



The
Somerset Raritan Valley
Sewerage Authority

**MINUTES OF THE 817th MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
September 22, 2014**

Minute 1 - Opening of Meeting

The 817th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:31 P.M. by the Chairman, Peter Stires.

Minute 2 - Open Public Meetings Announcement

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

Minute 3 - Roll Call

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

Professional Staff

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

Others

Brent Carney, Esq. Maraziti Falcon, LLP
Linda Hering, Administrative Assistant

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minute

a. 816th Meeting - August 25, 2014 - Regular Session

Upon motion of Ms. Quabeck, second of Mr. Mathews, the Minutes of the 816th Meeting (Regular Session) were approved following a brief discussion initiated by Mr. Albano with respect to his recollection of a dialogue at the last meeting about the Somerville outfall backing up. Executive Director Anastasio indicated it was discussed in the past, but not at the last meeting. Roll call vote:

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

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

b. 816th Meeting - August 25, 2014 - Closed Session

Upon motion of Ms. Quabeck, second of Mr. Mathews, the Minutes of the 816th Meeting (Closed Session) were approved by the following roll call vote:

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

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

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

Minute 7 - Resolutions for Consideration And Possible Formal Action

a. Res. No. 14-0922-1 - Resolution Awarding Bid For the Purchase and Delivery of Liquid Sodium Hydroxide - 50% Solution

Upon Motion of Mr. Albano, Second of Mr. Lifrieri, a brief discussion ensued regarding the bid amount going down from the 2013 bid, due to a reduction in the quantity of gallons required. The above resolution was approved by the following roll call vote:

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

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

b. Res. No. 14-0922-2 - Resolution Awarding Bid For Continuous Emissions Monitoring Equipment Maintenance

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

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

c. Res. No. 14-0922-3 - Resolution Awarding Bid for Furnishing Polymer

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

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

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

d. Res. No. 14-0922-4 - Resolution Approving an Extension of the Contract for Wastewater Flow Metering System Maintenance, Calibration and Repair Services

Upon motion of Ms. Quabeck, second of Ms. Garafola, the above resolution was approved. Mr. Mosquera inquired if this is the resolution that was tabled last month and the contract where we wanted to double-check the costs. Executive Director Anastasio commented about the concerns we had regarding problems in the past with this Contractor. With the extension, they were slated to get an increase based on the Local Public Contracts Law (LCPL) Current Price Index, but they agreed to do the contract extension with no increase. There are two letters attached to the Resolution: one indicating the extension with the LPCL Current Index Rate increase, and a more recent letter with no increase. During 2015, we will take a fresh look at this Contract and look at the new technologies available. The following is the roll call vote:

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

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

e. Res. No. 14-0922-5 - Resolution Approving an Extension of the Contract for Internal Instrumentation, Maintenance, Calibration and Repair Services

Upon motion of Mr. Albano, second of Ms. Quabeck, the above resolution was approved; roll call vote was as follows:

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

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

f. Res. No. 14-0922-6 - Resolution on Authorizing a Refund for Overpayment of a Connection Fee to Shelter Development, LLC

Upon Motion of Mr. Machala, second by Mr. Albano, the above resolution was approved after a brief discussion regarding the breakdown of the items which encompass the total bid amount. Remove "EDU" in the second paragraph after \$84,583. Roll call vote was as follows:

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

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

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

Minute 9 - Board Committees

a. PERSONNEL COMMITTEE (PETRONE, Albano, DeLuca, Mathews, Quabeck)

- (1) Report on Salary and wages for Supervisory and Non-Union Personnel (**CLOSED SESSION - PERSONNEL MATTERS**)

b. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Mosquera)

Attached is a copy of a memo from Executive Director Anastasio. The Finance Committee met and reviewed the 2015 Budget, all the explanations of Executive Director Anastasio and Chief Finance Officer Peter Wozniak, and they have accommodated all of the needs for 2015 and the increases in some of the costs. They recommend this budget, and the Finance Committee endorses this budget. It will keep the rate for sewage treatment at the current level. We will be utilizing funds from the Rate Stabilization Fund to balance the budget, which we have done for quite a few years. Usually we're fortunate enough that at the end of the year, we don't have to use all of that but that's the purpose of it. Currently at the end of the year we had \$3.3M in the Rate Stabilization Fund and this budget appropriates approximately \$900,000. Hopefully again, we won't have to use it. The flows have been down year after year, as Executive Director Anastasio has explained in his memo. If we get a rainy year, we would get additional revenue. The Finance Committee has reviewed this budget and if there are comments or questions, Executive Director Anastasio can answer them for you.

Mr. Albano: We have been taking money out of the Rate Stabilization Fund since 2011. Ms. Quabeck indicated that we put money in every year too. Whatever revenues exceed our expenses, which they will each year, at least we project they will, (CFO Peter Wozniak confirmed this), that money goes right into the Rate Stabilization Fund. CFO Wozniak indicated that we lapsed budget surpluses into the Rate Stabilization Fund every year so we actually haven't had to use anticipated revenue from Rate Stabilization. Ms. Quabeck indicated we use that in preparing the budget in case we should need it. Ms. Lifrieri: In the last four years we relied on it for the budget, we really never had to use it. Ms. Quabeck confirmed this. Mr. Albano asked when the last time we raised the rates was. Executive Director Anastasio indicated it was in 2010 (four years ago). Mr. Albano: we've been able to keep the rate constant and not deplete the Rate Stabilization Fund because it's a separate fund. Ms. Quabeck indicated that is correct. Mr. Albano is concerned that if we're somehow eating into our capital and we get into a

difficult situation, and then hit people with a 10% increase, they would go through the roof, versus swallowing 1% per year. Ms. Quabeck indicated the Committee has been cognizant of that and we also looked forward, and CFO Wozniak reminded us at the meeting, we will have debt service leveling off because we'll finish paying off some of the bonds over the next couple of years and that's when we will pick up the debt service for these new projects. We're hoping that too, will maintain a steady level. The whole purpose of the Rate Stabilization Fund was to do this balancing act. When the revenues are low one year, use that and then make up for it. Also, if we can cut down expenses over what is appropriated, then that enables us to generate surplus. Mr. Albano indicated we have a lot of maintenance, repair items, incinerator, paying money to Carbro and whatever else we have to do. Executive Director Anastasio indicated that it's all in here.

Ms. Garafola asked how many increases have there been in the connection? Executive Director Anastasio indicated that we usually under predict what we actually will come in. We budget \$350,000/year. So far as of August 31, 2014, we were at \$554,000. We never know what's going to come in. We know what projects might come up for Treatment Works Approval, things like that, but you never know what the activity will be in any given year. Ms. Quabeck indicated that any time there is increase building in the county, it certainly helps. Executive Director Anastasio indicated we like to be conservative on the estimate side for revenue. So far it has turned out to be a good year.

Mr. Albano indicated we have a \$99,000 increase in our electric bill and Ms. Quabeck indicated it is provided for in the budget. Mr. Albano stated it is an increase that is never going to go away. Executive Director Anastasio indicated it depends on what we get in the future for rate for basic generation service when we go to bid. We got a decent number when we went out to bid for electric the last time. The new rate started on approximately May 20, 2014. PSE&G has spent billions in our immediate service area so now they are passing that along to the customers. The JCP&L customers had a much more favorable rate but they haven't seen that much of a capital intensive investment in their service area. So we are absorbing that but the systems have been hardened and we have no control over that. It is all figured for in the budget.

Ms. Quabeck stated that we are just introducing this Budget and it will get sent to Trenton for their review. Then a public hearing will be held by this board on October 27, 2014.

Mr. Stires also commented that it is a tribute to the staff that they know where the revenues are and they know how dry things are and they cut back on the expenses when they can.

Upon motion of Ms. Quabeck, second by Mr. Machala, the above resolution was approved after a discussion

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

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

c. PLANNING COMMITTEE (LIFRIERI, Garafola Impellizeri, Machala, Merdinger)

Mr. Lifrieri indicated the Planning Committee met last week and discussed the engineering design for the upgrades to the Incinerator to enable us to meet the stringent mercury emissions requirements for the State. It is a large item and the Committee felt that due to the size of what the proposals may come in at, that it would behoove the Authority to go out for an RFP rather than ask our in-house Engineer to do it. We don't want to bias them so we want to keep them out of the picture so they can bid on it. Executive Director Anastasio noted the "picture" being the process to go out to competitive contract and we won't have a hand in the preparing of the proposal. Mr. Lifrieri indicated that the Committee thought they would ask CDM Smith to prepare that proposal for us. Executive Director Anastasio indicated that was correct. After the meeting, he had the thought that if they were interested in bidding as well, then we may talk to another firm to manage that. We may want to have further discussions about putting together an RFQ or an RFP. It is a work in progress to not inadvertently take them out of the running, but we'll have to discuss this further. It is a large engineering job, probably in the area of \$500,000 or more. Executive Director Anastasio had asked Chavond-Barry Engineering to prepare a proposal for this work and they came in at \$493,000. There are a couple of things going on here. First, the size of the design work and the other is we're gearing up to submit planning documents for these two projects that would be funded through the New Jersey Infrastructure Trust. We've done this before. A portion of the money that is lent to the borrowers is Federal money that is provided at 0% interest, so there are some requirements that come down from the Feds and a new requirement that the DEP informed us of is, if there's no Professional Service Agreements in place by October 1, then all professional services that are part of a funded project must be

subject to competitive contract. Mr. Lifrieri indicated he doesn't want to mention what their price number was because he didn't want to hurt their bid, especially if CDM Smith is thinking of bidding on this, although, it is a public document. We can put out the RFP and they could bid lower. We are moving ahead and will report back to the Board.

Mr. Lifrieri suggested that we inform CBE that we discussed their number in public session so they know that it's out there on the records. Executive Director Anastasio indicated there's a whole process in the Local Public Contracts Law for competitive contracting and we're going to look into preparing to go out for this, which will slow the project down several months, but there are benefits to it as well. There is a new mercury emission control technology that is new to the wastewater industry, and it is being used in all the sludge incinerators in the country. He didn't think that we want to be one of the earlier incinerators because there will be bugs to be worked out. Ms. Quabeck indicated the only time element to be concerned about is that we get on the Infrastructure Trust list. Executive Director Anastasio indicated that CDM Smith is working on the planning documents, which are due by October 10, 2014, and we will make the deadline. That gets us in the queue for funding and then we'll let other things play out. Whatever our schedule is, the DEP can accommodate us with one funding vehicle or another, whether we catch their loan closing date or a bridge loan is needed. Regardless, we wanted to report to the Board the latest developments.

Executive Director Anastasio indicated we'll be talking about this more in the coming months. There is a Federal deadline of March 21, 2016 for meeting the Mercury requirements. We're not going to make that deadline. With or without the competitive contracting, there's going to be a long waiting line for the control devices so there will surely be an ACO that will have to be worked out with the DEP or EPA.

Mr. Lifrieri indicated the Committee spoke a little about the sludge but nothing major to report to the Board.

Mr. Machala commented that we're going to go the competitive route because we started this and it will be more beneficial to us to seek out as many bids as possible. However, since it is a professional service, and if we don't get a lot of bids, are we obligated to finish that process? Ms. Quabeck indicated that under the new regulations from the State, we will.

Executive Director Anastasio indicated we asked the DEP what the exact requirements are at the EPA, and it is new to DEP and they aren't sure of all the requirements. Different states have

different laws so we have to get more clarification as to what the EPA requirements are because we don't want to disqualify ourselves by some step we don't do. We have to find out more. We had 2 meetings with the DEP, about a week apart, regarding both projects (the second meeting was for the incinerator). He asked the DEP for more specifics about it and they didn't have them. We still have to nail down exactly what the requirements are for the DEP. It may be broader than a New Jersey law but we're just not sure. We'll be talking to Attorney Brent Carney and his staff about this. The DEP has some funds available that they loan out for projects where this is not done, i.e., they don't make the October 1st deadline, and they just award it without the competitive process. But those funds are not guaranteed. They are repayment funds, and they don't have 0 interest, and their not sure they'll have enough because they don't know how many borrowers will not meet the requirements. We only want to do it so that we meet the EPA requirements. More information will follow.

On another unrelated issue, Mr. Lifrieri raised another issue with respect to Mr. Ed Clerico who runs a company called Wastewater Natural Utilities. Mr. Clerico contacted Executive Director Anastasio inquiring if his company can look at ways of generating electricity or power from our off-gases and by installing digesters at our plant. As everyone knows, we don't have any digesters. The Planning Committee felt that it didn't suit us to go after something like that because of the uncertainty regarding the power costs. The cost of natural gas would be similar to what we would produce, and if he could get that cheaper than we could produce it, then we would lose money. We didn't think that this is something that we should pursue but we felt that we would lay it out to the Board to be considered.

Executive Director Anastasio indicated it is not a natural fit as we don't have digesters. He heard what they had to say, the Planning Committee discussed it, but it's not for us. For us to endeavor to go down that road, that means we give up our Air Permits. Once we do that, we can't go back. It's not for us. The Planning Committee recommends we don't consider it.

Minute 10 - Reports

1. Executive Director's Report

a. The update on the WQRF project

We had a planning document pre-application funding meeting with the DEP. In this case, we have agreements in place for the professional services when we started out on this project almost a

year and a half ago, so that is not an issue. We're submitting a Planning document for this project as well, and we're moving ahead on fine-tuning it, heading towards a deadline of December 31, 2014. CDM Smith is working on their Alternatives Analysis. Kleinfelder is also working on the analysis for the on-site treatment plant alternative. We're fine-tuning the amount of land, trying to make some of it smaller and some other issues as well. We're gearing up to start the appraisal process for the land which is part of the Green Acres Application and we began discussions with the County with regard to a couple of ideas: trading off lands for Green Acres purposes - some of the river-frontage on the plant-site here because it is in a flood plain and we can't construct any structures there; another option is purchasing land and putting it into Green Acres on the county's behalf. Some things are unfolding and we're going to report back to the Planning Committee when we have more information. We had a kickoff meeting with representatives of Somerset County to talk about land. We're planning on at the October Board Meeting, to do a presentation to the Board and we'll talk to the Planning Committee before-hand, about the alternatives and where the numbers are shaking out in terms of cost and what we think the selective alternate should be.

b. Update on the Incinerator Upgrade

What we discussed in the Planning Committee update is all I have. Everything was discussed there and there is nothing further at this time.

c. Report on the Boyertown Sanitary Disposal Co., Inc. Landfill Issue - Originally slated for Closes Session

Attorney Brent Carney indicated that if all we are talking about is that we received a request for information, it is not anticipate litigation nor is it contract negotiation, so therefore, it can be discussed in Open Session.

Executive Director Anastasio indicated that on September 15th, we received a letter from the Pennsylvania DEP, which is behind the Closed Session Agenda, regarding disposal of sludge by this Authority in 1982 at the Boyertown Landfill in Douglass Township, Pennsylvania. They are conducting an inquiry as to if we put sludge in there and how much. We have to dig through our records. As you can see in his letter, there are a number of questions that we have to respond to. What I didn't put into board book were their copies of analytical data for sludge and letters requesting approval from our engineer at the time, Metcalf & Eddy, on our behalf, first asking the State of New Jersey about the

classification of the sludge, and then requesting from Pennsylvania, the permission to dispose of it at this landfill back in 1982. We have to search our records to see what else we can come up with but obviously from the title of the letter, this is related to a hazardous site issue. What Joe Maraziti and Brent Carney have worried about over the years, is that landfills where there might be disposal of hazardous waste, it ends up turning into cleanup sites. We'll report back more when we have information but wanted to report it to the Board now.

Mr. Lifrieri discussed that this is one reason why we talked about continuing with the incineration and burning of our own sludge, as it is better to do that than to just dump it in a landfill. Even if we did nothing wrong in 1982, don't they have joint and several responsibility for all the Potentially Responsible Parties that went there? Attorney Carney indicated that in New Jersey, under the Spill Act, yes; and under the Federal Law, yes. Under Pennsylvania law, since he's not licensed in Pennsylvania, but he believes that they would be similar to the New Jersey Statutes. Sometimes you get into discussions of De Minimis generation. Even light bulbs containing mercury would draw you into a De Minimis lawsuit. Right now, this is just a request for information.

We don't know how much this will cost us. We have to go back and look at all our records. Surely we would have something related to this, as we can't destroy any records, but we'll have to look back. It will all be an in-house search so hopefully won't be too costly.

Minute 11 - Payroll (Res. No. 14-0822-8)

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

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

Minute 12 - Bills (Res. No. 14-0922-9)

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

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

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

Minute 13 - Motion to Adjourn to Closed Session

1. Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
2. Report on salary and wages for Supervisory and Non-Union Personnel (**CLOSED SESSION - PERSONNEL MATTERS**)

Upon motion of Mr. Machala, second of Ms. Garafola, the Regular Session was Adjourned at 8:07 p.m. and the meeting was Reconvened in Closed Session to discuss the Carbro Constructors Corp. Litigation and the report on salary and wages for Supervisory and Non-Union Personnel, by the following roll call vote:

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

Minute 14 - Closed Session

Minute 15 - Motion to Reconvene in Open Session

Upon motion of Ms. Quabeck, second of Mr. Albano, the Closed Session was Adjourned at 8:24 p.m. and the meeting was Reconvened in Open Session by the following roll call vote:

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

Minute 16 - (Res. No 14-0922-10) - Resolution Authorizing Salary & Wage Increases For Supervisors And Non-Union Personnel

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

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

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

Minute 17 - Reports

- a. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 2014 - No additional comments.
- b. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon LLP (MFH)
- c. **Department Reports** - No additional comments.
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects
- d. **Facility Engineer Reports** - No additional comments.
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report

Minute 18 - Communications - No additional comments.

- a. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: August 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: August 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: August 2014

Minute 19 - Adjournment

Upon a motion of Ms. Quabeck, second of Mr. Machala, the meeting was adjourned at 8:32 p.m. by the following roll call vote:

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