

**MINUTES OF THE BOARD MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
January 25, 2016**

**Minute 1 – Opening of Meeting**

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:31 P.M. by the Chairman, Peter Stires.

**Minute 2 – Open Public Meetings Announcement**

The Open Public Meeting Announcement was read by the Executive Director, Ronald S. Anastasio.

**Minute 3 – Roll Call**

**Present/Absent**

<u>  x  </u> <u>      </u>	Todd Hay
<u>  x  </u> <u>      </u>	Richard DeLuca
<u>  x  </u> <u>      </u>	Philip Petrone
<u>  x  </u> <u>      </u>	Edward Machala
<u>  x  </u> <u>      </u>	Carolann Garafola
<u>  x  </u> <u>      </u>	Steven Mlenak
<u>      </u> <u>      </u>	
<u>      </u> <u>      </u>	

**Present/Absent**

<u>  x  </u> <u>      </u>	Richard Mathews
<u>      </u> <u>      </u>	
<u>  x  </u> <u>      </u>	Joseph J. Lifrieri
<u>  x  </u> <u>      </u>	Michael Impellizeri
<u>      </u> <u>  x  </u>	Gail Quabeck
<u>  x  </u> <u>      </u>	Robert Albano
<u>  x  </u> <u>      </u>	Peter Stires

**Professional Staff**

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Chief Plant Operator	Absent
Linda Hering, Human Resources Manager	Present
Anamia Myhre, Regulatory Compliance Officer	Present
Donna O’Shea, Administrative Assistant	Present

**Others**

Thomas Laustsen, P.E. CDM Smith	Present
Joseph Maraziti, Esq., Maraziti Falcon, Gen’l. Counsel	Present

The Chairman asked for a moment of silence in recognition of the passing of Michael Merdinger.

**Minute 4 – Pledge of Allegiance**

All in attendance saluted the flag.

**Minute 5 – Oath of Office – Commissioner**

A. Louis Esposito Jr. – Township of Warren – for a term to expire February 1, 2017

**Minute 6 – Approval of Minutes**

A. Board Meeting – December 21, 2015 Regular Session

Upon Motion of Mr. Machala, Second of Mr. Albano, the Minutes of the December 21<sup>st</sup> Meeting (Open Session) were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

B. Board Meeting – December 21, 2015 Closed Session

Upon Motion of Mr. Machala, Second of Mr. Hay, the Closed Session Minutes were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

**Minute 7 – Public Hearings:**

Motion to Open Public Hearing by Mr. Machala, Second of Ms. Garafola by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

- A. **Res. No. 16-0125-1** – Resolution authorizing non-domestic wastewater discharge permit to Henkel Corporation.
- B. **Res. No. 16-0125-2** – Resolution authorizing non-domestic wastewater discharge permit to Insmed.
- C. **Res. No. 16-0125-3** – Resolution authorizing non-domestic wastewater discharge to Ethicon, Inc.
- D. **Res. No. 16-0125-4** – Resolution authorizing reissuance with modification of non-domestic permit to Imclone Systems, LLC.

Motion to Close Public Hearing by Mr. Mlenak, Second of Mr. Lifrieri by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

Upon Motion of Mr. Machala, Second of Ms. Garafola the above resolutions were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

A copy of the Resolutions are attached hereto and made part of the official Minutes.

**Minute 8 – Consent Agenda: Resolutions for Consideration and Possible Formal Action -**

- A. **Res. No. 16-0125-5** – Authorization of Execution of Sewer Easement Encroachment Agreement with Somerset County for Phase II of the Greenway Project
- B. **Res. No. 16-0125-6** – Acceptance of Agreement for Risk Management Consultant
- C. **Res. No. 16-0125-7** – Acceptance of Agreement with Stony Brook Regional Sewerage Authority for Sludge Cake Disposal

Upon Motion of Mr. Petrone, Second of Mr. Impellizeri, the above resolutions were approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard DeLuca	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Philip Petrone	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Carolann Garafola	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Steven Mlenak	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Richard Mathews	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      x</u>	<u>      </u>
Joseph Lifrieri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Michael Impellizeri	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Gail Quabeck	<u>      </u>	<u>      </u>	<u>      </u>	<u>      x</u>
Robert Albano	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>
Peter Stires	<u>x</u>	<u>      </u>	<u>      </u>	<u>      </u>

A copy of the Resolutions are attached hereto and made part of the official Minutes.

**Minute 8 (continued) Resolutions for Consideration:**

**D. Res. No. 16-0125-8** -- Rejection of all bids for the Sludge Cake Hauling Service

Upon Motion of Mr. Mathews, Second of Mr. Lifrieri, the above resolution was approved by the following roll call vote.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard DeLuca	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Philip Petrone	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Edward Machala	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Carolann Garafola	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Steven Mlenak	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard Mathews	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Louis Esposito, Jr.	<u>    </u>	<u>    </u>	<u>  x  </u>	<u>    </u>
Joseph Lifrieri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Michael Impellizeri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Gail Quabeck	<u>    </u>	<u>    </u>	<u>    </u>	<u>  x  </u>
Robert Albano	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Peter Stires	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>

A copy of the Resolution is attached hereto and made part of the official Minutes.

Commissioner Albano states that we rejected the bid for hauling costs but questioned the price per cubic yard for disposal. Commissioner wanted to know what it cost per cubic yard for SRVSA’s sludge disposal. Executive Director Anastasio explained that just pure incineration is around \$85.00, so \$51.00 is a good deal. Furthermore, on the open market with other Authorities we’ve spoken with, \$51.00 is a good price so we’re happy with that.

**Minute 9 – Board Committees**

**A. Planning Committee (LIFRIERI, Impellizeri, Garafola, Machala)**

**(1) Report on Preliminary Design of Storm Control Treatment Facility**

Mr. Lifrieri said that there was a Planning Committee Meeting last Thursday to discuss consolidating and rearranging of the overall configuration of the Storm Water Treatment Facility over by Somerville. He stated that the design they came up with is very compact and neat as well as keeping the facilities away from the residential sections which we were all collectively concerned about as a Commission. They did a good job. We talked about rearranging the lines and how they bring water into the plant and how it goes out as well as making sure there are no back-ups. Mr. Anastasio added that we enclosed the filters and the disinfection portion of the plant into a single building.

Mr. Lifrieri feels that the residents will be fine with it and it shouldn’t stand out that much. We’re thinking about adding a little architecture to the buildings to make it blend in better, which a lot of Authorities have done in the past. We’re also maximizing the amount of trees we retained and also minimize the compensation of the trees which we have to make (so, that save us some money there). All the elements will be covered except for the effluent

chambers but by that time the sewage has been treated. We saved part of the area for a future time if we ever have to rebuild a storm control pump station if it gets destroyed in future flooding.

Executive Director said that what we plan to do is discuss with the Finance Committee what some of the costs will be for the project and we can give an update to the Board at the next meeting of February 22<sup>nd</sup> where we can show some overhead pictures and the new layout.

(2) Report on Incinerator Project – Scope of Mercury Emissions Control System – Equipment Procurement Contract

CDM discussed the scope of the Mercury Emissions Control. They showed us two designs (one from each manufacturer) so that once we know who wins the bid, we can go to that particular design. They want to put it in a separate building rather than incorporate it into the existing facility because it's just too much snaking of pipes and it will be very tight to get around.

Mr. Anastasio explained that we're out to bid right now for the purchase and procurement of all the equipment and once we know who the winner is, there will be construction plans that will be finalized around the winning configuration. That bid will take place on February 9<sup>th</sup> and we're hoping for a good outcome. At our February 22<sup>nd</sup> meeting, our goal is to present it to you for award.

B. Chairperson

(1) Reminders --

- This Saturday is Mike Merdinger's Memorial Service
- Reorganization Meeting – Next Monday, February 1<sup>st</sup> at 7:30 p.m. in Authority Conference Room

**Minute 10 – Reports**

A. Executive Director's Report

(1) Update on SSO Project

We're heading towards a deadline for financing on March 4<sup>th</sup> and we have to get a number of documents in. We're getting those together right now. That involves about 30% completion of the engineering design. Regarding land acquisition, the County is working on purchasing a two-acre property which we are going to be able to use as the Green Acres Open Space credits for this project. They haven't closed on it yet, but they're working on getting a contract now with the sellers. So, that's very positive and very good deal for us. \$24,000 is the price. It's along Route 28 at the intersection of Church Road.

Commissioner Lifrieri asked about whether or not we can get a credit for the easement that we're going to give the County for the Open Space Riverwalk bike path. Executive

Director Anastasio explains that we cannot because that land is already in the open space inventory.

(2) Update on Incinerator Project

Not much more to add to what the Planning Committee reported. We're working towards a bid opening and we're hoping for good results.

(3) Report on Headworks Bar Screen Replacement Project

The Bar Screen equipment in the Headworks Building is functional but dilapidated, and it's about 40 years old. We opened bids and we got a very good number. We thought it would be higher, but there was a lot of competition. I think there were twelve sets of contract documents purchased by contractors. We opened nine bids. Our fall-back position of the second bidder was an attractive number as well. The winning company is called Municipal Maintenance. Even though we have never done business with them, Sherwin Ulep, Facility Engineer and Anthony Tambasco, Plant Superintendent made some phone calls and checked their references. They received good feedback from everyone that they called. They may be hungry to break into the northern New Jersey market.

We're going to be sticklers on the named manufacturers. If there is anyone other than the named manufacturers, they have to commit to constructing the bar screens as required in the specifications. The winning bidder has spoken to the vendors that we like.

- (a) Res. No. 16-0125-9 – Award of Headworks Building Barscreens and Motor Control Center Replacement Project to Municipal Maintenance Company

Upon Motion of Mr. Machala, Second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	_____	_____	_____
Richard DeLuca	<u>x</u>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	<u>x</u>	_____	_____	_____
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	<u>x</u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	<u>x</u>	_____
Joseph Lifrieri	<u>x</u>	_____	_____	_____
Michael Impellizeri	<u>x</u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>x</u>
Robert Albano	<u>x</u>	_____	_____	_____
Peter Stires	<u>x</u>	_____	_____	_____

A copy of the Resolution is attached hereto and made part of the official Minutes.

(4) Discussion of Sludge Disposal Options (CLOSED SESSION – Contract Negotiations)

(5) Review and Discussion of Professional Qualifications/Proposals (CLOSED SESSION – Contract Negotiations)

**B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for December, 2015– No additional comments.

**C. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP – No additional comments.

**D. Department Reports** –

**E. Facility Engineer Reports** – No additional comments.

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer’s Monthly Report

**Minute 11 – Communications** – No additional comments.

A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 12/1/15-12/31/15

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 12/1/15-12/31/15

C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 12/1/15-12/31/15

**Minute 12 – Res. No. 16-0125-10 – Payroll**

Upon Motion of Mr. Lifrieri, Second of Mr. Hay, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	_____	_____	_____
Richard DeLuca	<u>x</u>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	<u>x</u>	_____	_____	_____
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	<u>x</u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	<u>x</u>	_____
Joseph Lifrieri	<u>x</u>	_____	_____	_____
Michael Impellizeri	<u>x</u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>x</u>
Robert Albano	<u>x</u>	_____	_____	_____
Peter Stires	<u>x</u>	_____	_____	_____



A copy of the Resolution is attached hereto and made part of the official Minutes.

**Minute 13 – Res No. 16-0125-11** –Cancellation of Checks

Upon Motion of Mr. Lifrieri, Second of Mr. Albano, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard DeLuca	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Philip Petrone	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Edward Machala	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Carolann Garafola	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Steven Mlenak	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard Mathews	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Louis Esposito, Jr.	<u>    </u>	<u>    </u>	<u>  x  </u>	<u>    </u>
Joseph Lifrieri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Michael Impellizeri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Gail Quabeck	<u>    </u>	<u>    </u>	<u>    </u>	<u>  x  </u>
Robert Albano	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Peter Stires	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>

A copy of the Resolution is attached hereto and made part of the official Minutes.

**Minute 14 – Res. No. 16-0125-12** – Bills

Upon Motion of Mr. Mathews, Second of Mr. Garafola, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard DeLuca	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Philip Petrone	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Edward Machala	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Carolann Garafola	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Steven Mlenak	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard Mathews	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Louis Esposito, Jr.	<u>    </u>	<u>    </u>	<u>  x  </u>	<u>    </u>
Joseph Lifrieri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Michael Impellizeri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Gail Quabeck	<u>    </u>	<u>    </u>	<u>    </u>	<u>  x  </u>
Robert Albano	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Peter Stires	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>

A copy of the Resolution is attached hereto and made part of the official Minutes.

**Minute 15 – Motion to Adjourn to Closed Session**

Upon Motion of Mr.Machala, Second of Mr. Lifrieri, the Regular Session was adjourned at 7:55 p.m

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	_____	_____	_____
Richard DeLuca	<u>x</u>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	<u>x</u>	_____	_____	_____
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	<u>x</u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	<u>x</u>	_____
Joseph Lifrieri	<u>x</u>	_____	_____	_____
Michael Impellizeri	<u>x</u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>x</u>
Robert Albano	<u>x</u>	_____	_____	_____
Peter Stires	<u>x</u>	_____	_____	_____

**Minute 16 – Motion to Reconvene to Open Session**

Upon Motion of Mr. Hay, Second of Mr. Impellizeri, Meeting was reconvened to Open Session at 8:58 p.m by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	_____	_____	_____
Richard DeLuca	<u>x</u>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	<u>x</u>	_____	_____	_____
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	<u>x</u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	<u>x</u>	_____
Joseph Lifrieri	<u>x</u>	_____	_____	_____
Michael Impellizeri	<u>x</u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>x</u>
Robert Albano	<u>x</u>	_____	_____	_____
Peter Stires	<u>x</u>	_____	_____	_____

**Minute 17 - ADJOURNMENT**

Upon Motion of Mr. Albano, Second of Mr. Mathews, Meeting was adjourned at 8:49 p.m by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard DeLuca	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Philip Petrone	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Edward Machala	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Carolann Garafola	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Steven Mlenak	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Richard Mathews	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Louis Esposito, Jr.	<u>    </u>	<u>    </u>	<u>    x</u>	<u>    </u>
Joseph Lifrieri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Michael Impellizeri	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Gail Quabeck	<u>    </u>	<u>    </u>	<u>    </u>	<u>    x</u>
Robert Albano	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>
Peter Stires	<u>x</u>	<u>    </u>	<u>    </u>	<u>    </u>

**NEXT REGULAR BOARD MEETING –FEBRUARY 22, 2016**