



**MINUTES
SPECIAL MEETING
January 13, 2020**

1. The Chairman called the special meeting to order at 7:27pm.
2. The Secretary read the Open Public Meetings Act Statement.
3. Thomas Duch and Matthew Jordan were sworn in as Commissioners.
4. Roll Call: The following Commissioners were present: Bonagura, Duch, Jordan, Kelaher, Mongelli, Ortega, Plumley and Chairman Kasparian. Commissioner Lo Iacono was absent.

Also present were Board Secretary Alison Gordon, Treasurer Todd Sherer, Executive Director James Rotundo, Assistant Executive Director John Danubio, Authority Engineer Howard Hurwitz, General Counsel Douglas Bern, Esq. and Consulting Engineer Nicholas Rotonda. Superintendent Robert Genetelli was absent.

5. Salute to the Flag was led by the Chairman.
6. Chairman's Remarks. No Chairman's remarks.
7. Discussion on the 2020 Service Charges:

Preliminary Service Charges were submitted to the municipalities in November 2019. The Borough of Waldwick resubmitted information after the preliminary calculation and as a result, the Final Service Charges were adjusted accordingly to reflect the resubmission of information. The 2020 Service Charges were a 2.07% increase over the 2019 Service Charges.

Authority Engineer Hurwitz gave an overview on how the annual User Service Charges are calculated.

8. Public Hearing – 2020 Service Charges:

No public was present.

9. Vote on Resolution No. 01-2020 – Service Charges for 2020

Resolution No. 01-2020 – 2020 Service Charges was offered by Commissioner Kelaher and seconded by Commissioner Kasparian. All present Commissioners voted yes.

Resolution 01-2020 – 2020 Service Charges: The 2020 Fiscal year budget calls for \$13,221,012 to be paid by the member municipalities to the Authority for security of payment of principal and interest on outstanding bonds or other obligations, cost

of operation, depreciation and other repair of the district's sewer system including establishment and maintenance of working capital and reserves. By Resolution dated November 3, 1983, it was determined to calculate User Service Charges based upon a formula which gave equal weight to adjusted metered flow, water connections based on equivalent dwelling unit, and water usage. That resolution further provided that effective January 1, 1987 User Service Charges be calculated according to a formula of 60% based on adjusted metered flow, 20% based on water connections and 20% based on water usage. The payments of the Service Charges are to be made in quarterly installments due on or before February 15th, May 15th, August 15th, and November 15th. The Service Charges for the municipalities for 2020 are as follows:

Allendale:	\$1,822,261
Ho-Ho-Kus:	\$ 695,253
Franklin Lakes:	\$ 93,905
Mahwah:	\$3,599,742
Midland Park:	\$1,079,745
Ramsey:	\$2,337,985
Ridgewood:	\$ 26,120
Waldwick:	\$1,695,453
Wyckoff:	\$1,870,548

9. The meeting adjourned at 7:40pm and the Board moved on to the Regular Meeting.


Alison Gordon, Secretary