

**MINUTES OF THE BOARD MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
May 22, 2017**

Minute 1 – Opening of Meeting

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

Minute 2 – Open Public Meetings Announcement

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

Minute 3 – Roll Call

Present/Absent

<u> x </u> <u> </u>	Todd Hay
<u> x </u> <u> </u>	Louis Esposito, Jr.
<u> </u> <u> x </u>	Philip Petrone
<u> x </u> <u> </u>	Edward Machala
<u> x </u> <u> </u>	Carolann Garafola
<u> x </u> <u> </u>	Steven Mlenak
<u> </u> <u> x </u>	Richard Mathews

Present/Absent

<u> x </u> <u> </u>	Peter Stires
<u> x </u> <u> </u>	Randy Smith
<u> x </u> <u> </u>	Michael Impellizeri
<u> x </u> <u> </u>	Gail Quabeck
<u> x </u> <u> </u>	Robert Albano
<u> x </u> <u> </u>	Joseph Lifrieri

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Chief Plant Operator	Present
Dennis Smith, Supervisor Liquid Division	Absent
Ellie Hoffman, Reg. Compliance Officer/Asst. Engineer	Present
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present
Donna O’Shea, Administrative Assistant	Present

Others

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

Minute 4 – Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 – Approval of Minutes

A. Board Meeting Open Session Minutes – April 24, 2017

Upon Motion of Mr. Impellizeri, Second of Mr. Albano, the Minutes of the April 24, 2017 Meeting (Open Session) were approved by the following roll call vote:

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

Commissioner Albano had a follow up question regarding Hazen taking pictures. Executive Director Anastasio answered and explained that we looked back over that particular proposal and it does look like they're doing an internal inspection, which is nothing more than looking through a hatch-way and it's a pretty small space. We don't see it as an issue.

B. Board Meeting Closed Session Minutes – April 24, 2017

Upon Motion of Mr. Albano, Second of Mr. Smith, the Minutes of the April 24, 2017 Meeting (Closed Session) were approved by the following roll call vote:

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

Minute 6– Public Hearings:

There were no Public Hearing items at this Board Meeting.

Minute 7 – Public Participation:

Chairman Lifrieri noted that no one from the public was in attendance for the meeting.

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

(A) Attendance at the WEFTEC Annual Conference in Chicago, Illinois from September 30th through October 5th, 2017.

Res. No. 17-0522-1 – Resolution Approving Board Members (Commissioners Impellizeri and Machala) as well as Executive Director, Chief Plant Operator, Plant Superintendent and Facility Engineer to attend the Annual WEFTEC Conference.

Upon Motion by Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

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

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

(B) Approval of Three Sewer Extensions in Bridgewater Township and Raritan Borough

Res. No. 17-0522-2 – Resolution Approving Sewer Extension – Somerville Road Sewer Main Extension and Pump Station Project – Bridgewater Township

Commissioner Albano asked about the funding of this. Is it being paid for by the township and the homeowners? Mr. Anastasio answered that it is being funded by the township but the connection fees will be paid for by the homeowners.

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

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

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

Res. No. 17-0522-3 – Resolution Approving Sewer Extension – 3-Lot Residential Subdivision, Adamsville Road North, Block 224, Lots 4, 5 and 7 – Bridgewater Township

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

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

Res. No. 17-0522-4 – Resolution Approving Sewer Extension – Raritan Redevelopers Urban Renewal, LLC – Residential Development at Third Street, Block 81, Lots 1-3, 3.01, 4, 5, 6.01-6.03, 7-9, 9.01 and 10 in Raritan Borough

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

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

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

(C) Approval of a Transfer of Funds Related to Sludge Hauling and Disposal

Res. No. 17-0522-5 – Resolution Authorizing A Transfer of Funds From Unity Bank SRVSA General Savings Account to Magyar Bank General Checking Account In The Amount of \$200,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling And Disposal Operations

Commissioner Albano had a question – Do we know if we’re going to be able to roll that into the financing of the incinerator project? Executive Director Anastasio answered that we were told that it would be included. We’re preparing the amendment to the loan application for this project. We prepared an e-mail with a detailed breakdown of the other costs and what category that would fall under. We’re just waiting to get a confirmation from the State on that.

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

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

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

(D) Approval of Payment of Sludge Hauling and Disposal to be Funded out of The General Fund for June and July

Res. No. 17-0522-6 -- Resolution Designating The Payment Of Expenses Related To The Sludge Hauling And Disposal Costs Associated With The Upgrade Of The Incinerator For The Mercury Emissions Control Requirements To Be Paid From The General Fund For The Additional Months Of June and July

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

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

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

(E) Renewal of Sludge Cake Disposal Agreement with the Atlantic County Utilities Authority

Resolution No. 17-0522-7 – Resolution Renewing Sludge Cake Disposal Agreement With Atlantic County Utilities Authority

Upon Motion of Mr. Albano, Second of Ms. Garafola, the above Resolution was approved by the following Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Louis Esposito, Jr.	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Impellizeri	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

Gail Quabeck	<u> x </u>	_____	_____	_____
Robert Albano	<u> x </u>	_____	_____	_____
Joseph Lifrieri	<u> x </u>	_____	_____	_____

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

Minute 9 – Board Committees -- No Board Committee Meetings this month

Minute 10 - Chairperson

Chairman Lifrieri asked everyone in attendance for a moment of silence to honor a former SRVSA Board Member and a current Branchburg Township Councilman who both passed away recently...Mr. Frank Ditman and Mr. John Sanford. Commissioner Albano also noted that Mr. Ditman served as Mayor and Councilman for the Township of Bridgewater. He was also a professor at Rutgers University.

Minute 10 – Reports:

A. Executive Director’s Report:

1. Update on SSO Project:

We keep making more progress on this. We just received our Wetlands permit, which was about a year’s worth of work (going back and forth with DEP). We’re very close to moving onto the second phase of our Green Acres application, which will involve having a couple of public hearings for the project. We are also continuing to review the 100% of design drawings and we’ll go back to the engineer with final comments.

One of the other things that we’re looking to finalize is the discussion of the Administrative Consent Order with the State. We’re waiting to get the draft comments from the State. We had given them our revised draft last April and we’re still waiting to get their comments on it so that we can sit down with Somerville and make sure everyone is on board with it. We want to get this resolved soon. We have weekly calls with DEP on the progress of this.

We had our subdivision approval on April 11th at Bridgewater and some residents were concerned about the project. We have scheduled a meeting with those residents. That meeting will be held at Bridgewater Township’s Municipal Building on June 12th at 7:00 p.m. Jim Cosgrove of Kleinfelder and our Attorney, Andy Brewer will be in attendance. We will do a presentation on the project and discuss their concerns and see what we can do to make it more attractive (landscaping, height of fence, etc.). The Board has gone through great lengths to enclose this plant inside a building which was more money. It has odor control systems; so, there shouldn’t be odor or noise concerns. Also, we will be using this plant infrequently.

Commissioner Albano asked if we have come to an agreement with the County on the Open Space. Executive Director Anastasio answered that yes we have and it's all been worked out. Agreement was signed and that's part of the Green Acres application.

2. Update on Incinerator Project

We're opening bids on Wednesday, May 24th for this project. This will take the State a little longer than what I originally thought for them to grant us approval to award it. Plus, there will be a Bond Resolution which will come in front of the Board. Some things will take some time. After the bid opening on Wednesday, our engineers and Brent Carney, Esq. will review. If we have an awardable bid, we'll submit all of that to the State to get approval to award. We'll then have a Planning and Finance Committee Meeting to review total project cost and what the borrowing amount will be. We will then address all of that at the June 26th Board Meeting.

Commissioner Hay asked a question about whether the Planning Committee would go over this beforehand and make recommendations. Mr. Anastasio answered that after reviewing an awardable bid, we'll send it down to the State for authorization (which will take a few weeks). While we're waiting for that, we'll meet with the Planning Committee to discuss everything. The Planning Committee's recommendations will then go to the Finance Committee. The Finance Committee will also consider the other costs that go along with the project like hauling costs. Even if we get to turn the incinerator on as is, we have to prepare for financing.

3. Discussion of the Conference Room Renovation Project

We've been talking about this one for a while. We went out to bid. The bid prices are listed in the memo in your Board Books. The low bidder's price is within the range of what we thought the price would be. We had estimated this to be about \$50,000 and where that number came from is that we had previously received a price to do this job in a piece-meal fashion over a longer period of time with doing some fill-in work ourselves. Back in February of this year, the Finance Committee asked us to go out to bid on this project to see what the prices would be out on the street.

If a bid is withdrawn, it would cost the company their Bid Bond (about \$6,100). Our Facility Engineer, Sherwin Ulep, called around to get some reference checks. Some were from architectural firms and one or two were end users. The recommendations are generally positive. They were subcontracted to the GC (general contractor) for work at a municipality. The municipality was happy with the work that the subcontractor did, but the overall job had some problems. We don't know the details behind all of that.

A question came up as to the duration of the project. Mr. Anastasio answered that the construction contract indicates that the duration is 90 days. If the Board approves the Resolution, we can commence in a few weeks.

Commissioner Impellizeri asked about where we would hold our monthly Board Meetings during the construction. The Executive Director and Commissioner

Quabeck answered that we would have to find a place. A few recommendations came up...Bridgewater Township, Manville Borough or the Bridgewater Library.

Facility Engineer Ulep also noted that regarding permits, we put an allowance in the contract for that. The only thing not included in this renovation is the furniture. We'll take care of that at a future time.

- a) **Res. No. 17-0522-8** – Resolution Awarding Bid For The Conference Room Renovation Project To Innovational Construction And Design Inc.

Upon Motion of Mr. Mlenak, Second of Mr. Albano, the above Resolution was approved by the following Roll Call Vote:

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

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

4. Update on Discussion with EPA Regarding Resumption of On-Site Sludge Incineration (Closed Session)

- B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for April, 2017.
- C. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP – No additional comments.
- D. Department Reports** –
- E. Facility Engineer Reports** – No additional comments.

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

Minute 11 – Communications – No additional comments.

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 3/01/17 through 3/31/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 3/01/17 through 3/31/17
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 3/01/17 through 3/31/17

Minute 12 – Res. No. 17-0522-9 – Payroll

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

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

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

Minute 13 – Resolution No. 17-0522-10 – Cancelled Check(s)

Resolution Authorizing the voiding of two checks drawn on April 24, 2017 – Check #10457 payable to Suburban Propane for \$373.69 and Check #10463 payable to Treasurer State of New Jersey for \$255.00. Signatures on these two checks were cut out in error. They were never mailed out so there is no need for stop payments to be issued.

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

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

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

Minute 14 – Resolution No. 17-0522-11-- Bills

Upon Motion of Mr. Mlenak, Second of Mr. Albano, the above Resolution was approved by the following roll call vote:

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

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

Minute 15 – Adjournment to Closed Session:

Res. No. 17-0522-12 – Resolution Authorizing Closed Session at 7:52 p.m. for the Purpose of Anticipated Litigation in Connection with the Authority’s Sludge Incinerator Pursuant to the Open Public Meetings Law.

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

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

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

Minute 16 – Motion to Reconvene to Open Session

Upon Motion of Mr. Esposito, Second of Mr. Hay, the meeting was reconvened back to Open Session at 8:03 p.m. by the following roll call vote:

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

Minute 17 -- ADJOURNMENT

Upon Motion of Mr. Albano, Second of Mr. Mlenak, the Regular Session was adjourned at 8:03 p.m. by the following roll call vote:

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

**NEXT REGULAR BOARD MEETING
WILL BE HELD ON
June 26, 2017**