



**MINUTES
SPECIAL MEETING
December 13, 2022**

1. The Chairman called the special meeting to order at 7:24pm.
2. The Secretary read the Open Public Meetings Act Statement.
3. Roll Call: The following Commissioners were present: Bonagura, Kelaher, Lo Iacono, Ortega (via Zoom), Soukas, Tombalakian and Chairman Kasparian. Commissioner Jordan was absent.

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

4. Salute to the Flag was led by the Chairman.
5. Chairman's Remarks: No remarks.
6. Discussion on the 2023 Annual Budget: There was no discussion.
7. Public Hearing – 2023 Annual Budget:

Commissioner LoIacono motioned to open the meeting to the public, Commissioner Tombalakian seconded.

There were no public comments.

Commissioner LoIacono motioned to close the meeting to the public, Commissioner Tombalakian seconded.

8. Resolution No. 105-2022 – 2023 Adopted Budget Resolution for Fiscal Year January 1, 2023 to December 31, 2023 was offered by Commissioner Kelaher and seconded by Commissioner Bonagura. All present Commissioners voted yes.

Resolution 105-2022 – A public hearing was held on December 13, 2022 to receive any public commentary or questions concerning the Authority's Fiscal Year January 1, 2023 to December 31, 2023 Budget. The Annual Budget as presented for adoption reflects total revenues of \$15,932,780, Total appropriations, including any Accumulated Deficit if any, of \$15,932,780 and Total Unrestricted Net Position utilized of \$0. The Capital Budget as introduced reflects Total Capital Appropriations of \$12,725,000 and Total Unrestricted Net Position planned to be



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utilized as funding thereof, of \$875,000. The Annual Budget and Capital Budget/Program of the Northwest Bergen County Utilities Authority for the fiscal year beginning January 1, 2023 and ending December 31, 2023 is hereby adopted. The Annual Budget and Capital Budget program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget which has been approved by the Director of the Division of Local Government Services.

9. The special meeting adjourned and the Board moved on to the Regular meeting at 7:28pm.


Alison Gordon, Secretary