

MINUTES OF THE 779th MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 July 25, 2011

Minute 1 - Opening of Meeting

The 779th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meetings Announcement was read by Glen D. Petruski.

Minute 3 - Roll Call

| <u>Present</u> | <u>Absent</u> | | <u>Present</u> | <u>Absent</u> | |
|----------------|---------------|---------------------------|----------------|---------------|----------------------|
| <u>X</u> | _____ | Arthur Quade | <u>X</u> | _____ | Peter Van Riper |
| <u>X</u> | _____ | Alessandro Fischetti, Jr. | <u>X</u> | _____ | Robert McCray |
| <u>X</u> | _____ | Edward J. Machala | <u>X</u> | _____ | Joseph J. Lifrieri |
| <u>X</u> | _____ | Philip Petrone | _____ | <u>X</u> | William A. Poch, Sr. |
| <u>X</u> | _____ | Peter F. Stires | <u>X</u> | _____ | Gail Quabeck |
| _____ | <u>X</u> | Alvin Florey | <u>X</u> | _____ | Kenneth Lee |
| _____ | <u>X</u> | Herbert Vollers | <u>X</u> | _____ | Roger Guttschall |

Professional Staff

| | | |
|----------|-------|--|
| <u>X</u> | _____ | Glen D. Petruski, Executive Director |
| <u>X</u> | _____ | John S. Thompson, Plant Superintendent |
| <u>X</u> | _____ | James L. Brandes, P.E., CDM, Consulting Engineer |
| <u>X</u> | _____ | Joseph J. Maraziti, Jr., Esq. MFH, General Counsel |
| <u>X</u> | _____ | Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer |
| <u>X</u> | _____ | Norma A. Smullen, Office/Human Resources Manager |
| <u>X</u> | _____ | Peter Wozniak, Chief Financial Officer |

Others

James F. Cosgrove, Jr., P.E., OMNI Environmental LLC
 Robert Bzik, AICP/PP, Director, Somerset County Planning Board
 Laurette Kratina, Supervising Planner, Somerset County Planning Board

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

a. 778th Meeting - June 27, 2011 - Regular Session

Upon motion of Mr. Van Riper, second of Mr. Quade, the Minutes of the 778th Meeting (Regular Session) were approved by the following roll call vote:

| | | | |
|---------------------------|---------|----------------------|---------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Abstain |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Abstain | Gail Quabeck | Abstain |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

b. 778th Meeting - June 27, 2011 - Closed Session

Upon motion of Mr. Van Riper, second of Mr. Quade, the Minutes of the 778th Meeting (Closed Session) were approved by the following roll call vote:

| | | | |
|---------------------------|---------|----------------------|---------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Abstain |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Abstain | Gail Quabeck | Abstain |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information) - NoneMinute 7 - Public Participation - Presentation by Representatives of Somerset County Planning Department regarding draft Wastewater Management Plan

Mr. Guttschall extended a welcome to the representatives from the Somerset County Planning Department.

Mr. Bzik thanked the Board for allowing him to address the Members and went on to introduce Lorette Kratina, Supervising Planner.

Mr. Bzik began by stating that the County representatives had an opportunity to meet with SRVSA personnel earlier in the day to provide them with an overview of the County's progress with the preparation of the Wastewater Management Plan (WMP) and went on to report that the County has taken on the responsibility of being the planning entity for all of Somerset County. For the past two years, the County has been in the process of updating the WMP. This two-step process has been to finalize and modify the sewer service boundary, including the entire County and the SRVSA, and then immediately going into build-out results.

Mr. Bzik reported that this has been a very transparent process; the County has been working hand-in-hand with local WMP committees at the borough and township level and interacting with DEP on a regular basis. At this point, every parcel gets analyzed—does it have any environmental constraints and, if so, it is removed from the service area. Individual property owners provided a wealth of information to the County. An agreement has been reached regarding the modified sewer area which is currently posted on the County website.

Mr. Bzik expressed his thank to Ms. Kratina for her work on this project dealing with all of the property owners, developers and/or municipal partners.

Ms. Kratina summarized the table that was distributed and that everything that was removed from the sewer service area was either preserved, publicly owned, open space or parks or environmentally constrained lands. In the SRVSA region, compared to other parts of the State, a lot was not removed from the sewer service area. Ms. Kratina went on to report on the build-out analysis, which is a very detailed exercise, it was necessary to create a new model of data. A discussion ensued on the findings that were presented in the charts.

Mr. Bzik went on the report on the build-out analysis. If the County were to use what the rules require, the rules become very specific if a build-out analysis is used. If the County were to present the plan, which shows a deficit, it would be necessary for the Authority to do an anti-degradation plan. Mr. Bzik stated that it would necessary to do a work plan which would get approved by the DEP so that the sampling could begin during the dry months (August or early September) and then in the ensuing months the anti-degradation plan would be completed and that the entire draft plan could be submitted to the DEP by the end of the year. Mr. Bzik was requesting support from the Commissioners by authorizing OMNI to prepare the work plan which would allow the County to utilize the recommended flow rates articulated in Mr. Cosgrove's memo.

Mr. Petruski stated that a proposal prepared by Mr. Cosgrove authorizing the Anti-Degradation Study was available for the Board's review and possible formal action.

He further stated that, if the Authority has an opportunity to obtain more capacity now, it would be advantageous for the Authority to move forward with this Study at this time. He went on to state that the recommendation from the staff would be for the Board of Commissioners to authorize OMNI to proceed with the work plan to submit to the DEP for a cost not to exceed \$12,000.

Mr. Petrauski asked Attorney Maraziti whether it would be advantageous to continue with discussions now or discuss this matter further in Closed Session.

Ms. Quabeck went on to state that it would be sensible to use the higher flow figure and to proceed with whatever would be necessary to obtain the higher flow figure.

Chairman Guttschall questioned whether there was any feedback from the DEP regarding the protocol for the higher flow number. Ms. Kratina stated that, as yet, no response has been received from the DEP.

Mr. Bzik reported that the County is ready to move forward with the work plan for the Anti-Degradation Study because it is necessary for a quick turnaround for approval from the DEP for the work plan because it would affect the planning schedule.

Mr. Machala reported that he appreciated the time and energy that was put forth by the County to prepare the level of detail to obtain the information for the WMP.

Commissioner Van Riper questioned whether all towns in the service area had approved the add ons. Mr. Bzik stated that the results of the build-out analysis results would be forwarded to all municipalities.

Mr. Petrauski stated that he would get in touch with Mr. Bzik on Tuesday regarding the proposed WMP.

For the record, it was stated that other than the representatives from County, there were no other people from the public.

Minute 8 - Resolutions for Consideration and Possible Formal Action

- a. Res. No. 11-0725-1 Resolution Awarding Bid For New Replacement Chain, Attachments, Sprockets, Wear Sleeves and Collars for Six (6) US Filter Straightline Collectors

Upon motion of Mr. Quade, second of Mr. McRay, the above resolution was approved after a brief discussion. Mr. Petruski reported that this bid was for the purchase of the items only and that the Authority would install them. Mr. Thompson reported that Mr. Tambasco checked with the vendors and felt that these were good numbers. Roll call was as follows:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

b. Res. No. 11-0725-2 Resolution Awarding Bid For
Asbestos Abatement

Mr. Petruski reported that the Authority had a filing by an employee regarding asbestos. Upon an investigation by the Authority, it was determined that there was a presence of asbestos. Mr. Lifrieri questioned whether any refund could be recouped from Cyanamid. Mr. Petruski stated that it was too long ago for the Authority to recoup anything.

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

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

c. Res. No. 11-0725- Resolution Awarding Bid For
Electrical Maintenance, Inspection, Testing,
Calibration and Programming Of The Switchgear Equipment
In Various Unit Substations

Mr. Guttschall stated that this resolution was being tabled. Mr. Petruski reported that on Friday when the Board Books were getting ready to be delivered, a call was received from one of the bidders challenging the results of the bid. Attorney Maraziti stated that the bid (resolution) was being withdrawn.

Minute 9 - Board Committees

- a. Finance Committee (POCH, Lifrieri, Machala, Quabeck, Vollers)
 (1) Report and recommendation of approval of FY 2010
 End of Year Audit (FRONT COVER)

Ms. Quabeck reported that the Finance Committee met and reviewed the audit report and the Committee is recommending the adoption of the resolution.

- (2) Res. No. 11-0725-3 Resolution Accepting FY 2010
 End of Year Audit

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

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

- b. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 (1) Report on retirement of Jayne Panewicz,
 Secretary/Receptionist

Mr. Petrone reported that Ms. Panewicz retired as of August 1, 2011 and the following resolution was authorizing the benefit time due her.

- (2) Res. No. 11-0725-4 Resolution Authorizing Payment
 of Benefit Time To Jayne Panewicz Upon Her
 Retirement

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

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

- c. Chairperson - No additional comments from the Chairperson.

Minute 10 - Reports

a. **Executive Director's Report**

(1) Outfall Relocation Project - Tunnel Project

- (a) Report on Change Order No. 5 - Contract No. C-09-1- Relocated Plant Outfall - Railroad Tunnel

Mr. Anastasio announced that the Project is now complete. Northeast Remsco has posted a Maintenance Bond, they have demobilized from the site and there is no additional work to be done. The following Change Order was for work left over from Carbro and the CSP-Phase I, and it was also a zeroing out of bid items.

- (b) Res. No. 11-0725-5 Resolution Authorizing Change Order No. 5 - Contract No. C-09-1-Relocated Plant Outfall - Railroad Tunnel (Pavement Restoration and Adjustment Of Final Quantities/Extension of Time

Upon motion of Mr. Van Riper, second of Mr. Lifrrieri, the above resolution was approved by the following roll call vote:

| | | | |
|---------------------------|---------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Abstain | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

(2) Report on Settlement Agreements with NJDEP

Mr. Petrauski reported that the following resolutions were for Air Permit violation settlements with the NJDEP. The first violation was for excess emissions and the Authority was beyond the CO monitoring downtime. He further reported that the second resolution was for a exceeding the maximum allowable sludge feed rate to Inc. No. 1. A brief discussion ensued. No liability is admitted in the settlements.

- (a) Res. No. 11-0725-6 Resolution Authorizing Settlement with NJDEP With EA ID #: NEA110001-35857 In The Amount of \$1,000.00 (Excess Emissions Monitoring and Performance Report - Failure to Continuously Monitor CO Emissions)

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

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

- (b) Res. No. 11-0725-7 Resolution Authorizing Settlement With NJDEP With EA ID #: NEA110002-35857 In The Amount of \$7,5000.00 (Failure to Fulfill All Conditions and Provisions of Operating Permit BOP090001 by Exceeding the Maximum Allowable Sludge Feed Rate to Incinerator #1)

Upon motion of Mr. Van Riper, second of Mr. Quade, the above resolution was approved by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

- (3) Approval of Encroachment Agreement allowing County Greenway to encroach on the Authority's Relief Interceptor Easement

Mr. Petruski reported that an encroachment easement was acquired when the Authority built the relief interceptor on County owned property. The County has since come to the Authority stating that it wanted to build a bike path on top of the easement.

This resolution will indemnify and hold the Authority harmless should anyone be injured on the easement and will allow the County to encroach on the easement.

- (a) Res. No. 11-0725-8 Resolution Authorizing The Execution Of The "Encroachment Agreement Between The Somerset Raritan Valley Sewerage Authority and the County Of Somerset" For The Purpose Of Enabling The Greenway Project

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

- (4) Report on plans for a site visit to see a newly designed Venturi Scrubber for possible installation at the Authority

Mr. Petruski reported that in working on the rebuilding of Inc. No. 1, the Authority is looking at using a new Venturi Scrubber which is in use in Toronto, Canada. A brief discussion ensued. Mr. Petruski stated that he would like to send Ron, Thompson and Tambasco to Toronto to see the operation of the scrubber. Again, a brief discussion ensued.

Mr. Petruski stated that items (5) and (6) would be discussed in Closed Session.

- (5) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- (6) Report on status of discussions with County Planning regarding proposed Wastewater Management Plan **(CLOSED SESSION) NEGOTIATIONS**

b. Engineer/Consultants

- (1) James L. Brandes, P.E. (CDM) Engineer's Report for July 2011 - Engineer Brandes did not have anything additional to report

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP

d. Department Reports

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (4) Special Projects |

No additional comments regarding Department Reports.

e. Facility Engineer Reports

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

No questions or comments regarding the Facility Engineer's Reports.

f. Budget Reports

No comments on the above referenced Budget Reports.

Minute 11 - Communications

- | | |
|----|---|
| a. | NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated June 22, 2011; Re: Reporting Period May 2011 |
| b. | NJDEP, Division of Water Quality; Residuals DMR; dated June 22, 2011; Re: Reporting Period May 2011 |
| c. | NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated June 22, 2011; Re: Reporting Period May 2011 |
| d. | NJDEP, Division of Water Quality; Residual Transfer Report; dated June 22, 2011; Re: Reporting Period May 2011 |

No comments regarding the communications.

Minute 12 - Payroll (Res. No. 11-0725-9)

Upon motion of Ms. Quabec, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifreri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 11-0725-10)

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

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | 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. Stires, the was adjourned to Closed Session at 8:18 P.M. to discuss pending litigation with Carbro and negotiations/discussions with Meter Chamber No. 4 by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

Minute 16 - Closed Session

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Van Riper, second of Mr. Stires, the meeting was reconvened in Regular Session at 8:28 P.M. by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifrieri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

Prior to adjournment, upon motion of Mr. Machala, second of Mr. Fischetti, Res. No. 11-0725-11 - Resolution Regarding The Completion Of The Somerset County Wastewater Management Plan And Authorizing The Award Of A Professional Services Agreement To Omni Environmental Corporation To Prepare A Quarterly Assurance Sampling Plan For Anti-Degradation Study

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifreri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

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

Minute 18 - Adjournment

Upon motion of Mr. Van Riper, second of Mr. McCray, the meeting was adjourned at 8:30 P.M. by the following roll call vote:

| | | | |
|---------------------------|--------|----------------------|--------|
| Arthur Quade | Yes | Peter Van Riper | Yes |
| Alessandro Fischetti, Jr. | Yes | Robert McCray | Yes |
| Edward J. Machala | Yes | Joseph J. Lifreri | Yes |
| Philip Petrone | Yes | William A. Poch, Sr. | Absent |
| Peter F. Stires | Yes | Gail Quabeck | Yes |
| Alvin Florey | Absent | Kenneth Lee | Yes |
| Herbert Vollers | Absent | Roger Guttschall | Yes |

