

**MINUTES OF THE BOARD MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
June 26, 2017**

Minute 1 – Opening of Meeting

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:40 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>	Todd Hay
<u> </u> <u> x </u>	Louis Esposito, Jr.
<u> x*</u>	Philip Petrone
<u> x </u>	Edward Machala
<u> </u> <u> x </u>	Carolann Garafola
<u> x </u>	Steven Mlenak
<u> </u> <u> x </u>	Richard Mathews

Present/Absent

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

* Attended Via Conference Phone Call

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	Present
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

John Rogers, 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 – May 22, 2017

Upon Motion of Mr. Machala, Second of Mr. Hay, the Minutes of the May 22, 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> x </u>	<u> </u>
Edward Machala	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u> x </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>

B. Board Meeting Closed Session Minutes – May 22, 2017

Upon Motion of Mr. Albano, Second of Mr. Stires, the Minutes of the May 22, 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> x </u>	<u> </u>
Edward Machala	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Peter Stires	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u> x </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 6– Public Hearings

Upon Motion of Mr. Albano, Second of Mr. Mlenak, the meeting was open to the public by the following roll call vote:

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

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

Upon Motion of Ms. Quabeck, Second of Mr. Albano, the public portion of the meeting was closed by the following roll call vote:

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

A. Public Hearing Regarding the Reissuance of Non-Domestic Wastewater Discharge Permit

- (1) **Resolution No. 17-0626-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater/Groundwater Discharge Permit to Aspen Hill Holdings LLC

Upon Motion of Mr. Stires, 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>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	_____	_____	_____	<u>x</u>
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>x</u>
Louis Esposito, Jr.	_____	_____	_____	<u>x</u>
Peter Stires	<u>x</u>	_____	_____	_____
Randy Smith	_____	_____	_____	<u>x</u>
Michael Impellizeri	_____	_____	_____	<u>x</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 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. Approval of Three Sewer Extensions in Somerville Borough and Bridgewater Township

(1) **Res. No. 17-0626-2** – Resolution Approving Sewer Extension for a Proposed Residential Apartment Building, Borough of Somerville, Block 115, Lot 17

Upon Motion by Ms. Quabeck, 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>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	_____	_____	_____	<u>x</u>
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>x</u>
Louis Esposito, Jr.	_____	_____	_____	<u>x</u>
Peter Stires	<u>x</u>	_____	_____	_____
Randy Smith	_____	_____	_____	<u>x</u>
Michael Impellizeri	_____	_____	_____	<u>x</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

(2) **Res. No. 17-0626-3** – Resolution Approving Sewer Extension for a Proposed 117-Unit, Five Story Residential Apartment Building, Borough of Somerville, Block 61, Lots 4, 5 & 6.01

Upon Motion of Ms. Quabeck, 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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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

(3) **Res. No. 17-0626-4** – Resolution Approving Sewer Extension for a Proposed AC Hotel and Zinburger Restaurant, Somerset Corporate Boulevard, Bridgewater Township, Block 411, Lot 39.02

	<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>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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. Transfer Of Funds To Pay For The Costs Associated With Sludge Hauling And Disposal Operations

- (1) **Res. No. 17-0626-5** – Resolution Authorizing A Transfer Of Funds From Unity Bank SRVSA General Savings Account To Magyar Bank General Checking Account In The Amount Of \$350,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling And Disposal Operations

Upon Motion of Ms. Quabeck, 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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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 9 – Board Committees

A. PLANNING COMMITTEE (MACHALA, Garafola, Impellizeri, Stires, Hay, Smith)

- (1) Report on the Expanded Design Scope for the Storm Control Treatment Facility – Additional Funds to Kleinfelder

Commissioner Machala spoke about the Planning Meeting that took place two weeks ago that had to do with the Storm Water Treatment Facility and request for additional funds from Kleinfelder. The Planning Committee agreed that their request was reasonable and we recommend increasing their proposal by \$93,000.00.

- (2) Report on Review of Change Order #2 for the Mercury Emission Control System Project – Equipment Procurement Contract

Commission Machala said that in addition to the Kleinfelder matter, we also spoke about Change Order #2 for the Mercury Emission Control System Project’s Equipment Procurement Contract.

Commissioner Quabeck added that both the Kleinfelder increase and the Change Order #2 item was referred to the Finance Committee. The Finance Committee reviewed the information prior to this meeting. Since these matters made sense to us, we agreed that they be approved.

B. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Albano, Mlenak)

- (1) Report on Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2016
- (2) Report on the Expanded Design Scope for the Storm Control Treatment Facility – Additional Funds to Kleinfelder
- (3) Report on Review of Change Order #2 for the Mercury Emissions Control System Project – Equipment Procurement Contract
- (4) Discussion of the Bond Resolution for the Mercury Emission Control System Project – General Construction Contract and Discussion of the Authority’s Future Debt Structure
- (5) Finance Committee Consent Agenda:
 - a. **Res. No. 17-0626-6** – Resolution Accepting the FY 2016 Comprehensive Annual Financial Report and Year End Audit

Commissioner Quabeck noted that everyone received a copy of the FY 2016 Comprehensive Financial Report and Year End Audit with their Board Books prior to tonight’s meeting. Since no comments were presented to the CFO, there are no objections or questions from the Board.

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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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. **Res. No. 17-0626-7** – Resolution Authorizing Additional Funds for Kleinfelder for Additional Engineering Services Provided During the Design Phase of the Storm Control Treatment Facility Project

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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u> x </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. **Res. No. 17-0626-8** – Resolution Awarding Change Order No. 2 to Hankin Environmental Systems, Inc. for the Mercury Emission Control System Equipment Environmental Procurement Contract – No. C-16-1

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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u> x </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. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) Endorsement and Approval Permanent Status for Nicholas Boyle as Assistant Operator in the Solid Division

Commissioner Petrone spoke about giving permanent status to Nicholas Boyle as Assistant Operator in Solid Division based upon recommendations from Supervisor of Solid Division, James Capps and Plant Superintendent, Anthony Tambasco.

- a. Res. No. 17-0626-9 – Resolution Approving Permanent Status for Nicholas Boyle

Upon Motion of Ms. Quabeck, 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>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	_____	_____	_____	<u>x</u>
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>x</u>
Louis Esposito, Jr.	_____	_____	_____	<u>x</u>
Peter Stires	<u>x</u>	_____	_____	_____
Randy Smith	_____	_____	_____	<u>x</u>
Michael Impellizeri	_____	_____	_____	<u>x</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 10 – Chairperson

Chairman Lifrieri had nothing to report at this Board Meeting.

Minute 11 – Reports

A. **Executive Director’s Report:**

- (1.) Update on SSO Project:

We’re finalizing the 100% Design and moving closer to Green Acres. In mid-June, we had a meeting with the residents of Dutch Lane. Several residents of the immediate street (three out of eight home owners) showed up. This was a courtesy meeting to provide an overview of the project. Among other aesthetic features of the project, we discussed the color and height of the fencing. We asked them to vote on the color and height (eight or ten feet) and majority rules.

(2.) Update on Incinerator Project:

a. Rejection of All Bids

On May 24th, we received one bid for the incinerator project. It was determined that this bid had a fatal defect and had to be thrown out. The first Resolution under this part of my report is the rejection of that bid and the ratification of the staff's actions to re-advertise the project. We had to go back out to bid. We opened bids on June 16th and we received one bid from the same contractor. That bid was responsive. Attorney Carney as well as Engineer Laustsen both did their reviews and included memos that says the bid is awardable.

Iron Hills Construction (with whom we have worked with many times over the years) is the low bidder. They are very talented and competent. We're happy with the result we received. They've also had a long working relationship with Hankin. Those things are in place for a successful project.

Executive Director Anastasio also spoke about the issuance of a Bond for the Mercury Emission Control System. This will set up the funding for this project. The amount is so high -- \$11,620,000.00 -- because in that borrowing amount remember that we got approval from the State to finance for the hauling costs for the duration of this project, which is \$6.3 million. If we start up our incinerator, we won't spend those dollars and, therefore, we won't borrow those dollars. At the end of the construction, we'll true up what the actual costs are and then do the permanent financing with the NJEIT.

The Bond sets up the ceiling for the authorization to borrow up to that amount and sets up the funding for this project.

So, regarding the following Resolutions, Resolution 17-0626-10 rejects the first bid; Resolution 17-0626-11 gets the funding in place and Resolution 17-0626-12 is a conditional approval upon DEP's authorization to award the project.

Res. No. 17-0626-10 – Resolution Rejecting All Bids and Ratification Of The Advertisement For Re-Bid For The Mercury Emission Control System General Construction Project

Upon Motion of Mr. Albano, Second of Mr. Hay, 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>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u> x </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> </u>	<u> </u>	<u> </u>	<u> x </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

	<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>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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

(3) Update on FINDERNE FARMS ISSUE

The long and short of this is that Mott MacDonald has determined that the FINDERNE FARMS site is clean to the extent that all of the contaminants of concern listed in DEP's letter to us dated August 16, 2016 have been found not to be of any concern.

They are preparing a final report and a remedial action outcome to send to the State and they are preparing to close out this issue.

(4) Update on Discussion with USEPA and NJDEP Regarding Incinerator/Sludge Hauling (Closed Session)

(5) Discussion of Sewer Connection Request from Millstone Borough (Closed Session)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for May, 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 12 – Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 4/01/17 through 4/30/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 4/01/17 through 4/30/17
- C. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 4/01/17 through 4/30/17

Minute 13 – Res. No. 17-0626-13 – Payroll

Upon Motion of Mr. Stires Second of Mr. Hay, 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>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	_____	_____	_____	<u>x</u>
Steven Mlenak	<u>x</u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>x</u>
Louis Esposito, Jr.	_____	_____	_____	<u>x</u>
Peter Stires	<u>x</u>	_____	_____	_____
Randy Smith	_____	_____	_____	<u>x</u>
Michael Impellizeri	_____	_____	_____	<u>x</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 14 -- Cancelled Checks There were no cancelled checks to report on

Minute 15 – Resolution No. 17-0626-14 - Bills

Upon Motion of Mr. Mlenak, Second of Mr. Hay, 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>	_____	_____	_____
Philip Petrone	<u>x</u>	_____	_____	_____
Edward Machala	<u>x</u>	_____	_____	_____
Carolann Garafola	_____	_____	_____	<u>x</u>
Steven Mlenak	<u>x</u>	_____	_____	_____

Richard Mathews	_____	_____	_____	_____x_____
Louis Esposito, Jr.	_____	_____	_____	_____x_____
Peter Stires	_____x_____	_____	_____	_____
Randy Smith	_____	_____	_____	_____x_____
Michael Impellizeri	_____	_____	_____	_____x_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____

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

Minute 16 – Adjournment to Closed Session

Res. No. 17-0626-15 – Resolution Authorizing Closed Session at 7:50 p.m. for the Purpose of Anticipated Litigation in Connection with the Authority’s Discussion with EPA Regarding Resumption of On-Site Sludge Incineration as well as Discussion of Sewer Connection Request from Millstone Borough

Upon Motion of Ms. Quabeck, Second of Mr. Stires, 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	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____	_____	_____	_____x_____
Steven Mlenak	_____x_____	_____	_____	_____
Richard Mathews	_____	_____	_____	_____x_____
Louis Esposito, Jr.	_____	_____	_____	_____x_____
Peter Stires	_____x_____	_____	_____	_____
Randy Smith	_____	_____	_____	_____x_____
Michael Impellizeri	_____	_____	_____	_____x_____
Gail Quabeck	_____x_____	_____	_____	_____
Robert Albano	_____x_____	_____	_____	_____
Joseph Lifrieri	_____x_____	_____	_____	_____

Minute 17 – Motion to Reconvene to Open Session

Upon Motion of Mr. Mlenak, Second of Mr. Hay, the Board Meeting reconvened back to Open Session at 8:05 p.m. by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____x_____	_____	_____	_____
Philip Petrone	_____x_____	_____	_____	_____
Edward Machala	_____x_____	_____	_____	_____
Carolann Garafola	_____	_____	_____	_____x_____
Steven Mlenak	_____x_____	_____	_____	_____

Richard Mathews	_____	_____	_____	_____X_____
Louis Esposito, Jr.	_____	_____	_____	_____X_____
Peter Stires	_____X_____	_____	_____	_____
Randy Smith	_____	_____	_____	_____X_____
Michael Impellizeri	_____	_____	_____	_____X_____
Gail Quabeck	_____X_____	_____	_____	_____
Robert Albano	_____X_____	_____	_____	_____
Joseph Lifrieri	_____X_____	_____	_____	_____

Minute 18 – Execution And Issuance Of Conditional Will-Serve Letter To The Borough Of Millstone In The Form Attached Hereto For Not More Than The Combined Average Daily Flow Of 95,860 G.P.D.

Res. No. 17-0626-16 Resolution Authorizing Execution And Issuance Of Conditional Will-Serve Letter To The Borough Of Millstone In The Form Attached Hereto For Not More Than The Combined Average Daily Flow Of 95,860 G.P.D.

Commissioner Albano inquired about whether or not this will ensure that Millstone will not want to become a member of the Somerset Raritan Valley Sewerage Authority. Attorney Maraziti answered that this Resolution does not say that; but when we have an Agreement with Millstone Borough, that wording will be in the Agreement.

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	_____X_____	_____	_____	_____
Philip Petrone	_____X_____	_____	_____	_____
Edward Machala	_____X_____	_____	_____	_____
Carolann Garafola	_____	_____	_____	_____X_____
Steven Mlenak	_____X_____	_____	_____	_____
Richard Mathews	_____	_____	_____	_____X_____
Louis Esposito, Jr.	_____	_____	_____	_____X_____
Peter Stires	_____X_____	_____	_____	_____
Randy Smith	_____	_____	_____	_____X_____
Michael Impellizeri	_____	_____	_____	_____X_____
Gail Quabeck	_____X_____	_____	_____	_____
Robert Albano	_____X_____	_____	_____	_____
Joseph Lifrieri	_____X_____	_____	_____	_____

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

Minute 19 – Adjournment

Upon Motion of Mr. Machala, Second of Mr. Stires, the meeting was adjourned at 8:10 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>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u> </u>	<u> </u>	<u> </u>	<u>x</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> </u>	<u> </u>	<u> </u>	<u>x</u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Randy Smith	<u> </u>	<u> </u>	<u> </u>	<u>x</u>
Michael Impellizeri	<u> </u>	<u> </u>	<u> </u>	<u>x</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
July 24, 2017**