



**MINUTES
REGULAR MEETING
February 21, 2024**

1. Meeting called to Order 7:12PM
2. Open Public Meetings Act Statement
3. Roll Call

The following Commissioners were present: Biale, Bonagura (Via Zoom), Jordan, Ortega (Via Zoom), Tombalakian, and Chairman Kelaher

Also present were: Executive Director Robert Laux, Assistant Executive Director John Danubio, General Counsel Douglas Bern, Esq., Superintendent Robert Genetelli, Authority Engineer Howard Hurwitz (via Zoom), and Consulting Engineer Nick Rotundo from T&M.

4. Election of officers

Election of Chairman and Vice-Chairman for 2024: Commissioner Bonagura made a motion to nominate Frank Kelaher as Chairman and Commissioner Kelaher nominated Matthew Jordan as Vice-Chairman for 2024, Commissioner Biale seconded. The motion carried unanimously.

5. Chairman's Remarks

6. Appointment of Committees

Operating Committee; Chaired by Commissioner Tombalakian

Strategic Planning; Chaired by Commissioner Bonagura

Personnel; Chaired by Commissioner Jordan

Buildings & Grounds Committee; Chaired by Commissioner Ortega

Finance Committee; Chaired by Commissioner LoIacono

Insurance Committee; Chaired by Commissioner LoIacono

7. Approval of Minutes

- a. Regular Meeting – January 10, 2024

Motion: Biale

Second: Ortega

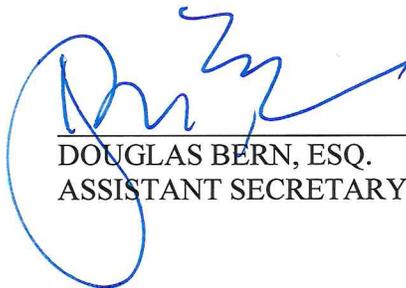
8. Public Comments (any subject)

9. Consideration for approval of list of Resolutions 11-2024 through 26-2024 attached dated February 21, 2024

Motion: Biale

Second: Jordan

10. Report of Committees:
 - a. Finance Committee
 - b. Personnel Committee
 - c. Insurance Committee
 - d. Operating Committee
 - e. Strategic Plan Subcommittee
 - f. Buildings and Grounds Committee
 11. Report of Treasurer
 12. Report of General Counsel
 13. Report of Consulting Engineer
 14. Report of Executive Director
 15. Report of Authority Engineer
 16. Report of Superintendent
 17. Old Business
 18. New Business
 19. Public Comments (on subjects 4 through 16)
 20. Adjournment
- Motion: Biale
Second: Jordan
21. Meeting adjourned at 7:21PM



DOUGLAS BERN, ESQ.
ASSISTANT SECRETARY

February 16, 2024

February 21, 2024
CONSENT AGENDA

RESOLUTIONS

- 11-2024 Approval of Payment of Vouchers, Payroll, Tax Deposits and Pensions and Benefits
- 12-2024 Designation of Authority Newspapers for 2024
- 13-2024 Approval of 2024 Meeting Schedule
- 14-2024 Engage CP Engineers to Provide Incinerator Blower Upgrades (Project #1165)
- 15-2024 Engage T&M Associates to Provide Engineering Services (Project #1164)
- 16-2024 Authorization to Renew a Shared Services Agreement with the Borough of Upper Saddle River
- 17-2024 Engage Chavond Barry to provide IDI Incinerator Upgrades (Project #1166)
- 18-2024 Retention of Authority Auditor for 2024
- 19-2024 Retention of Consulting Engineer for General Incinerator Advice for 2024
- 20-2024 Retention of Consulting Engineer 2024
- 21-2024 Retention of Consulting Engineer for 2025 Service Charges
- 22-2024 Retention of Authority General Counsel for 2024
- 23-2024 Retention of Labor Counsel for 2024
- 24-2024 Retention of Bond Counsel for 2024
- 25-2024 Retention of Consulting Engineer for Instrumentation, Automation and Computer Systems for 2025
- 26-2024 Personnel Actions

February 16, 2024