-2024 Authorization of 2024 Service Charges
- 04-2024 Authorization to Renew a Shared Services Agreement with the Borough of Allendale
- 05-2024 Authorization to Renew a Shared Services Agreement with the Borough of Waldwick
- 06-2024 Qualification for Financial Services and Bond Counsel 2024
- 07-2024 Amend Chavond Barry Engineering 2023 Agreement Not To Exceed
- 08-2024 Qualification for Provision of Engineering and Planning Services
- 09-2024 Qualifications for Legal Services 2024
- 10-2024 T&M Force Main Repair Project