

30 Wyckoff Avenue at Authority Drive P.O. Box 255 Waldwick, NJ 07463 Tel: 201.447.2660 Fax: 201.447.0247 www.nbcua.com

MINUTES REGULAR MEETING June 21, 2023

- 1. The Meeting was called to order at 7:15pm.
- 2. The Assistant Executive Director read the Open Public Meetings Act statement.
- 3. Roll Call: The following Commissioners were present: Jordan, Tombalakian, Ortega, Soukas, and Chairman Kelaher.

Also present were Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Operating Engineer Robert Genetelli, and Consulting Engineer Nick Rotundo from T&M.

- 4. Chairman's Remarks
- 5. Approval of Minutes
 - a. Regular Meeting April 19, 2023 Motion: Tombalakian Second: Ortega (Jordan and Soukas abstained)
- 6. Public Comments (any subject)
 - a. No public present
- Consideration for approval of list of Resolutions attached dated June 21, 2023 Motion: Tombalakian Second: Jordan Resolution 48-2023 through 52-2023 passed by unanimous consent.
- 8. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Committee
 - f. Buildings and Grounds Committee
- 9. Report of Treasurer provided by Assistant Executive Director John Danubio
- 10. Report of General Counsel
- 11. Report of Consulting Engineer
- 12. Report of Executive Director
- 13. Report of Authority Engineer

- 14. Report of Superintendent
- 15. Old Business
- 16. New Business
- 17. Public Comments (on subjects 4 through 16)
 - a. No public present
- 18. Adjournment at 7:31PM

DOUOLAS M. BERN, ESQ. ASSISTANT SECRETARY

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