



The
Somerset Raritan Valley
Sewerage Authority

MINUTES OF THE 815th MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
July 28, 2014

Minute 1 - Opening of Meeting

The 815th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Peter Stires.

Minute 2 - Open Public Meetings Announcement

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

Minute 3 - Roll Call

Todd Hay	Absent	Richard Mathews	Present
Richard DeLuca	Present	Michael Merdinger	Present
Carlos Mosquera	Present	Joseph J. Lifrieri	Present
Philip Petrone	Absent	Michael Impellizeri	Present
Edward Machala	Present	Gail Quabeck	Present
Carolann Garafola	Absent	Robert Albano	Present
Steven Mlenak	Absent	Peter Stires	Present

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Supervisor-Wet End	Present
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	Absent
Norma A. Smullen, Office/Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present

Others

Brent Carney, Esq. Maraziti Falcon, LLP
James F. Cosgrove, Jr., Esq.
Linda Hering, SRVSA Secretary/Receptionist

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutesa. 814th Meeting - June 23, 2014 - Regular Session

Upon motion of Mr. Mathews, second of Ms. Quabeck, the Minutes of the 814th Meeting (Regular Session) were approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Abstain	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Abstain
Steven Mlenak	Absent	Peter Stires	Yes

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

b. 814th Meeting - June 23, 2014 - Closed Session

Upon motion of Mr. Machala, second of Mr. Mathews, the Minutes of the 813th Meeting (Closed Session) were approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Abstain	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Abstain
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 6 - Public Hearing (Including Public Notice/Support Information) None

Minute 7 - Resolutions for Consideration And Possible Formal Action

a. Res. No. 14-0728-1 - Resolution Awarding Bid For Purchase of One (1) Multi-Media Spent Backwash Submersible Pump To Pumping Services Inc.

Upon motion of Mr. Machala, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes

Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- b. Res. No. 14-0728-2 - Resolution Awarding Bid For The Removal, Inspection, Repair And Installation Of Two (2) Multi-Media Influent Pumps And Electric Motor; One (1) Multi-Media Backwash Support Pump And Electric Motor; And One (1) Basin Dewatering Pump And Electric Motor To A.C. Schultes, Inc.

Upon motion of Ms. Quabeck, second of Mr. Impellizeri, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- c. Res. No. 14-0728-3 - Resolution Rejecting Bid For Sodium Hypochlorite Tank Replacement Project

Chairman Stires reported that this resolution needed to be modified based on the handout he was distributing.

Executive Director Anastasio reported that a situation arose whereby the bid was ready to be awarded, however, the second low bidder came in earlier in the day to raise an objection to the bid results. After reviewing the bid documents, it was determined that the low bidder did not name a licensed plumber in his bid documents. Since a plumbing subcontractor was not named in the bid documents as required, the bid could not be awarded. Additionally, the second low bidder could not be awarded the bid because his bid was well in excess of the estimate of the project, therefore, it would be necessary to reject both bids and rebid the project. Upon motion of Ms. Quabeck, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes

Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- d. Res. No. 14-0728-4 - Resolution Granting Withdrawal Of Bid Due To Mathematical Error And Rejection Of All Other Bids For Internal TV Inspection Project

Mr. Lifrieri asked the length of the piping, and it was reported that it was 49,200 linear feet. Mr. Lifrieri also asked if these were the only two (2) CCTV suppliers who responded. Mr. Anastasio stated that four (4) additional bids were picked up, but the bid holders did not follow through. Mr. Anastasio reported that the Authority plans to rebid the project with some changes in the bidding specifications.

Mr. Anastasio also reported on the locations where the bids are advertised and that even though the bids are well advertised, only two (2) plan holders decided to submit bids. A brief discussion ensued.

Upon motion of Mr. Albano, second of Mr. Mathews, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- e. Res. No. 14-0728-5 - Resolution Authorizing Four (4) Commissioners, The Executive Director, The Plant Superintendent And The Wet End Supervisor To Attend The 2014 WEFTEC Conference In New Orleans (September 27, 2014-October 1, 2014)

Upon motion of Ms. Quabeck, second of Mr. Albano, the above resolution was approved after a brief discussion. Mr. Lifrieri stated that he had a problem with the resolution. He went on to state that it was going to cost the Authority approximately \$2,100. per attendee or approximately \$15,000. and that he would not be voting in favor of the resolution. Roll call vote was as follows:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	No	Joseph Lifrieri	No
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 8 - Public Participation - Seeing no one from the Public, the Public Participation Portion of the meeting was Closed.

Minute 9 - Board Committees

- a. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)

- (1) Report and discussion of In-Stream Sampling To Address Nutrient TMDL and Pfizer Treatment System

Mr. Lifrieri reported that the Planning Committee met and that the main focus of the discussion centered on the phosphate issue and the fact that the State has come out with the TMDL for phosphate.

Mr. Anastasio directed the Commissioners to maps that were included in the Board Book indicating the Raritan River Watershed of which the Authority is one of the two largest dischargers along with the Stony Brook Regional Sewerage Authority (SBRSA). He went on to state that this was a "hole in this study" stating that the models would not work properly due to some type of supposed chemical/biological interferences from substances coming off the Cyanamid site and that section of the Study has been deferred. He went on to report that on the same day of the Planning Committee Meeting the DEP held a Public Hearing on the TMDL. He feels (is wondering) how long is the "brown section" (SRVSA & SBRSA) going to be deferred and is, therefore, suggesting that the Authority needs to get some river data to see if the same conditions exist or not of which all of this relates to the Phosphorus issue of which at some point the Authority is going to get a limit for.

Mr. Cosgrove reported that his firm did the modeling for the TMDL Project of which the DEP was reporting on at the Public Hearing on July 16th. He went on to state that the DEP proposed very, very stringent Phosphorus Effluent Limits for many of the other dischargers in the Watershed, and they are not consistent depending upon where in the Watershed they were discharging.

Mr. Cosgrove went on to report that the DEP held the Public Hearing regarding the TMDL Limits that are being considered for adoption. He went on to state that the Executive Director from the StonyBrook Millstone Watershed Association is questioning that, after taking so long to put together the TMDL, the DEP could not figure out the mainstem of the Raritan River. DEP also indicated that they wanted to move forward with further research in this area but did not have sufficient funds to move in that direction. Mr. Cosgrove felt that the environmental community will be pushing the DEP to get the TMDL completed. He went on to state that they are still working on getting the TMDL adopted.

Mr. Cosgrove reported that what he is suggesting that the Authority collect some of the same data that was collected a few years ago. His concern right now is that the easy thing for the DEP to do is to go out there and show that there is a large diurnal dissolved oxygen variation, which has been seen at times, declare the stream as impaired for Phosphorus. It would good to either supply data to the DEP or to have data to have discussions with the DEP would be beneficial to the Authority.

Mr. Lifrieri questioned where the problems are being found. Mr. Cosgrove answered that the problems are in the river itself. Mr. Lifrieri asked whether some type of aeration would help to get a higher limit. A further discussion ensued on the aeration issue.

Mr. Anastasio reported that there will be many more discussions on this topic. If it is found that Pfizer is still discharging Benzene to the stream, the Authority is going to let Pfizer know about this. Ms. Quabeck stated that this is reason alone for the Authority to do more sampling. Mr. Cosgrove stated that Pfizer is monitoring but they are not monitoring in all of the locations that they should be and not monitoring the things that should be monitored. Mr. Cosgrove stated that from some of the data he has seen, he is seeing contamination in Cuckels Brook that was seen before.

Mr. Anastasio stated that the picture has changed in the last two years, and that it is important for the Authority to start sampling and to start getting data. Discussions ensued on having the sampling started and including different parameters as well.

The question was raised regarding the weather and the impact of Phosphorus. Mr. Cosgrove stated that his would be a peak time to do the sampling.

- (2) Res. No. 14-0728-6 Resolution Awarding A Contract To Kleinfelder/Omni For In-Stream Sampling To Address Nutrient TMDL And Pfizer Treatment System

Upon motion of Mr. Lifrieri, second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

(3) Report and Discussion Regarding New Mercury Air Emission Requirements and Sludge Disposal Cost Comparison

Mr. Lifrieri reported that the Planning Committee also talked about the question of "to burn or not to burn". The Committee felt that given the fact that they do not know what is going to happen with the Phosphorus removal and that it could generate a significant amount of sludge, in addition to what we already have and past experiences and history and being at the mercy of landfill owners, the Planning Committee recommends that the Authority continue to burn with at least Incinerator No. 2, let Incinerator No. 1 go offline and not repair it since it was the Authority's backup generator and for backup send the sludge out. Mr. Anastasio reported that it is beneficial to remain in the burning business. However, once the Authority gives up the Incinerator and the Title V Air Permit, the Authority will never get it back. He then went into the reasons to let Incinerator No. 1 go and reported that even if it is used only periodically, it does wear out just sitting. It was felt that the Authority should haul out as its backup and only maintain one incinerator. It is not essential to have two incinerators when a Title V Air Permit is involved. Mr. Lifrieri wondered whether the Commissioners should be asked if they felt Incinerator No. 1 should be repaired even though the Committee did not feel it was cost efficient. Mr. Anastasio did state that the issue was going to be studied further to determine whether there was a half-way point.

Mr. Anastasio did report that other authorities are also shutting down their incinerators. Mr. Lifrieri reported that landfill operators control the prices of tipping fees.

Ms. Quabeck asked the condition of R2. Mr. Anastasio reported that it would cost approximately \$10 million to meet the new Mercury emission requirement and additional repairs and upgrades. He went on to report that in March 2016 the new air emission requirements go into effect and that the Authority will not make them.

Mr. Anastasio reported that this goes back to last summer when an appellate court decision which ended the appeal on the EPA regulations. He went on to report that the changes/transitions in personnel in the past year held things up for a while. He stated that at the February Board Meeting the Board authorized the shipping out of the Authority's spare tube bundle to be repaired. Mr. Anastasio stated that he held this up waiting to see how the study turned out. However, he felt that if the Board wants to be in the burning business, there are a number of things for the Board to do.

Mr. Lifrieri questioned whether having only one incinerator operating and using "haul out" as a backup make sense. A discussion ensued.

Another discussion ensued on eliminating one incinerator and maintaining one, could the second incinerator be brought back online at a future time? A discussion ensued.

It was emphasized that landfills are not popular and that you would think that they would encourage incineration, but they are not. It was questioned that when other sewerage authorities shut down, could the SRVSA get commitments from them that when they shut down that we could take their product. Mr. Anastasio stated that the Authority no longer has the ability to take cake sludge. He also stated that it is risky taking outside sludge because it is not known what is in it until after you have a violation. He said we have taken outside sludge, especially during Sandy. Mr. Anastasio added that as a practice to take outside sludge as a business can be a little risky.

Mr. Anastasio stated that before R2 is destroyed, further study is necessary and then coming back to the Planning Committee and the Board. He said it all comes down to a cost benefit analysis.

Mr. Stires stated that there does not seem to be any strong opposition from the Board to continue to burn. Ms. Quabeck stated that she felt that the Authority should continue to burn. Other Commissioners stated they felt further study is necessary.

Mr. Stires stated that, based on the previous discussions, the consensus seems to be that the Authority should continue studying this issue further. A further discussion ensued. Mr. Anastasio summarized that the Authority is going to continue making improvements to the incinerator and going to seek out an engineering proposal to rebuild R2 and what that will entail, give monthly updates on the progress and continue to study the repair of R1 and make it Mercury efficient as well.

b. Chairperson

Minute 10 - Reports

(1) Update on SSO Project

Mr. Cosgrove reported that a lot of progress has been made since the last update; water quality sampling work has been completed, meters installed in the interceptor in Somerville gave a lot of data, a hydraulic model of the interceptor is almost complete, Kleinfelder is starting the water quality modeling which is being required by the DEP to study and model the Raritan River and Peters Brook to demonstrate the benefit of taking the overflow out of Peters Brook to determine what effluent limits would be required if a wastewater treatment plant was built to treat the overflow in Somerville. This will lead to an Alternatives Analysis which must be submitted to the DEP in accordance with the ACO by December 31, 2014. The focus now is on the December 31, 2014 deadline.

Mr. Cosgrove stated that the sizing of the alternative is the key issue to be addressed; have to define what should be stored, pumped or treated. Mr. Cosgrove reported that he met with the Planning Committee to discuss this. He stated that at times flows were being measured as high as 6 MGD coming down through Somerville pipe, there were times flows were being measured of 6 MGD or less. The question was how high would the flow be able to go. It was determined that it could go as high as 10 MGD. A discussion ensued on the issue of the amount of MGD. It was determined that the plant should be capable of taking 14 MGD as a peak, but the daily average would still be below 10 MGD. Again a discussion ensued on the design of the treatment plant.

Mr. Cosgrove also reported on the temporary by-pass which was a temporary overflow point directly to the Raritan River. Once the hydraulic model was set up and running, tests were done and it was determined that during flooding conditions, the temporary by-pass would not work. Mr. Cosgrove mentioned that he met on June 11th with the DEP, reporting that even though it was agreed that the temporary by-pass would be built, the plans were approved by the DEP, he reported that it would be built, but he went on to state that it would not work during high stream flows, result in a greater volume of overflow and it is going to happen more often. DEP took this under advisement and stated that the by-pass should be built.

Mr. Cosgrove reported further that the by-pass will reduce the overflow at Central Avenue, but it will not eliminate it altogether. Mr. Lifrieri stated that all this money is going to be spent, but the by-pass will not work.

Mr. Cosgrove wants it to go on record that it is excruciating clear that it will help during certain times (less overflow), there will be times when there will be no overflow, there will be times where there is overflow in Peters Brook and there will be overflow in the Raritan River and during the worst conditions when there is stream flooding it will be like it is not even there. Mr. Cosgrove stated that in order to guarantee there is no overflow, there has to be a relief 7 feet below where it is overflowing, in order to have a relief 7 feet below, you have to discharge basically at the normal water surface elevation of the Raritan River which means as soon as the Raritan River rises a little bit, it will not work. The solution that will work absolutely, positively is to pump it in. Mr. Stires stated that Somerville will not pump it in. DEP wants the Authority to do something to avoid the overflow while construction is taking place.

Mr. Anastasio stated that the archaeology work is now complete. Mr. Ulep was monitoring the progress. Not all boring could be put in due to buried rock. However, they have enough to do the necessary work. Phase I and Phase II will be rolled into one report.

Mr. Anastasio reported that the Green Acres has been held up a little, the property survey has done, the facility sizing has not been determined. Mr. Lifrieri asked about the storage issue. Mr. Anastasio stated everything is based on the facility sizing.

The issue of the by-pass was revisited. A brief discussion ensued.

(2) Declaration of Emergency-Lightning Damage To
Aeration Blower #2 Electric Motor

Mr. Anastasio reported that a catastrophic failure to the Aeration blower #2 occurred due to lightning damage. It also knocked out a pumping station at the Pfizer facility as well. Mr. Anastasio declared this as an emergency situation. A discussion ensued and if insurance will cover this. Mr. Anastasio further reported that the DEP hotline was notified. There was no violation.

(a) Res. No. 14-0728-7 Resolution Authorizing the
Emergency Procurement Of Services For Repairs
To Aeration Blower #2 Electric Motor Due to
Lightning Damage

Upon motion of Ms. Quabeck, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes

Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Facility Engineer Ulep gave a brief report on the erosion of the riverbank at Manhole #9. Mr. Ulep reported that construction of the concrete pad has begun. The project is currently on schedule.

(3) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**

- b. Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for July 2014 - No additional comments.
- c. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

Attorney Carney reported that the firm has changed its name and is now Maraziti Falcon, LLP and all correspondence should reflect this change.

- d. Department Reports** - No additional comments.
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects
- 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: May 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: May 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: May 2014
- d. Christopher Bolka, NJDEP; dated July 10, 2014; Re: SRVSA, Affirmative Defense, NJPDES Permit No. 0024864

Minute 12 - Payroll (Res. No. 14-0728-8)

Upon motion of Mr. Albano, second of Mr. Mathews, the above Resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 13 - Bills (Res. No. (14-0728-9))

Upon motion of Mr. Machala, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 14 - Cancellation of Checks (Res. No. 14-0728-10)

Upon motion of Ms. Quabeck, second of Mr. Albano, the above Resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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. Lifrieri, second of Mr. Machala, the Regular Session was Adjourned at 7:43 p.m. and the meeting was Reconvened in Closed Session to discuss the Carbro Constructors Corp. Litigation by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Absent
Steven Mlenak	Yes	Peter Stires	Yes

Minute 16 - Closed SessionMinute 17 - Motion to Reconvene in Open Session

Upon motion of Ms. Quabeck, second of Mr. Albano, the Closed Session was Adjourned at 9:10 p.m. and the meeting was Reconvened in Open Session by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

Prior to adjournment, Mr. Lifrieri asked if the Bridgewater issue could be discussed. Mr. Anastasio stated that Mr. Albano had a question about the Bridgewater issue. Mr. Anastasio stated that Mr. Maraziti had a call from the township's attorney asking for a word version of the document for red lining purposes. Nothing has been heard since then.

Minute 18 - Adjournment

Upon a motion of Mr. Albano, second of Ms. Quabeck, the meeting was adjourned at 9:12 p.m. by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes