

**MINUTES OF THE BOARD MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
OCTOBER 23, 2023**

**Minute 1 - Opening of Meeting**

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:00 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**

Robert Albano	Present	Edward Machala	Present
Pamela Borek	Present	Richard Mathews	Present
Nicolas Carra	Present	Michael Pappas	Absent*
Gary DiNardo	Present	Philip Petrone	Present
Vincent Dominach	Present (Teams)	Reinhard Pratt	Present
Louis Esposito, Jr	Present	Frank Scarantino	Present
		Joseph Lifrieri	Present

\*Mr. Pappas joined the meeting at 7:07 pm

**Authority Staff**

Ronald Anastasio, P.E., Executive Director	Present
Anthony Tambasco, Plant Superintendent	Present (Teams)
Michael Ingenito, Chief Plant Operator	Absent (Teams)
Sherwin Ulep, P.E., Manager of Engineering	Present (Teams)
Ellie Hoffman, P.E., Regulatory Compliance Engineer	Present (Teams)
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present
Christian Santiago, Staff Engineer	Present (Teams)
Joseph Loughlin, A/P Clerk	Present (Teams)
Gerry Zielonka, Maintenance Supervisor	Present (Teams)

**Professional Staff**

Thomas Schoettle, P.E., CDM Smith	Present
Brad Carney, Esq., Maraziti Falcon, LLP	Present

**Minute 4 – Pledge of Allegiance**

All in attendance saluted the flag.

**Minute 5 – Approval of Minutes:**

1. Board Meeting Open Session Minutes – September 25, 2023

With the Motion of Mr. Mathews, Second of Mr. DiNardo, the Minutes of the September 25, 2023 Meeting (Open Session), were approved, by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Abstain	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 6 – Public Hearings**

**A. Establishment of the Authority’s 2023 Sewer Connection Fee**

Upon Motion of Mr. Mathews, Second of Mr. Albano, the hearing was open to the public by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

Chairman Lifrieri noted that there was no one from the public in attendance at the meeting. There were no questions or comments.

Upon Motion of Mr. Machala, Second of Mr. DiNardo, this Public Hearing was closed by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Res. No. 23-1023-1 – Resolution Establishing the 2023 Connection Fee**

Upon motion of Mr. Mathews, Second of Mr. Carra, the above Resolution was approved by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**B. Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee**

Upon Motion of Mr. Albano, Second of Mr. Machala, the hearing was open to the public by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

Chairman Lifrieri noted that no one from the public was in attendance for this hearing. There were no questions or comments.

Upon Motion of Mr. Machala, Second of Mr. Albano, this public hearing was closed by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Res. No. 23-1023-2 – Resolution Authorizing The 2022 Industrial Pretreatment Program Administration Fee**

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

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 7 – Public Participation - None**

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

Mr. Lifrieri asked if anyone had any issues with or comments about any of the Resolution on the Consent Agenda. Mr. Albano requested that Res. No. 23-1023-10 and Resolution No. 23-1023-11 be voted separately from the Consent Agenda so that we may give our former members the recognition that they deserve. Therefore, Res. No. 23-1023-10 and Res. No. 23-1023-11 were removed from the Consent Agenda.

- (1) **Res. No. 23-1023-3** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Bisulfite to PVS Chemical Solutions Inc.

- (2) **Res. No. 23-1023-4** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hypochlorite to JCI Jones Chemicals Inc.
- (3) **Res. No. 23-1023-5** - Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hydroxide to Brenntag Northeast LLC
- (4) **Res. No. 23-1023-6** - Resolution Awarding the Contract for Furnishing and Delivery of Liquid Magnesium Hydroxide to Coburn Chemicals, Inc.
- (5) **Res. No. 23-1023-7** - Resolution Awarding the Contract for Internal Instrumentation & SCADA, DAS, and CEMS Maintenance, Calibration and Repair – Contract No. B-24-1 to Allied Control Services, Inc.
- (6) **Res. No. 23-1023-8** - Resolution Awarding a Contract for the Replacement of Chain and Grit Collector Equipment to Iron Hills Construction, Inc. – Contract C-23-1
- (7) **Res. No. 23-1023-9** – Resolution Authorizing the Executive Director, Chief Financial Officer, Manager of Engineering, Staff Engineer, Chairman Lifrieri, Vice Chairman Machala, and Commissioners Petrone, Borek & Dominach to Attend the AEA Annual Conference in Atlantic City, November 14th & 15th 2023
- (8) **Res. No. 23-1023-12** - Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority

Upon a Motion by Mr. Mathews and a Second by Mr. Machala, the above Resolutions were approved by the following Roll Call Vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Res. No. 23-1023-10** – Resolution Thanking Former Commissioner Michael Impellizeri for His Service and Dedication to The Somerset Raritan Valley Sewerage Authority

Mr. Lifrieri commented that Mr. Impellizeri was a very good Commissioner and did a lot for the Authority. He was very interested in his position and here with the Board and we will all miss him.

Upon a Motion by Mr. Mathews and a Second by Mr. Esposito, the following resolution was approved by the following vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Res. No. 23-1023-11** – Resolution Thanking Former Commissioner Randy Smith for His Service and Dedication to The Somerset Raritan Valley Sewerage Authority

Mr. Albano stated that Mr. Smith will also be missed. Mr. Lifrieri stated that he was a good Commissioner as well and he helped the Authority to move forward, and we are happy that he served the Authority, and we are all sorry to see him go.

Upon a Motion by Mr. Mathews and a Second by Mr. Esposito, the following resolution was approved by the following vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 9 – Board Committees –**

**A. Personnel Committee:** (PETRONE, Mathews, Albano, Lifrieri)

**1. Report on Proposed FY 2024 Salary Increases for Supervisory Personnel  
(Closed Session – Personnel Matters)**

- a. **Res. No. 22-1023-13** - Resolution Authorizing Salary and Wage Increases for Supervisory Employees for FY 2024

Mr. Anastasio stated that this Resolution will be voted on after the Closed Session, which we will do at the end of the Regular Meeting. We can discuss the Budget in Open Session but will

vote on that after the salaries, as the salaries are part of the budget, and that is the way we've done it in the past.

**2. Report on the Required NJUA JIF/NJMEL Changes to the SRVSA Employee Handbook**

- a. **Res. No. 23-1023-14** – Resolution Adopting the Updated Somerset Raritan Valley Sewerage Authority Employee Handbook

Mr. Carra stated that when the Personnel Committee met last week, there were some questions regarding the drug policy. What was the final solution on that? Mr. Anastasio explained that we added some language that was ok'd by our Labor Attorney, which adds the words "non-physician-prescribed or over the counter" before the word drugs.

Upon a Motion of Mr. DiNardo, and a Second of Ms. Borek, the resolution was approved by the following vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**B. Finance Committee:** (ALBANO, Mathews, Machala, Scarantino, Pratt, Carra)

1. Report and Recommendation of Proposed (Introduced) FY 2024 Budget (see front pocket of binder)

Mr. Albano stated that the Budget is lower percentagewise than it was last year. Salaries will be up, as we will discuss in Closed Session. Some of the reductions are the reduced cost of electricity and fuel oil. The important thing is that the rate charged to the users hasn't changed. It is a \$22M budget. We are taking some money from our reserve fund to make the next year's payment on the Storm Control Pumping Station, using money from bonds paid off in the last 10 years, we continue to accumulate that in the fund and earning nice rates of interest, as you all know. All in all, I wish some other government agencies would be as efficient as we are.

Mr. Lifrieri stated that this particular resolution just introduces the Budget. Mr. Carney stated that we should wait until after the Closed Session. The Audit can be voted on now. We just have to wait to vote on the Budget.

Mr. Albano also stated that the Audit is complete and hope everyone enjoyed reading the 120 pages. The thing to note in the Audit is, if you look at 10 years-worth of rates, it has been on average, about ½ (one-half) percent. Sometimes we raise it more than ½% but on the average, we keep it pretty constant and do whatever we can to be more efficient in spite of the fact that we've added \$12M for the mercury elimination. We are doing a lot of things, but we are being very efficient about it.

2. Report on the FY2022 Audit (see front pocket of binder)

- a. **Res. No. 23-1023-16** – Resolution Accepting the FY 2022 Comprehensive Annual Financial Report and Year-End Audit

Upon a Motion by Mr. Albano and a Second by Mr. DiNardo, the following resolution was approved by the following vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

Mr. Anastasio added that he is passing around a sign-in sheet for the acceptance of the Audit which is required by the State. Please print and sign and then Ms. Hering will notarize it. Peter Wozniak will then forward it to the State.

3. Report on the Renewal of a Flood Insurance Policy on the Storm Control Pumping Station

- a. **Res. No. 23-1023-17** - Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station

Mr. Albano asked if we had made any progress since the meeting, and Mr. Anastasio indicated that we have not. Mr. Albano stated that we have authorized up to a certain amount to renew our insurance policy and we don't really have much choice. If we don't do it, FEMA doesn't even want to talk to us. The rates have been going up about 20%. Mr. Anastasio stated that the company who had the policy the last several years, including the year the station got destroyed by Hurricane Ida, do not want to offer us a new quote. They are done with us. So, our Risk Manager is shopping it around as we have gone through them for the past 8 years or so. We are



having a tough time getting this nailed down. The coverage lapses on November 7<sup>th</sup>, so in an attempt to not have a lapse in coverage, we have asked for the authorization so that Peter and I can get a policy and make a judgment and if it is under our number, we can bind it before the 7<sup>th</sup>. It is October 23<sup>rd</sup> now, and we haven't seen any quotes yet.

A discussion ensued. The insurance companies don't want to write the policy. We may not get a quote. It is very difficult for municipalities. It is a tough time. This is the 3<sup>rd</sup> time the pump station got flooded. First with Floyd in 1999, then Irene in 2011 and now with Ida in 2021. Seems like every ten years. The Lloyds of London may end up having to write it. Mr. Anastasio stated that the nice thing is that we are relocating the station and at some point, we won't need it. We're just not close enough to the finish line and if we get hit again, FEMA won't talk to us if we don't have it. We'll just keep our fingers crossed that we are going to get it.

Upon a Motion by Mr. Albano and a Second by Mr. Machala, the following resolution was approved by the following vote:

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 10 – Chairman** – Chairman Lifrieri had nothing further to add.

**Minute 11 - Reports**

A. Executive Director's Report

Mr. Anastasio stated that Mr. Ulep's report goes into much more detail on the three large capital projects.

1. Update on the Proposed Administration Building Project

We talked about the Administration Building proposed addition. We are still working our way through some quotes that we received for architectural services. The numbers are higher than we expected: \$500,000 to \$1M, which seems very high for a rather small building. We are going to take another look at this. Obviously, our choices are not limited to who we received quotes from. We reached out to six firms and got three back. It is too much money. We have to come up with something different, look around and talk to some more people. We are drilling down on that, and we are going to meet with the Planning Committee and get into it further.

A lot of you may have noticed that there were a couple of large tanks in front of this building, and they are no longer there. They have been relics for 30+ years. We had money in the 2023 budget, and we were able to get those removed this year to open the envelope for the proposed building. It looks nice and we got grass planted and it looks like a nice field where those tanks were, and nobody missed them. We are laying some groundwork, but we have to get the architectural component worked out. It is just too high.

Mr. Lifrieri said it would be good to go locally and try and keep the prices down with a smaller architect because as you said, this is not rocket-science. It is a simple design. We think some of the firms were just thinking too big. This is a wastewater plant. We need a big cube with room, stairs, and an elevator. Nothing fancy. Mr. Lifrieri asked if we contacted Rocco Campanella of Architecture Plus, is he retired or did he pass away? Mr. Anastasio commented that we asked for a quote from him, he has scaled down his business and is subbing out part of the work, but he still has the company name. \$500,000 was the low price. The highest price was \$1.1M. There is really nothing to study. We need a building with offices and no exotic construction materials. Mr. Pratt suggested that we don't want to give a blank check to an architect to program the space. However, talking to the people who are going to occupy the space, what are our needs, what don't we have now that we'd like to have or have to have. It might be worth a little investment there. Once brick and mortar come, it is too late. We might see that even though it is just "office space" we missed an opportunity.

Mr. Anastasio commented that we did that assessment in house but certainly having an architect do it since it is something that they do every day. It is going to be a middle of the road construction material, maybe a split faced block, nothing fancy. Mr. Pratt stated that it has been a while since we've discussed this, is that internal report available, is that something that has been circulated? Mr. Anastasio stated that we are going to call for a Planning Committee meeting and we are gathering some facts. Sherwin has been crunching some numbers and we haven't yet reached out to the firms, nor have we gotten a labor budget for each of the proposals, which we would like to see. What makes up all this money? How many hours are we talking about? What are the rates of pay? We have more to do but the low number seems too high.

Mr. DiNardo commented that it is not uncommon for architects, in general. Obviously, you've done a lot of footwork yourself in the office here. So, you have a very good idea of what you think you need as far as office space is concerned. Usually on a quote that comes from an architect, in there it states for example, 3 meetings on proposed spaces, conference calls, etc. and it is pretty spelled out. How much for something extra that is not within the proposal or timeframe. There is plenty of time for you to get that. Those sorts of things are built into the price. Another comment that everything that you are saying too, would be in the professional services agreement with the architect.

Mr. Anastasio commented that we are going to take a look. We prepared and issued the RFP, and we didn't think it was anything excessive but either we or they are missing something. A commissioner stated he could forward the RFP to a couple of architects that he knows.

## 2. Update on the Plantwide Mechanical Rehabilitation Project

As I stated earlier, Sherwin has a more detailed write-up in his report. All three of these projects are moving along. Obviously, they are at different points in their progress because the interceptor project just started.

The Plantwide Mechanical is moving along. We have technical memos on the sludge storage tanks, on the belt filter presses, and on the final clarifiers. The design team is working on the different aspects of the project, and we are discussing what the final result is going to be. We are working through some technical nuances.

We discussed last month sizing the sludge storage tank. We don't want to build too much tankage, so we are sensitive to that. We are making good progress on that too.

## 3. Update on the Main Interceptor & Forcemain Rehabilitation Project

We kicked this one off a couple months ago. We had some very good discussions. They are out there doing the surveying of the project. Sherwin indicated they are surveying the wetlands. And then they will do the topographic survey. We are also looking at the easements. We are doing the things that are needed for an alignment design. As I mentioned last time, we are in conversations with Duke Farms about getting access and additional easements on these federal wetland easements that they've granted to the federal government and now we want to use some of that land. We have yet to engage them, but we are working on getting in touch with them. We've also been in touch with the DEP about the wildlife and the eagle present on Duke Farms.

## 4. Update on the Storm Control Pumping Station Relocation Project

We are pretty far along in the design and as I mentioned, this late fall and early winter, we are going to work on crafting a bid document to go out to bid while we are waiting on DEP permits to see if we can award this and get the manufacture of those in progress. Probably between the evaluation and the manufacturing, it will be over a year.

We found a wrinkle that was a leftover from the Storm Control Treatment Facility. There is a wetlands conservation easement that we have to grant to the DEP. We don't own the property where that wetlands conservation easement is, the county owns it. That is the remaining parcel not the piece of land we took. One Water, LLC (Jim Cosgrove's firm), who is the subconsultant to Morehouse Engineering, will fill out forms for that easement and we will approach our contact

at the County, who has been very helpful in the past. We'll see about getting that easement signed by the County Board of Commissioners and granting that to DEP. It is something routine that the County has dealt with before, in their many land dealings with DEP and green acres and things like that. It is nothing out of the ordinary.

That is all I have unless anyone has any questions.

B. Engineer/Consultants – Mr. Thomas Schoettle, P.E., (CDM Smith)

Mr. Schoettle stated that the only thing he would add to the Executive Director's report is that CDM did submit an analysis last month, of the plant hydraulic capacity and we submitted a draft report to SRVSA. That was reviewed and they are still working through finalizing that report. All the projects are progressing nicely, and we look forward to getting into the detailed design for both the interceptor and the plantwide mechanical projects.

C. Attorney – Mr. Brad Carney, Esq., Maraziti Falcon, LLP –

Mr. Carney stated he had no report. However, Maraziti Facon has an open house on Thursday, Oct 26<sup>th</sup> from 4:00-8:00. Everyone here is welcome. These are the offices that we've been in since COVID started. We had the pleasure of negotiating the lease during COVID and two years later, it is time for the open house. Hopefully you can find the time to join us, and we'd be happy to have you.

D. Department Reports:

1. Operations
2. Regulatory Compliance
3. Laboratory
4. Maintenance
5. Special Projects

E. Facility Engineer Reports:

1. Facility Engineers Monthly Report
2. Capacity Allocation
3. Capacity Assurance
4. Monthly Flow Report

**Minute 12 – Communications** – Standard monthly communication submittals to the State are in the Board book.

**Minute 13 - Res. No. 23-1023-18 – Payroll**

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

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 14- Res. No. 23-1023-19 – Bills**

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

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Minute 15 - Res. No. 23-1023-20** – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the 2023 Supervisory Personnel Salary Increases and Staffing Discussions and for Attorney Client-Privileged Discussion Regarding the Sale of the Somerville Borough Sanitary Collection System

Upon Motion of Mr. Machala, Second of Mr. Albano, the meeting adjourned to Closed Session at 7:32 p.m.

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
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Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Open Session reconvened at 8:15 p.m.**

**Res. 23-1023-13 - Resolution Authorizing Salary and Wage Increases for Supervisory Employees for FY 2024**

Upon a Motion by Mr. DiNardo and a Second by Mr. Esposito, the Resolution was tabled to November 27, 2023 Board Meeting.

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Res. No. 23-1023-15 – Resolution Introducing the FY 2024 Budget**

Mr. Albano moves the budget as reviewed by the Finance Committee and recommends it to the entire Board, a second was by Mr. DiNardo.

Mr. Pratt commented that during the Finance Committee, Mr. Wozniak made a good presentation and I think we run a tight ship and get a lot of bang for the buck.

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**Adjourn Meeting at 8:18 p.m.**

Upon Motion of Mr. Mathews, Second of Mr. DiNardo, the meeting was adjourned at 8:18 p.m.

**Roll Call Vote:**

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	Yes

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**NOVEMBER 27, 2023**