

MINUTES OF THE REORGANIZATION MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 FEBRUARY 1, 2016

Minute 1 - Opening of Meeting

The Reorganization Meeting of The Somerset Raritan Valley Sewerage Authority, held at the Authority Administrative Office on Monday, February 1, 2016, was called to order at 7:32 P.M. by the Chairman, Peter F. Stires.

Minute 2 - Open Public Meetings Announcement by Executive Director

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

Minute 3 - Roll Call

Present/Absent

<u> x </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

Present/Absent

<u> x </u> _____	Richard Mathews
<u> x </u> _____	Louis Esposito, Jr.
<u> x </u> _____	Joseph J. Lifrieri
<u> x </u> _____	Michael Impellizeri
<u> x </u> _____	Gail Quabeck
<u> x </u> _____	Robert Albano
<u> x </u> _____	Peter Stires

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Peter Wozniak, Chief Financial Officer	Present
Michael Ingenito, Chief Plant Operator	Absent
Linda Hering, Human Resources Manager	Present
Donna O'Shea, Administrative Assistant	Present

Others

Joseph Maraziti, Esq., Maraziti Falcon, Gen'l. Counsel

Minute 4 - Pledge of Allegiance

All in attendance recited the Pledge of Allegiance

Minute 5 – Oath of Office – Commissioner

- a. Michael Impellizeri – Borough of Manville – for a term to expire 12/31/2020
- b. Steven Mlenak – Township of Branchburg – for a term to expire 1/31/2021
- c. Joseph Lifrieri – Township of Bridgewater – for a term to expire 1/31/2021

Minute 6 - Report of the Nominating Committee (PETRONE, Machala and Mlenak)

Executive Director Anastasio reported the Slate of Officers being recommended by the Nominating Committee for 2016 is as follows:

Chairman: Joseph J. Lifrieri
Vice-Chairman: Richard Mathews

Secretary: Richard DeLuca
Treasurer: Gail Quabeck

Executive Director Anastasio asked if there were any nominations from the floor. Hearing none, he asked for a motion for the slate of officers.

Minute 7 - Election of Officers

Upon Motion of Mr. Machala, Second of Mr. Mathews, the above Slate of Officers was accepted and the officers were elected to their respective office 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

The Authority presented a clock to outgoing Chairman Stires and thanked him for his service.

Minute 8 - Oaths of Officers - 2016 Officers

Attorney Maraziti administered the Oaths of Office to the 2016 Officers collectively as follows:
Chairman: Joseph Lifrieri, Vice-Chairman: Richard Mathews, Secretary: Richard DeLuca and Treasurer: Gail Quabeck.

Copies of the Oaths of Office are attached hereto and made part of the Official Minutes.

Minute 9 - Resolutions for Consideration and Possible Formal Action

Chairman Lifrieri stated that a number of resolutions necessary to conduct Authority business in FY 2016 needed approval by the Board of Commissioners.

- a. **Res. No. 16-0201-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP as the Authority's General Counsel

Upon Motion of Ms. Quabeck, Second of Mr. Hay and no discussion, 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> </u>	<u> </u>	<u> </u>	<u>x</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>x</u>	<u> </u>	<u> </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>x</u>	<u> </u>	<u> </u>	<u> </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.

- b. **Res. No. 16-0201-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel

Upon Motion of Mr. Impellizeri, Second of Mr. Hay and no discussion, 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> </u>	<u> </u>	<u> </u>	<u>x</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>x</u>	<u> </u>	<u> </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>x</u>	<u> </u>	<u> </u>	<u> </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.

c. **Res. No. 16-0201-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor

Upon Motion of Mr. DeLuca, Second of Mr. Hay and no discussion, 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 Resolutions are attached hereto and made part of the Official Minutes.

d. **Res. No. 16-0201-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer

Upon Motion of Mr. Mlenak, Second of Mr. Hay and no discussion, 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 Resolutions are attached hereto and made part of the Official Minutes.

e. **Res. No. 16-0201-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer

Upon Motion of Mr. Hay, Second of Mr. Albano and no discussion, 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 Resolutions are attached hereto and made part of the Official Minutes.

- f. **Res. No. 16-0201-6** – Resolution Appointing The Firm of Hawkins, Delafield & Wood, L.L.P. as The Authority’s Bond Counsel

Upon Motion of Mr. Hay, Second of Mr. Mathews and no discussion, 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 Resolutions are attached hereto and made part of the Official Minutes.

- g. **Res. No. 16-0201-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney

Upon Motion of Mr. Albano, Second of Mr. Hay and no discussion, 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>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </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.

- h. **Res. No. 16-0201-8** - Resolution Appointing The Authority’s Financial Advisor – NW Financial Group, LLC

Upon Motion of Mr. Albano, Second of Mr. Hay and no discussion, 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </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.

- i. **Res. No. 16-0201-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm Of Kleinfelder As The Authority’s Water Quality Engineering Consultant

Upon Motion of Ms.Quabeck, Second of Mr. Machala and no discussion, 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </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.

- i. **Res. No. 16-0201-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority’s Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant

Upon Motion of Mr. Albano, Second of Mr. Impellizeri and no discussion, 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </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.

- k. **Res. No. 16-0201-11** - Resolution Authorizing The Adoption Of Bylaws
- l. **Res. No. 16-0201-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
- m. **Res. No. 16-0201-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
- n. **Res. No. 16-0201-14** - Resolution Establishing Official Signatures Necessary To Conduct Authority Business
- o. **Res. No. 16-0201-15** - Resolution Establishing Official Newspapers
- p. **Res. No. 16-0201-16** - Resolution Establishing Official Hours and Holiday Schedule
- q. **Res. No. 16-0201-17** - Resolution Establishing a Cash Management Plan for Authority Funds and Investments
- r. **Res. No. 16-0201-18** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund

- s. **Res. No. 16-0201-19** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
- t. **Res. No. 16-0201-20** - Resolution Authorizing the Adoption of an Indemnification Policy
- u. **Res. No. 16-0201-21** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
- v. **Res. No. 16-0201-22** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)
- w. **Res. No. 16-0201-23** – Resolution Establishing Gail Quabeck as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)
- x. **Res. No. 16-0201-24** – Resolution Establishing The Authority’s Policy Regarding Conference Attendance

Upon Motion of Ms. Quabeck, Second of Mr. Mlenak, the above Resolutions (Res. No. 16-0201-11 through Res. No. 16-0201-24 [**k-x**]) were approved by consent resolution 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> </u>	<u> </u>	<u> </u>	<u> x </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>x</u>	<u> </u>	<u> </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>x</u>	<u> </u>	<u> </u>	<u> </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 all Resolutions are attached hereto and made part of the Official Minutes.

Minute 10 - Chairman’s Comments

Chairman Lifrieri opened the meeting to the Public

Upon Motion of Mr. Albano, Second of Mr. Machala the Reorganization Meeting was open to the public 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </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 Ms. Quabeck, Second of Mr. Hay the Reorganization Meeting was closed to the public 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Minute 11– Communications - No comments.

Minute 12 - Adjournment

Upon Motion of Mr. Impellizeri, Second of Mr. Mlenak, the Reorganization Meeting was adjourned at 7:47 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> </u>	<u> </u>	<u> </u>	<u> x </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> x </u>	<u> </u>	<u> </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> x </u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>