



**MINUTES  
SPECIAL MEETING  
January 8, 2019**

1. The Chairman called the special meeting to order at 7:27pm.
2. The Secretary read the statement in compliance with C. 231, PL 1975.
3. Roll Call: The following Commissioners were present: Bonagura, Chewcaskie, Duch, Kelaher, Lo Iacono, Ortega, Plumley and Chairman Kasparian. Commissioner Mongelli was absent.

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

4. Salute to the Flag was led by the Chairman.
5. Chairman's Remarks: The Authority did not receive feedback from the member municipalities regarding the preliminary service charges which were distributed in November.
6. Public Hearing – 2019 Service Charges  
  
No public comments.
7. Vote on Resolution No. 01-2019 – Service Charges for 2019

Resolution No. 01-2019 – 2019 Service Charges was offered by Commissioner Ortega and seconded by Commissioner Kelaher. All Commissioners voted yes.

Resolution 01-2019 – 2019 Service Charges: The 2019 Fiscal year budget calls for \$12,951,938 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 15<sup>th</sup>, May 15<sup>th</sup>,

August 15<sup>th</sup>, and November 15<sup>th</sup>. The Service Charges for the municipalities for 2019 are as follows:

Allendale:	\$1,714,622
Ho-Ho-Kus:	\$ 633,900
Franklin Lakes:	\$ 88,566
Mahwah:	\$3,632,530
Midland Park:	\$1,064,508
Ramsey:	\$2,356,575
Ridgewood:	\$ 25,037
Waldwick:	\$1,694,196
Wyckoff:	\$1,742,004

8. The meeting adjourned at 7:29 with a motion from Commissioner Lo Iacono and a second from Commissioner Chewcaskie. The Board moved in to the Regular Meeting.



Alison Gordon, Secretary