

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

**Minute 1 – Opening of Meeting**

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the 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**

_____ x _____	Todd Hay
x _____	Richard DeLuca
x _____	Philip Petrone
x _____	Edward Machala
x _____	Carolann Garafola
_____ x _____	Steven Mlenak

**Present/Absent**

x _____	Richard Mathews
x _____	Louis Esposito, Jr.
x _____	Joseph J. Lifrieri
x _____	Michael Impellizeri
_____ x _____	Gail Quabeck
x _____	Robert Albano
x _____	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	Present
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present
Anamia Myhre, Regulatory Control Officer	Absent
Donna O’Shea, Administrative Assistant	Present

**Others**

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

**Minute 4 – Pledge of Allegiance**

All in attendance saluted the flag.

**Minute 5 – Approval of Minutes**

A. Board Meeting – April 4, 2016 Regular Session

Upon Motion of Mr. Impellizeri, Second of Mr. Albano, the Minutes of the April 4<sup>th</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>
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>	_____	_____	_____

B. Board Meeting –April 4, 2016 Closed Session

Upon Motion of Ms. Garafola, Second of Mr. Albano, 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>
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 6 – Public Hearing:** Issuance of Non-Domestic Discharge Permits

Upon Motion of Ms. Garafola, Second of Mr. Albano, Board Meeting was opened to Public Hearing by the following roll call vote:

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

Upon Motion of Mr. Machala, Second of Mr. Albano, Board Meeting was closed to Public Hearing by the following roll call vote:

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

A. **Res. No. 16-0425-1** – Resolution Authorizing Reissuance of Non-Domestic Discharge Permit to RathGibson North Branch, LLC

Upon Motion of Mr. Albano, Second of Mr. Petrone, 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.

B. **Res No 16-0425-2**—Resolution Authorizing Reissuance and Reduction of Monitoring Frequency of Non-Domestic Wastewater Discharge Permit to Taylor Forge Stainless

Commissioner Albano wanted above Resolution worded to clarify the Frequency of the Monitoring and this has been amended.

Upon Motion of Ms. Garafola., Second of Mr. Impellizeri, the above Resolution as amended 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 7 – Public Participation:** Seeing no one in attendance from the public, the Public Participation portion of the meeting was closed.

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

- A. **Res. No. 16-0425-3** – Resolution Approving Commissioners Hay and Petrone as well as Executive Director, Plant Superintendent and the Facility Engineer to attend the NJWEA Annual Conference being held at Bally’s in Atlantic City, NJ from May 16<sup>th</sup> through May 20<sup>th</sup>, 2016.
- B. **Res. No. 16-0425-4** – Resolution Accepting Sludge Cake Disposal Contract with Atlantic County Utilities Authority.

Upon Motion of Ms. Garafola, Second of Mr. Albano, 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	_____	_____	_____	_____x_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____	_____	_____	_____x_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____	_____	_____	_____x_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

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

**Minute 8 – Board Committees**

- A. PLANNING COMMITTEE (MACHALA, Garafola, Impellizeri, Stires, Hay)

- (1) Report on the Acceptance of Proposal from Kleinfelder for the Phosphorous Impact Modeling Study on the Raritan River -

Mr. Jim Cosgrove of Kleinfelder was in attendance to discuss the phosphorus issue and present the above-referenced proposal.

For several years now, we have been monitoring the Raritan River. Our real interest was in nutrients, particularly phosphorous. We know that at times the phosphorous is at excess productivity if there is a lot of algae and other plants growing in the stream which produces very large variations in dissolved oxygen. A few years ago, we discovered something strange happening in the river. There were times that we saw impacts to the river when we did not expect to see them, and other times when we did not see impacts when we expected to see them. That could be the result of some of the discharges that were coming off of the American Cyanamid Property. One of the things I was focusing in on was Benzene which was detected in the Raritan River at that time. There was no other area in the State of New Jersey where Benzene was detected.

You might remember that Pfizer who was managing the American Cyanamid property recently put in a new system to capture the benzene-contaminated groundwater at the site, cutting off at the Raritan River and treating it for discharge to Cuckel's Brook. Apparently, that has been successful because we now no longer measure Benzene in the Raritan River. So, that's good news. In addition, what we now see is that the Raritan is behaving more like we expect it to. You might also remember that in the past we did a TMDL Study (Total Maximum Daily Load). We figured out that within the entire Raritan River watershed how much phosphorous could be discharged by all the dischargers in the watershed (80+ dischargers) plus non-point sources in the watershed. We wanted to know how much of that would have to be rationed down in order to have improved water quality. When we did that, this section of the Raritan River didn't behave as we had expected it to. We ended up convincing DEP not to do anything with the main stem of the Raritan River in terms of the TMDL because we couldn't understand what was happening.

Now, we think that this discontinuation of Benzene has allowed the stream to behave more normally. The good news is that we don't have the Benzene; the bad news is that the way the stream is behaving now is that it's growing a lot from all the fertilizer and phosphorous in the system. So, DEP, at this point can evaluate the system. If they do an analysis, they will conclude that phosphorous level is beyond the Surface Water Quality Standard of 0.1mg/l. Anytime the stream is over the standard, the default is for the treatment plants that discharge to that stream to have to meet the standard in their discharge. SRVSA would have to meet the 0.1 mg/l level. That is obviously not good news for us and would be extremely expensive. There is also a risk that even if you spent a lot of money, you would still risk violating the stream standard.

What we (Kleinfelder) have recommended is rather than waiting for the DEP to take action, we do the analysis ourselves. What DEP should do in my opinion is that they should go back and complete the TMDL for the watershed. There are not much monetary resources at DEP right now; so, that's not going to happen. I think they would look at it and simply declare it as being impaired.

My suggestion is that SRVSA in conjunction with Stony Brook Regional Sewerage Authority and Montgomery Township (who also have treatment plants that ultimately discharge to this portion of the Raritan River) participate in a study that will finish the TMDL. We'll develop a water quality monitoring system which will predict what would happen if we change various things. What I think could happen is that we would be able to demonstrate that even if SRVSA dramatically reduced its phosphorous discharge and it's still not enough to restrain growth in the Raritan River, there will be enough nutrients coming from other places that the concentrations with enough fertilizers there to be able to allow those plants to continue to grow. Obviously, I can't guarantee that, but that is a possible outcome.

Another thing that DEP allows us to look at is the non-point sources of improvements that are required upstream as part of the TMDL. I think that would be difficult for them to achieve. If that does not happen, what does that mean to the watershed? There are some other tests which I put in my proposal that we will certainly do to determine whether a reduction will translate to an environmental balance. My thought is to do a minimum modeling and analysis necessary for us to get a handle on how it's looking. If it's looking good, we'll continue and finish the study and write a report and share it with DEP. If we find that we're not getting anywhere with that study, we might stop doing it. I don't want to see you spending money on something that is not going to be positive in the long-run. I think it would be very worthwhile for us to have the study.

Executive Director Anastasio added that if we don't do anything, we're going to get a 0.1 mg/l discharge limit. We have two major engineering firms represented here and both of them said the difference between constructing plant improvements to treat down to 0.1 or 0.2 mg/l is a huge difference in capital and operational costs.

Mr. Cosgrove added there would also be a risk of violating a permit.

Executive Director Anastasio also commented that it's really in our interest to see what the story is. The plants growing in the river, algae growing on the surface of the water and rocks, as well as rooted plants growing in the stream bed with the Raritan River getting a lot of sun and it's being shallow ---there's a lot of opportunities for all of those things to happen. If we could prove that we discharge at zero and there would still be plant growth and a lot of phosphorous in the river, then we could make a case for saying that we know we've got to take some out but not 0.1 mg/l. Maybe we could get a limit of 1.0 or .75 or .5 mg/l. Let's allow the science to decide not some default mechanism in the regulation.

Commissioner Machala added that there is so much at risk and we're fortunate that we have a lot of previous data and that we're able to share the cost with Stony Brook and Montgomery. It certainly benefits us to get a better understanding of what's going on and hopefully establish a more reasonable permit amount.

Executive Director Anastasio mentioned that we met with the Finance Committee on this issue as well. Commissioners Quabeck and DeLuca said that it makes a lot of sense to go forward with this.

Mr. Cosgrove also added that every two years DEP prepares a report on impaired waters in New Jersey. They're about to start that. With each two-year report, they focus on one particular watershed. This time around they're focusing on the Raritan River watershed. So, the timing is perfect to get to them while they're evaluating the Raritan watershed.

- a. **Res. No. 16-0425-5** – Resolution Accepting Proposal from Kleinfelder for the Phosphorous Impact Modeling Study on the Raritan River.

Upon Motion of Mr. Machala; Second of Ms. 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	_____	_____	_____	_x_____
Richard DeLuca	_x_____	_____	_____	_____
Philip Petrone	_x_____	_____	_____	_____
Edward Machala	_x_____	_____	_____	_____
Carolann Garafola	_x_____	_____	_____	_____
Steven Mlenak	_____	_____	_____	_____x_____
Richard Mathews	_x_____	_____	_____	_____
Louis Esposito, Jr.	_x_____	_____	_____	_____
Joseph Lifrieri	_x_____	_____	_____	_____
Michael Impellizeri	_x_____	_____	_____	_____
Gail Quabeck	_____	_____	_____	_____x_____
Robert Albano	_x_____	_____	_____	_____
Peter Stires	_x_____	_____	_____	_____

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

**B. CHAIRPERSON**

**Minute 9 – Reports**

**A. Executive Director's Report**

**(1) Update on SSO Project:**

Executive Director Anastasio said that we're making progress on the design. I think we will hit 60% at the latter part of May. We have a project call this Wednesday to regroup and see what outstanding issues are out there.

Our big push right now is on the Green Acres issue. In working with Engineer Laustsen, we heard back from DEP today and they're close to issuing an e-mail that will say to go ahead and submit the final applications for the Green Acres lands which will move that process along. We will hope to get the applications to the State House Commission in the fall.



CDM is also working on the Environmental Assessment work on a small portion of Lot 12, where we are taking an easement. We are also going to assess the almost 3 acres of the plant site where we are looking to exchange as part of the Green Acres land compensation proposal.

We are monitoring the County's progress on obtaining the Church property (approximately 2 acres off of Route 28 in Bridgewater). The plan is that the County is going to purchase the land and it will be used as Open Space, and the Authority can reimburse the County for the purchase. We will never own the land but we will be able to use those two acres as compensation along with the SRVSA land which is about 2.7 acres, which compensates for the land that we are taking out of Green Acres ROSI (Recreation and Open Space Inventory) for the SCTF plant.

Engineer Cosgrove added that he reached out to DEP. They had someone come out to the site and we're working on scheduling a meeting within the next couple of weeks. So, things are moving fast with a lot of balls in the air.

(2) Update on Incinerator Project:

Discussion with EPA Regarding Consent Order to Burn Sludge

a. Report on Meeting with EPA Regarding Consent Decree to Burn Sludge

Executive Director Anastasio said that we had a meeting last Monday (April 18<sup>th</sup>) with EPA in New York City, and in attendance was myself, Chairman Lifrieri, Karl Monninger, Tom Laustsen as well as Attorneys Maraziti and Alexander. We met with their Air Monitoring people as well as one of their attorneys.

We had a discussion about SRVSA seeking a Consent Order to put the incinerator back on line. They were very receptive. We gave them a packet of information which contained many of the facts they will need to prepare the consent order. We all believe it was a very good meeting.

Attorney Maraziti explained that with the incinerator (because it's such a long period of time), this request has to go to EPA headquarters and also has to go through the judicial process. Translation: They have to sue us and then immediately submit the Consent Order to the Court in order for the Court to approve, in essence to "settle" the lawsuit. Attorney Maraziti told Commissioners not to be alarmed, but this is the way it has to be handled.

Commissioner Lifrieri also added that he felt it was an excellent meeting.

Commissioner Albano asked about the financial aspect of the non-compliance. Commissioner Lifrieri answered that they had asked during the meeting about that, but did not get a response (but DEP did mention that they would be very lenient).

We will provide an update at the next Board meeting.

- b. **Res. No. 16-0425-8** – Bond Resolution for the Mercury Emissions Control System Equipment Procurement Contract No. C-16-1

Executive Director Anastasio said that this Bond Resolution is the Authority’s memorializing the decision that it will borrow and repay \$4.32 million in the form of a Bond Resolution. The significance of that number is that when we filled out the application for a loan back in November, we estimated the cost of the project to be 4 million dollars. As you will remember, we just awarded “conditionally” to the low bidder of this project \$3.795 million. This is a “not-to-exceed” number; so, when we do permanent financing, it should be a little less depending on whether or not there are any Change Orders which will come before the Board.

There are some administrative costs in here and origination fees; so, that’s where the \$4.32 million figure comes from.

We have received authorization to award this project from NJDEP – we got that last Monday. So, we’re ready to go. Once this Resolution is approved, we will get the contractor’s Notice of Award and Notice to Proceed.

Commissioner Albano commented that within the Resolution, one has to search long and hard to find anything about the Mercury Emissions. He suggested that the wording be changed to include that.

Executive Director Anastasio answered that the description of the project was taken from the loan application, but we can be more specific and put the contract name and number in there and more of an explanation in Section 1 of the Resolution.

Upon Motion of Mr. Petrone; Second of Mr. Impellizeri, 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_____
Richard DeLuca	_x_____	_____	_____	_____
Philip Petrone	_x_____	_____	_____	_____
Edward Machala	_x_____	_____	_____	_____
Carolann Garafola	_x_____	_____	_____	_____
Steven Mlenak	_____	_____	_____	_x_____
Richard Mathews	_x_____	_____	_____	_____
Louis Esposito, Jr.	_x_____	_____	_____	_____
Joseph Lifrieri	_x_____	_____	_____	_____
Michael Impellizeri	_x_____	_____	_____	_____

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.

(3) Update on Sodium Hydroxide Groundwater Contamination Issue

Executive Director Anastasio stated that the investigation has now been completed and we've been issued a groundwater remediation action permit. That only requires us to sample our wells once a year and report to the DEP every second year. Every year we'll hire an LSRP. We'll have a reporting schedule up to 2046. If we see that the levels are below the groundwater standard, we can apply to the DEP to terminate the permit. This is probably the best possible outcome. We've been working on this with Hatch Mott MacDonald for about four years on this and we've spent \$153,000 total on this investigation.

(4) Report on Advertisement for Replacement of IPP Coordinator Position (renamed to Regulatory Compliance Officer/Assistant Engineer)

In working with the Personnel Committee and the IPP Committee, we've talked about advertising for a new IPP Coordinator. We changed the title a little bit to include a few more items with that job. The job description is in the book and we plan to advertise tomorrow, April 26<sup>th</sup>.

(5) CFO Memo – Year End Financial Statements/Audit – Submission Time Extended

Executive Director Anastasio explained that Chief Financial Officer Wozniak has brought to his attention that our Audit will be a little late this year due to our waiting for a report from the State which indicates what the Pension Liabilities are for all public entities.

There is a new governmental accounting standard (GASB #68) which requires us to book all of our future pension obligations. So, we were waiting for those numbers from the State to incorporate into our Audit. According to our CFO, the report was just received today. The State extended the April 30<sup>th</sup> deadline for getting the Audits/Reports in. CFO Wozniak will review the State report and ensure that he agrees with the calculations. It will probably be May or June before we get the Audit Report to the Finance Committee and the Board.

(6) Risk Management Training Video (MEL Training) to be viewed by Commissioners

The Commissioners viewed an online video on the NJ MEL (Municipal Excess Liability) website. The video ran for approximately 40 minutes. A short question and answer session ensued between the commissioners and Attorney Maraziti.

**B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for March, 2016– 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 10 – Communications** – No additional comments.

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 03/01/16-03/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 03/01/16-03/31/16
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 03/01/16-03/31/16

**Minute 11 – Res. No. 16-0425-6 – Payroll**

Upon Motion of Ms. Garafola, 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_____
Richard DeLuca	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____x_____	_____	_____	_____
Steven Mlenak	_____	_____	_____	_____x_____
Richard Mathews	_____x_____	_____	_____	_____
Louis Esposito, Jr.	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____
Michael Impellizeri	_____x_____	_____	_____	_____
Gail Quabeck	_____	_____	_____	_____x_____
Robert Albano	_____x_____	_____	_____	_____
Peter Stires	_____x_____	_____	_____	_____

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

**Minute 12 – Res. No. 16-0425-7 -- Bills**

Upon Motion of Mr. Albano, Second of Ms. 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				x
Richard DeLuca	x			
Philip Petrone	x			
Edward Machala	x			
Carolann Garafola	x			
Steven Mlenak				x
Richard Mathews	x			
Louis Esposito, Jr.	x			
Joseph Lifrieri	x			
Michael Impellizeri	x			
Gail Quabeck				x
Robert Albano	x			
Peter Stires	x			

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

**Minute 13 – Adjournment**

Upon Motion of Mr. Impellizeri., Second of Mr. Petrone, the Regular Session was adjourned at 8:57 p.m by the following roll call vote:

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

**NEXT REGULAR BOARD MEETING –MAY 23, 2016**