

**MINUTES OF THE BOARD MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
August 28, 2017**

Minute 1 – Opening of Meeting

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:35 P.M. by Chairman Joseph Lifrieri.

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

*		Todd Hay
x		Louis Esposito, Jr.
	x	Philip Petrone
x		Edward Machala
	x	Carolann Garafola
	x	Steven Mlenak
x		Richard Mathews

Present/Absent

x		Peter Stires
x		Randy Smith
x		Michael Impellizeri
x		Gail Quabeck
x		Robert Albano
x		Joseph Lifrieri

*Arrived at 7:44 p.m.

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Absent
Michael Ingenito, Chief Plant Operator	Present
Dennis Smith, Supervisor Liquid Division	Absent
Ellie Hoffman, Reg. Compliance Officer/Asst. Engineer	Present
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial 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

Minute 4 – Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 – Approval of Minutes

A. Board Meeting Open Session Minutes – July 24, 2017

Upon Motion of Mr. Albano, Second of Mr. Impellizeri, the Minutes of the July 24, 2017 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>
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>	___	___	___
Peter Stires	<u> x </u>	___	___	___
Randy Smith	<u> x </u>	___	___	___
Michael Impellizeri	<u> x </u>	___	___	___
Gail Quabeck	<u> x </u>	___	___	___
Robert Albano	<u> x </u>	___	___	___
Joseph Lifrieri	<u> x </u>	___	___	___

Minute 6– Public Hearings – No Hearings at this Board Meeting

Minute 7 – Public Participation

Chairman Lifrieri noted that no one from the public was in attendance for the meeting.

Minute 8 – Consent Resolutions for Consideration and Possible Formal Action

A. Approval of Four Contract Extensions, CFO’s Conference Attendance, a Transfer of Funds, and a Connection Fee Reimbursement

(1) **Res. No. 17-0828-1** – Resolution Extending The Contract For Furnishing And Delivery Of Liquid Ammonium Hydroxide At 10% Solution (A-17-4)

Upon Motion by Ms. Quabeck, Second of Mr. Mathews, 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>
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>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

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

(2) Res. No. 17-0828-2 -- Resolution Extending The Contract For Furnishing And Delivery Of Liquid Sodium Bisulfite (A-17-1)

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

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

(3) Res. No. 17-0828-3 -- Resolution Extending The Contract For Furnishing And Delivery Of Liquid Sodium Hypochlorite At 15% Concentration (A-17-3)

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Peter Stires	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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

(4) Res. No. 17-0828-4 – Resolution Extending The Contract For Furnishing And Delivery Of Polymer (A-17-5)

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Richard Mathews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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

(5) Res. No. 17-0828-5 – Resolution Authorizing Chief Financial Officer’s Attendance At The GFOA (Government Finance Officers Association) of NJ Annual Fall Conference At Golden Nugget In Atlantic City, NJ From September 27, 2017 through September 29, 2017

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> X </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> X </u>
Richard Mathews	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

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

- (6) **Res. No. 17-0828-6** – Resolution Authorizing A Transfer Of Funds From Unity Bank SRVSA General Savings Account To Magyar Bank General Checking Account In The Amount Of \$156,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling And Disposal Operations

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

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

- (7) **Res. No. 17-0828-7** – Resolution Authorizing A Refund Of A Connection Fee To Manju Kumar For A Proposed Single Family Dwelling (Block 86, Lot 20) In Hillsborough Township

Upon Motion of Ms. Quabeck, Second of Mr. Mathews, 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> </u>	<u> </u>	<u> </u>	<u> x </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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>
Richard Mathews	<u> x </u>	_____	_____	_____
Louis Esposito, Jr.	<u> x </u>	_____	_____	_____
Peter Stires	<u> x </u>	_____	_____	_____
Randy Smith	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____

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

Minute 9 – Board Committees –

(A.) PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

(1) **Res. No. 0828-8** – Resolution Approving Promotion Of Anthony Telleri To Liquid Division Operator

Commissioner Quabeck stated that Mr. Telleri has served his probationary period and based on recommendations by the Plant Superintendent and the Chief Operating Officer, he is being promoted to Operator in the Liquid Division.

Upon Motion of Mr. Albano, Second of Mr. Esposito, 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>
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>	_____	_____	_____
Peter Stires	<u> x </u>	_____	_____	_____
Randy Smith	<u> x </u>	_____	_____	_____
Michael Impellizeri	<u> x </u>	_____	_____	_____
Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____

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

Minute 10 – Chairperson

Chairman Lifrieri had nothing to report at this Board Meeting.

Minute 11 – Reports

A. Executive Director's Report:

(1.) Update on SSO Project:

One of the bigger things to discuss is the Green Acres Process. Our final application is being reviewed and we've received some comments back that were nothing more than comments on the property's surveys and things like that. We're waiting to hear from Green Acres authorizing us to issue the notice for the public hearing. This is for the two land transactions – where both parcels are in Bridgewater, but one is an easement on the property owned by Somerville Borough and the other is purchase of land and easements on property owned by Somerset County. The Green Acres staff tells us that they're planning on this application being in front of the State House Commission in December. That would put us on track for being out to construction in the spring.

We're also waiting to hear from Somerset County to review the closing documents for the tree parcel up in Hillsborough. Once those documents are prepared, our attorney will review those and then we would prepare a resolution for the Board to consider authorization of the funds toward the purchase of the land. We would never own the land, we would just provide the funds to the County and then they would purchase the property.

The last thing we're working on is finalizing the first amendment to the ACO with NJDEP. We've received their comments back. We've gotten together and discussed our comments as well. Now, Attorney Diane Alexander is speaking with the State on those matters and we'll have more for you at the September Board Meeting.

Commissioner Albano added that he noticed in Tom Laustsen's Report that we have a quantity of trees that appear to be more than adequate compensation. Is there any way we can bank that number of trees if we ever need them in the future? Executive Director Anastasio replied that Mr. Mathews had also inquired about that. I've never received a straight answer from the State on that. I think they would rather not entertain such a thing, but it's a good question. We're going to keep pushing them on this. Its way more trees than we would need for this project. It's a 20-acre parcel (mostly forested), and the plant site is a 2-acre parcel. We're going to see if we can get something in writing. I'm not hopeful, but we're going to keep pushing.

(2.) Update on Incinerator Project:

We've issued the Notice to Proceed on July 31st. We've had meetings with the contractor. The contractor started mobilizing and is performing some preliminary work. Now, we're off and running. We expect that every week there's a little more progress and it will just keep building. They're starting some demolition now. A couple of days prior to when the Notice to Proceed was issued, they filed for the building permits to give ample time to be ready to build the building. So, we expect those to be coming pretty soon. We're at about twenty business days for review time.

(3.) Update on the Lower Millstone/Mainstream Raritan Watershed Phosphorus TMDL Study

The Board had authorized Jim Cosgrove to move forward with the Phosphorus Model in partnership with Montgomery Township and Stony Brook Regional Sewerage Authority. We met with DEP in late June and the report was very well received, but they had a lot of questions. Since then, there have been a number of questions asked. Mr. Cosgrove and his staff remain available for answering questions and meeting with NJDEP representatives to discuss the report. It's generally a positive attitude towards that report. The completion of this study closes up a loose end for the State (because they had an obligation to EPA) and it's good science. We'll report more as we get information.

(4.) Update on the Conference Room Construction

The construction is nearly complete. The floor is in, the walls are done and painted, all the electrical wiring is in, the ceiling is in. They're installing the air conditioners and putting outlets in now. It will be finished very shortly. We put in for the full payment to the contractor and we will hold the check until we receive the Certificate of Occupancy. Our next Board Meeting will be held at the Authority unless otherwise noted.

Chairman Lifrieri asked about furniture. Mr. Anastasio answered that our Facility Engineer, Sherwin Ulep, found a very good deal on chairs at Staples. We purchased conference room chairs for \$69.00 apiece. We'll also be meeting with the Planning Committee soon and will discuss the idea of multiple conference room tables, which would allow the room to be reconfigured for various uses. We will also have three televisions (all linked together).

Executive Director Anastasio wanted to add one more point – a question had come up at a recent Board Meeting as to who could be entitled to attend the Authority's Closed Sessions. Attorney Maraziti explained that the bottom line is that the attendance at a Closed Session Meeting is something that we very carefully control. It is an exception to the Public Meetings Act and it is an opportunity for the Board to confer with its consultants having to do with very sensitive issues. Some of the situations where we can go into a Closed Session are for litigation, attorney/client issues, personnel issues, matters having to do with the acquisition of real estate. All of these are designed to make sure that the conversation stays in the room and is not shared generally with the public.

So, if you make a decision to let some members of the public in and not others, there may be no attorney/client privilege because once you open that up to someone who is not in that client relationship (as everyone is in this room right now), you've opened up that information to people other than the client. Under the law, the privilege is then gone. With respect to personnel matters, those are to be very carefully protected and guarded as well. Every time we go into a Closed Session, we have to identify the

purpose of that session under a Supreme Court decision interpreting the statute and the resolution provides the circumstances under which the information can be released to the public, and that would be 1) at the end of litigation; 2) at the end of the attorney/client need to protect something; 3) at the end of a real estate transaction; and 4) in the case of personnel matters, never released because that information is always held confidential. Attendance by every member of the Board, Consultants and SRVSA staff are an exception to the Closed Session.

- B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for July, 2017.
- 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 12 – Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 6/01/17 through 6/30/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 6/01/17 through 6/30/17
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 6/01/17 through 6/30/17

Minute 13 – Res. No. 17-0828-9 – Payroll

Upon Motion of Mr. Machala, 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	_x_	_____	_____	_____
Philip Petrone	_____	_____	_____	_x_
Edward Machala	_x_	_____	_____	_____
Carolann Garafola	_____	_____	_____	_x_
Steven Mlenak	_____	_____	_____	_x_
Richard Mathews	_x_	_____	_____	_____
Louis Esposito, Jr.	_x_	_____	_____	_____
Peter Stires	_x_	_____	_____	_____

Randy Smith	<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>
Joseph Lifrieri	<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 -- Cancelled Checks There were no cancelled checks to report on

Minute 15 – Resolution No. 17-0828-10 - Bills

Upon Motion of Ms. Quabeck, Second of Mr. Stires, 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>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<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 16 – Adjournment

Upon Motion of Mr. Albano, Second of Mr. Esposito, the meeting was adjourned at 7:53 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>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<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> </u>	<u> </u>	<u> </u>	<u> x </u>
Richard Mathews	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<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>
Joseph Lifrieri	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

**NEXT REGULAR BOARD MEETING
WILL BE HELD ON
September 25, 2017**