



**MINUTES
SPECIAL MEETING – PUBLIC HEARING
March 15, 2022**

1. The Meeting was called to order at 7:20pm.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present via a web based conference call on Zoom: Bonagura, Jordan, Kelaher, Lo Iacono, Ortega, Plumley and Chairman Kasparian.

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

4. Chairman's Remarks: No remarks.
5. PUBLIC HEARING on the Project Reports of the Consulting Engineer, the Consulting Engineer's Certificates and Accountant's Certificate in connection with various sewer improvements including the Authority's Wastewater Pump Stations improvements and the Resolution authorizing the issuance of the Bonds, Series 2022 (the "Bond Resolution")

No public was present.

6. Vote on the Bond Resolution: Chairman Kasparian offered Resolution No. 39-2022, Commissioner Lolocono seconded. All present Commissioners voted yes.

Resolution No. 39-2022: RESOLUTION OF THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY APPROVING AND AUTHORIZING THE 2022 PROJECT; AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF UTILITY SYSTEM SUBORDINATED REVENUE BONDS, SERIES 2022 TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, RESPECTIVELY, IN ORDER TO EVIDENCE OBLIGATIONS TO REPAY CERTAIN LOANS TO BE MADE TO THE AUTHORITY; ESTABLISHING CERTAIN TERMS AND PROVISIONS OF SUCH SERIES 2022 BONDS AND DETERMINING CERTAIN MATTERS RELATING THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS AND THE ESCROW AGREEMENT WITH THE I-BANK AND THE STATE; AUTHORIZING THE EXECUTION AND DELIVERY OF THE TRUST INDENTURE AND SEVENTH SUPPLEMENTAL TRUST INDENTURE BETWEEN THE AUTHORITY AND TRUSTEE BANK NAMED THEREIN; DELEGATING TO THE CHAIRMAN, VICE-CHAIRMAN AND EXECUTIVE DIRECTOR OF THE AUTHORITY THE POWER AND AUTHORITY TO DETERMINE CERTAIN TERMS OF SUCH SERIES 2022 BONDS; AND

AUTHORIZING OFFICERS OF THE AUTHORITY TO TAKE ALL OTHER ACTION
NECESSARY, ADVISABLE OR INCIDENTAL THERETO

7. Public Comments: No public comments.
8. Adjournment: The meeting adjourned at 7:22pm.


ALISON GORDON, SECRETARY