

**MINUTES  
REGULAR MEETING  
March 15, 2023**


1. The Meeting was called to order at 7:30pm.
2. The Assistant Executive Director read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present: Bonagura, Kasparian, Kelaher, Lo Iacono, and Ortega.

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 Representative from T&M.

4. Chairman's Remarks
  5. Appointment of Committees for 2023
  6. Approval of Minutes – Reorganization Meeting – February 22, 2023
  7. Public Comments (any subject)
  8. Consideration for approval of list of Resolutions attached dated March 15, 2023
  9. Report of Committees:
    - a. Finance Committee
    - b. Personnel Committee
    - c. Insurance Committee
    - d. Operating Committee
    - e. Strategic Plan Subcommittee
    - f. Buildings and Grounds Committee
    - g. Safety and Security Committee
  10. Consideration for approval list of Resolutions dated March 15, 2023:
    - a. The Commissioners voted by Consent Agenda for Resolution No. 06-2023 through Resolution 26-2023. Commissioner Lo Iacono offered the Consent Agenda, Commissioner Ortega seconded. All present Commissioners voted yes. All resolutions attached.
- 27-2023**      Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 28-2023**      Retention of Consulting Engineer for the 2024 Service
- 29-2023**      Awarding a Contract for the Disposal of Incinerator Ash

- 30-2023** Awarding a Contract for the Delivery of Polymer
- 31-2023** Amendment to the 2022 Capital Budget
- 32-2023** Amendment to the 2022 Operating Budget
- 33-2023** Authorization to Renew a Shared Services Agreement with the Borough of Upper Saddle River
- 34-2023** Approve A Sewer Connection Application with Hampshire Allendale MF-2020 LLC for the 220-230 West Crescent Avenue, Allendale
- 35-2023** The Hiring of Lamendola Associates for to analyze the Authority's Benefit Package and Recommend Health Benefit Programs and Employee Assistance Programs

- 11. Report of Treasurer: Treasurer Sherer briefly provided an update on NBCUA financials to the Commissioners.
- 12. Old Business: No old business.
- 13. New Business: No new business.
- 14. Public Comments: No public was present.
- 15. Adjournment: The meeting adjourned at 7:40pm.



DOUGLAS M. BERN, ESQ.  
ASSISTANT SECRETARY