

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 Special Meeting – Public Hearing May 17, 2022

- 1. The Chairman called the meeting to order at 7:16pm.
- 2. The Secretary read the statement in compliance with C. 231, PL 1975.
- 3. Roll Call: The following Commissioners were present in the offices of the Authority or via a web based conference call on Zoom: Bonagura, Jordan, Lo Iacono, Ortega, Plumley and Chairman Kasparian. Commissioner Kelaher was absent.

Also present in the offices of the Authority or via a web based conference call were Board Secretary Alison Gordon, Executive Director James Rotundo, Assistant Executive Director John Danubio, Authority Engineer Howard Hurwitz, General Counsel Douglas Bern, Esq., Authority Auditor Robert McNinch and Consulting Engineer Nicholas Rotonda. Treasurer Todd Sherer and Superintendent Robert Genetelli were absent.

- 4. Chairman's Remarks: No Chairman's Remarks.
- 5. The purpose of this meeting is to conduct a public hearing on the 2022 Sewer Connection Fee Study. The Report prepared by Wielkotz & Company, LLC dated April 19, 2022 entitled 2022 Sewer Connection Fee Rate Study Update will be made part of the minutes and will be Exhibit A1. The 2022 Connection Fee as calculated in the Report is \$5,634, a \$58 increase from the 2021 calculated rate of \$5,576.

There was no discussion.

- 6. Public Hearing on the 2022 Sewer Connection Fee: No public was present.
- 7. The meeting adjourned at 7:18pm and the Board proceeded into the Regular Meeting.

Alison Gordon, Secretary