



The  
Somerset Raritan Valley  
Sewerage Authority

MINUTES OF THE 812<sup>th</sup> MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
APRIL 28, 2014

Minute 1 - Opening of Meeting

The 812<sup>th</sup> 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	Absent	Michael Merdinger	Present
Carlos Mosquera	Present	Joseph J. Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Present
Edward Machala	Present	Gail Quabeck	Present
Carolann Garafola	Absent	Robert Albano	Present
Steven Mlenak	Present	Peter Stires	Present

Professional Staff

Glen D. Petrauski, Executive Director	Absent
Ronald Anastasio, P.E., Assist. Exec. Dir./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	Absent
Peter Wozniak, Chief Financial Officer	Present

Others

Brent Carney, Esq., Maraziti, Falcon & Healey  
James F. Cosgrove, Jr., P.E., Kleinfelder/Omni  
Anamia Myhre, Regulatory Compliance Officer  
Roberta Lake, Administrative Assistant

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutesa. 811<sup>th</sup> Meeting - March 31, 2014 - Regular Session

Upon motion of Mr. Machala, second of Mr. Impellizeri, the Minutes of the 811<sup>th</sup> Meeting (Regular Session) were approved following a question asking whether it was accurate to refer that the low flow rate that we were getting during the time of the drought was due to a reduction in or the lowering of the water table to which Mr. Anastasio responded that this was correct. The roll call vote was as follows:

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

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

b. 811<sup>th</sup> Meeting - March 31, 2014 - Closed Session

Upon motion of Ms. Quabeck, second of Mr. Mathews, the Minutes of the 811<sup>th</sup> Meeting (Closed Session) were approved by the following roll call vote:

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

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

Minute 7 - Public Hearing(s) - (Including Public Notice/Support Information)

## a. Public Hearing - Request By Roche Molecular Systems To Modify Its Non-Domestic Wastewater Discharge Permit

Upon motion of Mr. Machala, second of Mr. Albano, the Public Hearing was Opened by the following roll call vote:

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

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

Upon motion of Mr. Mathews, second of Mr. Albano, the Public Hearing was Closed by the following roll call vote:

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

- b. Res. No. 14-0428-1 - Resolution Authorizing A Modification To The Non-Domestic Wastewater Discharge Permit Of Roche Molecular Systems (Relocation of Discharge Point)

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	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Yes	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 - Resolutions for Consideration and Possible Formal Action

- a. Res. No. 14-0428-2 - Sewer Extension - Brook Townhouses, LLC; Borough of Manville; Block 42.01, Lot 103

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

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

- b. Res. No. 14-0428-3 - Resolution Authorizing One Commissioner, the Executive Director, the Assistant Executive Director/Facility Engineer and the Plant Superintendent To Attend the 99<sup>th</sup> Annual New Jersey Water Environment Association (NJWEA) Conference and Exhibition in Atlantic City (May 12-16, 2014)

Mr. Albano questioned why Mr. Petruski would be attending the conference since he would be retiring at the end of May. Ms. Quabeck responded that it would be an opportunity for him to say good bye to many of the people he has worked with over the years and would not be seeing again. Mr. Albano further stated that it was the right thing to do.

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

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

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

#### Minute 10 - Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)  
 (1) Report and discussion on selection/hiring of new Facility Engineer

Mr. Anastasio stated that item would be discussed in Closed Session.

- b. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)  
 (1) Review of status of flow billing problem at Meter Chamber No. 8 (**CLOSED SESSION-PENDING LITIGATION**)  
 (a) Res. No. 14-0428- -Resolution Authorizing The Execution And Submittal Of Settlement Agreement And Mutual Release Pertaining To SRVSA Meter Chamber No. 8 Billing Determinations  
 (2) Report and discussion of flow meter problem at Meter Chamber No. 4 (**CLOSED SESSION-PENDING LITIGATION**)

- c. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)  
(1) Report and discussion of WQRF Project budget update

Mr. Anastasio reported that Mr. Cosgrove, the Authority's Water Quality Engineer (Kleinfelder/Omni) prepared a brief budget update regarding the WQRF Project for the Board. Ms. Quabeck stated that the Finance Committee did review this information in great detail.

Mr. Cosgrove's opening remarks referred to the good news that was reported at the March Board meeting and how the Project was on schedule and that now there would be some not so good news as the cost of the Project would be increasing somewhat.

Mr. Cosgrove went on to review the spreadsheet that was distributed to the Commissioners indicating that the red areas indicated those sections where additional funds were necessary due to additional sampling events than originally planned for and each storm sampling event costing much more than anticipated (2 people with 20 hours/storm of labor). However, it reported that it takes longer to sample in the Raritan River after each storm event since it takes longer for the river to recede. Additionally, it was necessary to move upstream of Peters Brook to get samples that were not influenced by the overflow because overflows were occurring all over. The budgetary increase was the result of additional storm events, more hours per storm and more people per storm to complete the sampling.

Mr. Cosgrove went on to explain that metering was another issue. Originally, when Kleinfelder/Omni submitted their original proposal for the Project it was determined that a certain number of meters would be needed for a certain period of time. However, it was later determined that many more meters were required because there were some issues with the SRVSA meters.

Mr. Cosgrove summarized that Kleinfelder/Omni is seeking a budget increase of \$676,000 above the original \$808,000 budget authorization (\$215,000 of this increased amount was for work already completed up to March 20, 2014 and the additional \$461,000 was for the expanded scope of work through December 31, 2014.

Mr. Anastasio reported that the Authority is looking for three (3) more storms. Mr. Cosgrove stated that one storm already occurred in March, they are gearing up to sample the storm that is due the next few days and looking for one additional storm. Once the results have been calculated from these storms the analysis will be forwarded to CDM Smith. Mr. Cosgrove added that the faster the storm occur, the faster the meters can be pulled out and the less will be paid for meters. Meter rental is paid for by the week.

Mr. Cosgrove reported that this budget takes Kleinfelder/Omni through the end of the year (with the assumption that the sampling has been completed by the end of June).

The question was raised regarding a contingency built into the budget. Mr. Cosgrove stated that usually it is about 10%, but he estimated it was closer to 8%. Mr. Anastasio stated that if circumstances change and more funding is required, it will be necessary to come back to obtain approval from the Board. The question was raised as to what the plan was for any overage. Ms. Quabeck added that it would be from the Authority's Capital Fund. Mr. Wozniak reported that there is an accumulated reserve for Capital Projects.

The question was raised whether there were any line items that can be predicted that the Authority budgeted too much for. Mr. Cosgrove reported that the areas the Authority is fully involved with reached budget amounts because more storms were sampled. Mr. Cosgrove, Mr. Petrauski and Mr. Anastasio were in touch with each on a daily basis and all were in agreement with the overages for Kleinfelder/Omni. Another question was raised whether it would become necessary to increase funding in instances where regulators might come in and make changes that would force the Authority to seek additional funding. Mr. Cosgrove explained that this funding goes through the end of 2014 and the Scope of Work is very well defined.

Mr. Anastasio reported that there is always the "unknown". If by the end of June there are not substantial storms, it could impact the ACO. If necessary, the Authority could propose an extended scope and study period.

Mr. Cosgrove stated that, if we get the rain, he is confident that this will work out. He added that he feels it is a solid budget to get them through the end of the year.

A question was raised regarding the number of meters. Mr. Cosgrove stated that last year there were 12 meters for 16 weeks. A brief discussion ensued. Another question related to the Public Participation line item. Mr. Cosgrove stated that that has to do with the ACO. Mr. Cosgrove reported that as the Project goes forward, there may be public participation. Other meetings would relate to meetings associated with the NJDEP to negotiate the terms of the Permit of the treatment facility.

- (a) Res. No. 14-0428-4 -Resolution Authorizing A Budget Increase For Kleinfelder/Omni For The Planning Phase Of The Somerville Sanitary Sewer Overflow (SSO) Project

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

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

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

Mr. Anastasio reported that the following resolution was for additional funding for GRA to conduct further archaeological studies relating to the SSO Project. Based on the results of Phase I of the study there is evidence of an intact "buried surface" which is a former ground surface from thousands of years ago and has not been disturbed by flooding which will require further studies. He went on to report that Phase IB Study will involve twenty-four (24) shovel testing pits costing \$47,253.80. Also additional archaeological study is necessary along the route of the proposed treatment plant discharge piping leading from the SRVSA facility to the Raritan River. Work similar to that of the Phase I portion of the study will be performed for a cost of \$33,291.50.

It was reported that the Finance Committee met with Mr. Anastasio and Mr. Cosgrove to review/discuss the proposed budget increase for Geoarchaeology Research Associates, and the Committee was unanimously recommending that the Board approve the proposed additional funding.

- (b) Res. No. 14-0428-5 - Resolution Accepting Proposal From Geoarchaeology Research Associates To Perform Further Cultural Resources Investigations At The Proposed Water Quality Restoration Facility Project Site

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

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

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

- d. Chairperson - No additional comments.

Minute 11 - Reports

## a. Executive Director's Report

## (1) Report on electricity purchase

Mr. Anastasio updated the Board on the meeting of the energy aggregation and the subsequent purchase of electric generation by the SRVSA and gave a summary of the pricing.

## (2) Briefing on selection of design engineer for sodium hypochlorite tank replacement

Mr. Anastasio reported that the Authority sought proposals from three (3) engineering firms for the above-referenced project and that of the three proposals submitted, Gannett Fleming submitted the lowest bid for the Project, and was recommending that Gannett Fleming be awarded the Project. He further stated that Fletcher Platt, Senior Project Manager, who will be overseeing this Project, has served as an engineering expert for the Authority in the past.

## (a) Res. No. 14-0428-6 - Resolution Accepting Proposal From Gannett Fleming, Inc. For Engineering Design Services Related To The Replacement Of The Sodium Hypochlorite Storage Tanks Located In The Disinfection Building

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

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

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

## (3) Status of Licensing for Plant Superintendent

Mr. Anastasio reported that the Authority has been notified by the NJDEP that Mr. Tambasco has successfully passed his S-4 License Exam and, as per a previously adopted resolution, was entitled to an increase in his salary. He went on to state that the following resolution was authorizing this salary increase.

## (a) Res. No. 14-0428-7 - Resolution Authorizing Salary Increase To Anthony Tambasco, Plant Superintendent, Upon Passing Of S-4 Licensing Exam



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

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

- (4) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**
- (a) Res. No. 14-0428- - Resolution Authorizing Additional Funds And Continuation Of Barry B. Bramble, Esq. As Special Counsel In The Matter Entitled Carbro Constructors Corp. V. Somerset Raritan Valley Sewerage Authority And Camp Dresser & McKee, Docket NO. SOM-L-169-10
- (b) Res. No. 14-0428 - Resolution Authorizing \$30,000 In Additional Funding And Continuation Of Prakash M. Donde, P.E. Of Jenny Engineering Corp. For Providing Engineering Expert Services In The Matter Entitled Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority And Camp Dresser & McKee, Docket No. SOM-L-169-10
- b. Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for April 2014 - No questions or comments.
- c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- d. Department Reports - No Comments
- (1) Operations (3) Maintenance/Electrical  
(2) Laboratory (4) Special Projects
- e. Facility Engineer Reports - No Comments
- (1) Capacity Allocation  
(2) Capacity Assurance  
(3) Monthly Flow Report  
(4) Facility Engineer's Monthly Report
- f. Budget Reports - No Comments

Minute 12 - Communications - No Comments

- a. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: February 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: February 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: February 2014
- d. Anton L. Lendor; dated April 8, 2014; Re: SRVSA;s Supplemental Request for Interrogatories and request for Production of Documents Propounded Upon Plaintiff regarding First Amended Answer to First Amended Counterclaim (4/17/2014 Weekly Mailing)

Minute 13 - Payroll (Res. No. 14-0428-8)

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

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

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

Minute 14 - Bills (Res. No. 14-0428-9)

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

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

Minute 15 - Cancellation of Checks (Res. No. 14-0428-10)

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

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

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

Minute 16 - Motion to Adjourn to Closed Session

Upon motion of Mr. Machala, second of Mr. Albano, the meeting was adjourned to Closed Session at 8:15 p.m. for the reasons stated by Attorney Carney: personnel issue--hiring of Facility Engineer; for pending litigation/contract negotiations regarding Meter Chamber No. 8; for pending litigation/contract negotiations relating to Meter Chamber No. 4 and to discuss the status of litigation with Carbro Constructors Corp. by the following roll call vote:

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

Minute 17 - Closed Session

Minute 18 - Motion to Reconvene in Open Session

Upon motion of Mr. Impellizeri, second of Mr. Albano, the meeting was reconvened in Open Session at 9:06 p.m. by the following roll call vote:

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

Prior to Adjournment, the following Resolutions were adopted:

Res. No. 14-0428-11 - Resolution Authorizing Ronald Anastasio To Offer Employment Contract To Sherwin Ulep As Facility Engineer Subject To The Four Conditions Stated In Mr. Anastasio's Memorandum With Two (2) Additional Conditions Being The Successful Completion Of A Company Physical Examination And A Criminal Background Check

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

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

Res. No. 14-0428-12 - Resolution Authorizing The Execution And Submittal Of Settlement Agreement And Mutual Release Pertaining To SRVSA Meter Chamber No. 8 Billing Determinations

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

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

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

Res. No. 14-0428-13 - Resolution Authorizing Additional Funds And Continuation Of Barry B. Bramble, Esq. As Special Counsel In The Matter Entitled Carbro Constructors Corp. V. Somerset Raritan Valley Sewerage Authority And Camp Dresser & McKee, Docket NO. SOM-L-169-10

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

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

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

Res. No. 14-0428- 14 - Resolution Authorizing \$30,000 In Additional Funding And Continuation Of Prakash M. Donde, P.E. Of Jenny Engineering Corp. For Providing Engineering Expert Services In The Matter Entitled Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority And Camp Dresser & McKee, Docket No. SOM-L-169-10

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

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

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

Minute 19 - Adjournment

Upon a motion of Mr. Impellizeri, second of Mr. Machala and unanimous consent, the meeting was adjourned at 9:10 p.m.