



**MINUTES  
SPECIAL MEETING  
January 10, 2023**

1. The Vice Chairman called the special meeting to order at 7:14pm.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present: Bonagura (via Zoom), Kelaher, Lo Iacono, Ortega, Soukas, Tombalakian, Jordan. Chairman Kasparian was absent.

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

4. Chairman's Remarks: No remarks.
5. Public Hearing – 2023 Service Charges

Commissioner Kelaher motioned to open the meeting to the public, Commissioner Jordan seconded.

There were no public comments.

Commissioner Kelaher motioned to close the meeting to the public, Commissioner Soukas seconded.

6. Resolution No. 01-2023 – 2023 Service Charges was offered by Vice Chairman Kelaher and seconded by Commissioner Soukas. All present Commissioners voted yes.
7. The special meeting adjourned, and the Board moved on to the Regular meeting at 7:17pm.



**DOUGLAS BERN, ESQ. ASSISTANT SECRETARY**