



The
Somerset Raritan Valley
Sewerage Authority

**MINUTES OF THE 823rd MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
March 30, 2015
(rescheduled from March 23, 2015)**

Minute 1 – Opening of Meeting

The 823rd 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	Present	Richard Mathews	Present
Richard DeLuca	Present	Michael Merdinger	Present
Philip Petrone	Present	Joseph J. Lifieri	Present
Edward Machala	Present	Michael Impellizeri	Present
Carolann Garafola	Absent	Gail Quabeck	Present
Steven Mlenak	Absent	Robert Albano	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	Absent
Thomas Laustsen, P.E., CDM Smith, Consulting Engineer	Present
Joseph Maraziti, Esq., Maraziti Falcon, General Counsel	7:34 pm
Peter Wozniak, Chief Financial Officer	Present
Linda Hering, Administrative Assistant	Present

Others

Minute 4 – Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 – Approval of Minutes

A. 822nd Meeting – February 23, 2015 Regular Session

Upon motion of Mr. Mathews, second of Mr. Impellizeri, the Minutes of the 822nd Meeting (Regular Session) were approved by the following roll call vote:

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

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

Minute 6 – Resolutions for Consideration and Possible Formal Action

A. Res. No. 15-030-01 – Resolution Authorizing Transfer of Funds

Upon Motion of Mr. Hay, Second by Mr. Machala, the above resolution was approved by the following roll call vote:

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

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

B. Res. No. 15-0330-2 – Resolution Approving Sewer Extension for Mountain View Park, Block 175, Lots 39.01 & 39.03; Block 177, Lots 23.01, 23.03 & 23.04, Hillsborough Township, NJ

Upon Motion from Mr. Machala, Second of Mr. Merdinger, the above resolution was approved by the following roll call vote:

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

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

C. Res. No. 15-0330-3 – Resolution Authorizing Facility Engineer, Sherwin Ulep, to attend SCADA Training in Massachusetts

Mr. Lifrieri asked if this is the same training that Executive Director Ronald Anastasio received. Mr. Anastasio indicated that he went through similar training for the former Siemens SCADA System, which also consisted of a five-day training period. Now it is training on the Iconic System that Mr. Ulep will receive.

Upon Motion of Ms. Quabeck, Second of Mr. Machala, the above resolution was then approved by the following roll call vote:

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

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

Minute 7 – Oath of Office - Administered the Oath of Office to Todd Hay of Branchburg Township, by General Counsel Joseph Maraziti, Esquire, for a term to expire December 31, 2020.

Minute 8 – Resolutions for Consideration and Possible Formal Action (continued)

D. Res. No. 15-0330-4 – Resolution Appointing NW Financial Group, LLC as the Authority’s Financial Advisor

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

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

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

E. Res. No. 15-0330-5 – Resolution Awarding Change Order No. 2 for Additional Repairs to Multi Media Pump #3 to A.C. Schultes, Inc.

Mr. Hay inquired about the age of the pump. Executive Director Anastasio indicated the pump was estimated to be 40 years old but had been rebuilt several times over the years. We rotate one to two of them annually to get rebuilt.

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

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

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

Minute 9 - Board Committees

A. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)

(1) Res. No. 15-0330-6 – Resolution Accepting Proposal from CDM Smith for Engineering Services for Evaluate Alternatives for Replacement of the Existing Aeration Blowers

Mr. Lifrieri reported that the Planning Committee met after obtaining a proposal from CDM Smith for the replacement of aeration blowers. These blowers are almost 60 years old and they use 55% of the electricity of the plant. We believe that it would be in the Authority's best interest to replace them. We asked CDM Smith to do an evaluation for the replacement to determine what kind of savings we would see and we would break even. Mr. Anastasio indicated that we only run one blower at a time and the other is in reserve and that one blower accounts for 55% of our electricity bill.

Upon Motion of Mr. Lifrieri, Second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

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

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

(2) **Res. No. 15-0330-7 – Resolution Accepting Proposal from CDM Smith for Engineering Design and Construction Management Services for the Proposed Incinerator No. 2 Mercury Emission Control System Project**

Mr. Lifrieri indicated that we received three (3) proposals for engineering design and construction management for the Mercury Emission Control Emission Project. The first is from CDM Smith, the second is from CBE who is our current Thermal Engineer, and the last is from Hatch Mott McDonald. The prices were all over the place. CDM Smith came in at the lowest price and we asked for additional information from them for the principal engineers that will be working on the project as well as their familiarity with projects of this type. Executive Director Anastasio reports that he is satisfied with what he received. As a result, the Planning Committee has recommended accepted CDM Smith's proposal.

Upon Motion of Mr. Lifrieri, Second of Mr. Machala, the above resolution was approved by the following roll call vote:

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

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

B. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)

(1) **Res. No. 15-0330-8 – Resolution Endorsing and Approving Permanent Status of Matthew Hobson as Helper – Liquid Division**

Mr. Petrone reported that concerning the permanent status of Matthew Hobson as a Helper in the Liquid Division due to the retirement of Michael Trent, and the promotion of Dennis Smith into Mr. Trent's vacant position. It is the recommendation of the Authority's staff that Mr. Hobson be promoted to his new position.

Upon Motion of Mr. Petrone, Second of Ms. Lifrieri, the above resolution was approved by the following roll call vote:

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

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

C. CHAIRPERSON

No further report.

Minute 10 – Public Participation - NONE

Minute 11 – Reports

A. Executive Director's Report

(1) Update on SCTF (Storm Control Treatment Facility)

Executive Director Anastasio indicated that the current status of this project is that we are waiting to meet with the NJDEP to continue discussing the Storm Control Treatment Facility as a selected alternative for the solution to the Somerville SSO problem. We had one meeting on February 20, 2015 and we are working on scheduling other meetings. The next meetings to be held will be to discuss the proposed limits for the treatment permit. They were scheduled to have a meeting on March 20, 2015 however one of the key people there had to leave the country for a family emergency. We are waiting to get that meeting scheduled. That key person is working out the limits of our proposed NJPDES Permit.

In other related matters, we need to continue talks with Somerset County Parks Department regarding the ideas we can come up with regarding the land and the appraisal for the cost of the land. Also, we have some land that we can possibly swap and we need to talk about that with the Planning Committee, the Finance Committee and the Board. But we need to continue those talks with the County first.

Also, we are going to begin to meet with the towns to talk about where we are at with this project. We haven't talked with them formally for almost two years. We are going to kick off those talks, starting with Somerville, and are working on scheduling a meeting with them. We have a proposed date on the table of April 16th for this meeting. This is to bring them up to speed with where we're at with the project and in the case of Somerville, talk about what they have done under their ACO and what I&I studies that they are working on or planning to start. This will just begin the discussions.

Additionally, we need to meet with the Committees and the Board about where we go from here with the DEP and working with the towns and what the expectations are. A number of the towns are doing I&I work independently and there are expectations from the DEP that we organize those and report on progress periodically and to continue a dialogue amongst the towns about the work that is going on.

Before the Board today, we have a resolution to authorize the land appraisals.

Res. No. 15-0330-9 – Resolution Accepting Proposal from Value Research Group, LLC for the Property Appraisals Related to the Proposed Storm Control Treatment Facility

Upon Motion of Ms. Quabeck, Second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

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

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

(2) Update on Hypochlorite Tank Replacement Project

Facility Engineer Sherwin Ulep indicated that the piping and the tank installation are completed. The Authority staff filled one of the tanks with Sodium Hypochlorite last week. We are waiting to remove the temporary tanks. The new tanks will be online later this week. We only have a few things left to do on the project. In regard to the Change Orders, there are a few things that we added to the project that will increase the safety of the staff while operating in the Disinfection Building. One is the stainless steel door that we want to put in on the fill lines. Another is moving the pumps 36" apart so that the Staff can service the pumps and the valves with better spacing in between. Another part of the change order was the building permits that are required for the project that cost \$3,258, as well as the purchase of ten (10) 1" ball valves for the process piping. Lastly, the purchase of the tool used to fuse the HDPE piping was included in Change Order #3, which will be advantageous for future repairs.

What we are doing now is consuming the chemical that is in the temporary tanks so that we don't have to transfer it. There is always a safety concern when that much liquid is transferred, especially in a temporary situation. Also, as we consume what is left in the temporary tanks, we will fill the second and third tanks as needed. That project is basically done and ready to go online. They did a nice job and we're hoping to get at least 15 years out of them. With this chemical, the lifetime of the fiberglass tanks is only around 15 years. We are very happy with the contractor and their work.

Res. No. 15-0330-10 – Resolution Authorizing Change Order No. 3 of the Sodium Hypochlorite Tank Replacement Project to Ray Palmer Associates, Inc.

Upon Motion of Mr. Lifrieri, Second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

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

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

(3) Update on the Polymer Tank Replacement Project

Facility Engineer Ulep indicated that construction will be mobilizing on April 13, 2015. The tanks are scheduled to come in on April 15th. We will have a kickoff meeting on April 6th. The contractor said that they anticipate that the tanks will be installed in two (2) weeks so the building will be offline for 2 weeks. We are on schedule to start in a few weeks.

Executive Director Anastasio reiterated that the tank is for the storage of Polymer, which we use for dewatering the sludge. We're planning on working off of temporary totes that will be in a spill containment area that we have. The anticipated warmer weather makes it easier to handle this as the Polymer starts to gel at 43 degrees so we should be ok in a few weeks.

(4) Update on Receipt of Rebuilt Tube Bundle

Executive Director Anastasio stated that the tube bundle project is complete. We received the tube bundle and it is on a skid next to the incinerator, waiting to go in service at some point, but not in the near future.

(5) Update on Warren Township Meter 1W Independent Metering Study

Executive Director Anastasio indicated that in light of our discussions about one year ago regarding metering, the Warren Township Sewerage Authority had their engineer perform some independent metering to check the accuracy of their meter. Their engineer reports that the meters generally agree with each other. There is a letter in the Communications section for you to review, and the full report from the engineer is also available for review, should anyone want to review it.

They recorded data for approximately 45 days and concluded that their meters and our meters agree so they are satisfied with the results.

(6) Update ACCO Demolition Project

Executive Director Anastasio has had discussions with most of the Board members individually, regarding things that are going on with regard to the additional asbestos that was found. We found this additional asbestos at several locations throughout the carbon towers. We were about three days from incurring a construction impact so we sat down with the contractor and worked out a price to abate the additional asbestos.

The contractor's original price to abate all of this was \$217,990. Some of the abatement was about 110' off the ground. When we met with them, we told them that we have to find a better way to do this. Of the ten cylindrical carbon absorber tanks, nine of them had asbestos on the cone sections on the bottom of the tank. They proposed setting up nine individual containment areas to deal with those. That was a situation where we realized that we had to do this in a more efficient way.

It involved the Authority hiring a separate contractor to do some rigging to cut parts of the structure off and lower it down to the ground so that it could be easily abated. We hired a rigger that cut off the nine cones and placed them in an area where they can set up just a couple tents to do the hoppers which came off the top of the towers, and also the nine cones. That greatly reduced the amount of work the contractor had to do. We worked out a price with them of \$105,000 for this additional work. We were able to shrink the cost from almost \$218,000 down to about \$125,000 all in. However, we had about \$85,000 of contingency money built into the contract to absorb some unforeseen things. So the impact wasn't that significant and the fact is, it had to be abated. We don't expect any additional asbestos to be found.

There was also some additional asbestos air quality monitoring as required by law, and these change orders speak for some of these additional charges.

All of that work is now completed and there were no construction delays incurred as a result of this. The contractors did a good job and were open minded about working with us. This could have gone a couple different ways but we were able to keep the project moving. About 6 days ago, they began the demolition the structures.

We now have three additional resolutions for the work which I have just outlined.

Res. No. 15-0330-11 – Resolution Authorizing Change Order No. 1 for the Steel Structure Demolition of Decommissioned Treatment Facility Project to Tricon Enterprises, Inc.

Upon Motion of Mr. Machala, Second of Mr. Merdinger, the above resolution was approved by the following roll call vote:

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

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

Res. No. 15-0330-12 – Resolution Authorizing Additional Rigging Work to J.P. Browne Trucking & Rigging Related to the Steel Structure Demolition of Decommissioned Treatment Facility Project

Upon Motion of Mr. DeLuca, Second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

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

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

Res. No. 15-0330-13 – Resolution Authorizing Additional Asbestos Safety Control Monitoring (ASCM) Work to USA Environmental Management Inc. Related to the Steel Structure Demolition of Decommissioned Treatment Facility Project

Upon Motion of Mr. Hay, Second of Mr. Impellizeri, the above resolution was approved by the following roll call vote:

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

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

(7) Update on status of FEMA Claim

Executive Director Anastasio indicated that CFO Peter Wozniak has been working with the people at the State and the agents handling this claim. We have met all the requirements of the in-state people and a letter has been sent to FEMA basically recommending that they process our payment. We're not sure what that exactly means but we know we are moving along. We've done all we can do and it's no longer in Trenton, but rather in Washington. At this point, we don't really have any time frame but just wanted to give the Board an update. The total for all of the claims is a little over \$547,000 but we've already received a part of it.

- B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for January, 2015– No additional comments.
- C. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP – No additional comments.
- D. Department Reports** – See comments below regarding Operations Report.
 - (1) Operations (3) Maintenance/Electrical
 - (2) Laboratory (4) Special Projects
- E. Facility Engineer Reports** – No additional comments.
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer’s Monthly Report

Minute 12 – Communications – No additional comments.

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 1/1/15-1/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 1/1/15-1/31/15
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 1/1/15-1/31/15
- D. NJDEP, Sludge Production; Residuals Waste Characterization Report; Reporting Period 1/1/2014-12/31/2014

Minute 13 – Res. No. 15-0330-14 - Payroll

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

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

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

Minute 14 – Res. No. 15-0330-15 - Cancelled Checks

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

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

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

Minute 15 – Res. No. 15-0330-16

Upon motion of Mr. Mlenak, second of Ms. Garafola, the above resolution as amended, was approved by the following roll call vote:

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

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

Minute 16 - Adjournment

Upon a motion of Mr. Mathews, second of Mr. Lifrieri, the meeting was adjourned at 8:01 p.m. by the following roll call vote:

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

OATH OF OFFICE

MEMBER

OF

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY


I, TODD HAY, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will faithfully discharge the duties of **Member** of The Somerset Raritan Valley Sewerage Authority according to the best of my ability.

I do further solemnly swear that I will bear true faith and allegiance to the Constitution of the State of New Jersey, and to the Governments established in the United States and to this State under the authority of the people and will defend them against all enemies, foreign and domestic.

So help me God.

Subscribed and sworn to
Before me this ^{23rd} day
Of February, 2015

March


Joseph J. Marantz, Jr., Esq.
Attorney at Law, State of New Jersey



Todd Hay

Expires: December 31, 2020

Township of Branchburg

Meeting rescheduled from
January 26, 2015 due to
inclement weather

**TOWNSHIP OF BRANCHBURG
TOWNSHIP COMMITTEE**

**REGULAR MEETING
FEBRUARY 2, 2015**

APPOINTMENT

Todd Hay was reappointed to the Somerset Raritan Valley Sewage Authority for a five year term to expire December 31, 2020, on motion of Ms. Rees, seconded by Mr. Petrelli, carried unanimously.

PUBLIC COMMENTS

Mayor Sanford opened the meeting to the public and there being no questions or comments, the meeting was closed to the public on motion of Mr. Schworn, seconded by Mr. Petrelli, carried unanimously.

ADMINISTRATOR'S REPORT

Mr. Bonin updated the Committee on the following:

- Budget/Assessment Update
- Generator Grant
- Removal of Old Snack Shack
- Williamson House Specifications
- Town Motto - Township Committee agreed to reach out to residents and schools asking for suggestions.

TOWNSHIP COMMITTEE/LIAISON REPORTS

Mayor Sanford opened the meeting to the Township Committee.

Mr. Petrelli:

- Thanked Department of Public Works employees for the great work they have done on the roads during the last few snowstorms.
- Eagle Scout and Branchburg resident, ?? was n the field in the marching Band when Ohio State when the Championship.

Mr. Schworn:

- No Report.

Ms. Rees:

- No Report.