

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held February 18, 2016

- Oath of Office
Louis C. Lambe, Commissioner from Cranford.

- Communications
One OPRA Request and letters from both Cranford and Roselle Park regarding Commissioner appointments.

- Election of Officers
Annual Reorganization.

- Oath of Office
Michael Furci as Chairman
Robert LaCosta as Vice Chairman

- Recognition of Service
Mr. Attilio Venturo was recognized for his 30 years of service to the Board as the Commissioner for Roselle Park.
Mr. Mark Dugan was recognized for his service to the Authority as the Commissioner for the Township of Cranford.

- Minutes
The Personnel and Engineering Committee Meetings held January 14, 2016.
The Finance and Regular Meetings held January 21, 2016.

- Treasurers Reports
No report.

- Executive Director
Sewer Connections and the status of various contracts.

- Counsel
Overview of legal matters.

- Committee Reports
Reports were given by the Engineering, Legal, Finance, Nominating, and Personnel Committees.

- Unfinished Business
None.

- New Business
Approved the following: Adoption of the 2016 Budget;
Award PSA to Prestige Environmental in an amount of \$36,700.00; Excess Flow Hearing actions for Clark, Scotch Plains and Springfield; TWA for the Township of Cranford;
Salary increase for the Executive Director.

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes (Cont'd.)

Regular Meeting held February 21, 2016

-	Bills & Claims		
	OPERATING FUND	5-01	\$135,126.68
	BUILDING & EQUIPMENT FUND	5-02	<u>\$20,667.00</u>
	Year 2015 Total:		\$155,793.68
	OPERATING FUND	6-01	\$701,371.70
	BUILDING & EQUIPMENT FUND	6-02	<u>\$149,679.07</u>
	Year 2016 Total:		<u>\$851,050.77</u>
	TOTAL OF ALL FUNDS ALL YEARS:		<u>\$1,006,844.45</u>

RAHWAY VALLEY SEWERAGE AUTHORITY

Minutes of the Regular Meeting

February 18, 2016

The Vice Chairman, Michael Furci, called the meeting to order at 7:10 p.m. The Chairman asked that the recorder be turned on and that everyone silence their cell phones.

The Vice Chairman read the statement on “Open Public Meetings Law”.

“In accordance with the requirements of the Open Public Meetings Act, State of New Jersey, adequate notice of this meeting has been provided by the inclusion of the date, time and place in a Notice forwarded to The Star Ledger, the Home News Tribune and the Clerk of each of the eleven member municipalities on February 9, 2016.

If any member of this body believes that this meeting is being held in violation of the provisions of the Open Public Meetings Act, please state your objection and the reasons for same at this time.”

.... Hearing no objections, we shall proceed with our regularly scheduled meeting.

Roll Call

The following members were present:

Michael Furci	for the Township of Springfield
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
Richard J. LoForte	for the Borough of Kenilworth
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Scott L. Thompson	for the Township of Woodbridge
John J. Tomaine	for the Borough of Mountainside

The following member was absent:

Allen Chin	for the Town of Westfield
Stephen D. Greet	for the Borough of Garwood
Charlene Storey	for the Borough of Roselle Park

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
David Roth, Esq.	for General Counsel, Greenbaum, Rowe, Smith
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Dan Ward	Superintendent
Andrew Sasso	Operations Manager
Beth Lambe	Resident
Wayne Baker	Westfield Leader

Oath of Office

Mrs. Grimes swore in Louis Lambe as Commissioner.

Communications

An OPRA Request was received February 3, 2016, from Dwaine Angus of SmartProcure, regarding accounting data and vendor information. A response was submitted to them on February 8, 2016.

The following letter and resolution addressed to Joanne Grimes, were received January 28, 2016 from Tara Rowley, RMC, for the Township of Cranford.

Enclosed please find a certified copy of Resolution #2016-111 adopted by the Township Committee of the Township of Cranford at a meeting held January 26, 2016 authorizing the appointment of Louis Lambe as a member of the Rahway Valley Sewerage Authority for a five (5) year term beginning February 1, 2016 and ending February 1, 2021.

A copy of the following letter and resolution addressed to Charlene Storey, dated January 28, 2016, was received by the Authority:

Enclosed herewith please find a revised copy of Resolution No. 40-16 (typo error in the original resolution sent), reconfirming your appointment as Roselle Park's Commissioner to the Rahway Valley Sewerage Authority, which was adopted at the meeting of the Mayor and Council held on January 21, 2016.

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirm the appointment of Charlene Storey as Roselle Park's Commissioner to the RVSA for a five year term expiring on February 21, 2021.

Election Of Officers**Nominating Committee (Robert Rachlin, Committee Member)**

The Nominating Committee met after the last meeting and the Committee which included Commissioners Rachlin, Thompson and Commissioner Venturo who has since retired from the Board. The Committee is recommending Michael Furci be appointed as Chairman and Robert LaCosta be appointed as Vice Chairman.

Michael Furci, the Vice Chairman asked the Secretary to please conduct the election for Chairman for the year ending February 16, 2017.

Mrs. Grimes asked the Nominating Committee for their recommendation for the Office of Chairman for the year ending February 16, 2017.

Mr. Rachlin stated that the Nominating Committee nominates Michael Furci for Chairman for the year ending February 16, 2017.

The motion was second by Mr. LaCosta.

Mrs. Grimes asked if there were any other nominations. There being none, Mrs. Grimes asked for a motion that the nominations be closed.

Robert Rachlin made a motion that the nominations be closed. The motion was second by Mr. Tomaine. The motion was unanimously approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Mrs. Grimes cast a ballot for the election of Michael Furci as Chairman. So ordered.

Mrs. Grimes declared Michael Furci as the duly elected Chairman for the year ending February 16, 2017.

Michael Furci, Chairman asked the Secretary to conduct the election for Vice-Chairman for the year ending February 16, 2017.

Mrs. Grimes asked the Nominating Committee for their recommendation for the Office of Vice Chairman for the year ending February 16, 2017.

Mr. Rachlin stated that the Nominating Committee nominates Robert LaCosta for Vice Chairman for the year ending February 16, 2017. The motion was seconded by Mr. Lambe.

Mrs. Grimes asked if there were any other nominations. There being none, Mrs. Grimes asked for a motion that the nominations be closed.

Mr. Rachlin made a motion that the nominations be closed. The motion was second by Mr. Tomaine. The motion was unanimously approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Mrs. Grimes cast a ballot for the election of Robert LaCosta as Vice Chairman. So ordered.

Mrs. Grimes declared Mr. LaCosta as the duly elected Vice Chairman for the year ending February 16, 2017.

Oath of Office

Mrs. Grimes swore in Mr. Furci as Chairman.

Mrs. Grimes swore in Mr. LaCosta as Vice Chairman.

The following Resolution #16-04 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Rachlin and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-04 -TRIBUTE

WHEREAS, Attilio S. Venturo, was appointed by the Borough of Roselle Park to serve as a Commissioner of the Rahway Valley Sewerage Authority (“Authority”); and

WHEREAS, Mr. Venturo served as a Commissioner of the Authority from February 1980 through February 1995 and was reappointed in February 2001 and served through February 2016; and

WHEREAS, Mr. Venturo served as Chairman of the Authority for the years 1984, 1990 and 2007; and

WHEREAS, Mr. Venturo served as a member of the Authority Expansion, Commissioner Handbook, Engineering, Finance, Legal, Nominating, Personnel, Plant Expansion, Public Relations, Security, Sludge Management, and Treatment Plant Committees and Chaired many of these Committees during his tenure; and

WHEREAS, Mr. Venturo gave the benefit of his knowledge and experience during the years he served the Authority, in all aspects of its operations and gave freely of his time pursuing matters of concern to the Authority; and

WHEREAS, Mr. Venturo enjoyed a position of honor and respect among his peers during his 30 years of service to the Authority for his municipality.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners, Staff and Associates of the Rahway Valley Sewerage Authority, express their gratitude and thanks for his efforts and extend to him their best wishes for good health and happiness in the future.

Set forth this 18th day of February 2016.

The following Resolution #16-05 was offered by Mr. Rachlin, on motion of Mr. Rachlin, seconded by Mr. Tomaine and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-05 - TRIBUTE

WHEREAS, Mark P. Dugan was appointed by the Township of Cranford to serve as a Commissioner of the Rahway Valley Sewerage Authority (“Authority”); and

WHEREAS, Mr. Dugan served as a Commissioner of the Authority from September 2012 through February 2016; and

WHEREAS, during his tenure, Mr. Dugan served as a member of the Finance, Insurance, and Legal Committees and Chaired the Legal Committee for three consecutive years; and

WHEREAS, Mr. Dugan gave the benefit of his knowledge and experience during the years he served the Authority, in all aspects of its operations and gave freely of his time pursuing matters of concern to the Authority; and

WHEREAS, Mr. Dugan enjoyed a position of honor and respect among his peers during his years of service to the Authority for his municipality.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners, Staff and Associates of the Rahway Valley Sewerage Authority, express their gratitude and thanks for his efforts and extend to him their best wishes for good health and happiness in the future.

Set forth this 18th day of February 2016.

Mr. Meehan, Executive Director, stated that at the recommendation of the Commissioners, two plaques were made; one for Commissioners who served more than 30 years and a second for Commissioners who served more than 20 years on the Authority Board. The plaques will be hung in the Boardroom.

He added that those who served more than 30 years were August F. Greiner for the Township of Woodbridge (1/1934 – 2/1966) and Attilio S. Ventura for the Borough of Roselle Park (2/1980 – 2/1995 and 2/2001 – 2/2016).

Those who served more than 20 years were George F. Bartell for the City of Rahway (1/1948 – 2/1969); Howard W. Metzger for the Borough of Roselle Park (2/1955 – 2/1977); Patrick J. Grall for the Township of Cranford (2/1956 – 2/1976); Allen J. Lewis for the Township of Woodbridge (2/1976 – 2/1996); and Rosalie F. Berger for the Township of Springfield (2/1978 – 2/1989 and 2/1998 – 2/2008).

Approval of Minutes

Mr. Mazzarella made a motion, seconded by Mr. Rachlin, to approve the minutes of the Personnel and Engineering Committee Meetings held January 14, 2016. The motion was approved by those present. Mr. Lambe abstained. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Mr. Tomaine made a motion, seconded by Mr. Rachlin, to approve the minutes of the Finance Committee and Regular Meetings held January 21, 2016. The motion was approved by those present. Mr. Lambe and Mr. Mazzarella abstained. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Report of Treasurer

No report.

Report of Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 1/18/16 and 2/11/16. A copy of the log sheet with additional information related to these applications has been distributed for your reference.

RVSA Number					Date	Applicant's Name	Municipality
1882	-	16	-	WF	01/20/16	Gary Pupa, Pupa Homes	Westfield
1883	-	16	-	KW	01/20/16	John Gomes	Kenilworth
1884	-	16	-	RW	01/25/16	Robert Puc	Rahway
1885	-	16	-	WB	01/27/16	Sumeet Desai / Elite Construction	Woodbridge
1886	-	16	-	SP	02/01/16	Robert Virone	Scotch Plains
1887	-	16	-	RW	02/01/16	Alex Colon	Rahway
1888	-	16	-	WF	02/02/16	D Villane Construction LLC	Westfield
1889	-	16	-	WF	02/02/16	D Villane Construction LLC	Westfield
1890	-	16	-	SP	02/08/16	Victor Passucci Salon LLC	Scotch Plains
1891	-	16	-	WB	02/09/16	Andy and Eva Jaruga	Woodbridge
1892	-	16	-	KW	02/09/16	Antonio and Ana Maio	Kenilworth
1893	-	16	-	CL	02/10/16	Joseph Feldman-AZ Holding Co	Clark
1894	-	16	-	WF	02/11/16	Yorkshire Realty IV LLC	Westfield

Contract #105F – Cogeneration Litigation

Counsel to discuss recent activity on this matter in Closed Session.

Contract #173 – Codigestion/Liquid Waste

Proposals for a Public Private Partnership to Design, Build and Administer a Liquid Waste Receiving Enterprise were received in 2015. We are continuing review and consideration of the Proposals that were received. This matter may be discussed further, in Closed Session.

TWA - Cranford

The Authority received a Treatment Works Application (TWA) from the Township of Cranford for the relocation of 974 lf of 8” sanitary sewer on Riverside Drive and Claremont Place in the Township of Cranford. The relocated sewer will serve the reconnection of 9 existing single family homes as well as 7 homes located upstream. Total anticipated flow from this connection is 4800 gpd (.0048 mgd). The application was reviewed by John Buonocore, Chief Engineer, who found it to be in order and recommends endorsement.

Monthly Reports

The Operations, Engineering Bills & Claims, Litigation Cost, IPP Monthly reports, have been received and were distributed to the Commissioners.

Excess Flow Hearings

Excess Flow Hearings were held January 14, 2016 for Clark, Scotch Plains and Springfield regarding their exceedances in the 2015 flow year. Deliberations regarding action the Board may take was held during the Engineering Committee Meeting on February 11, 2016. Action is on the agenda under New Business.

Report of Consulting Engineer

The Consulting Engineers report was given at the Engineering Committee Meeting held

February 11, 2016.

Report of General Counsel

Dennis Estis, General Counsel, of Greenbaum, Rowe, Smith & Davis submitted the following report for the period from January 21, 2016 through February 18, 2016.

1. General

A. Flow Rights

Resolutions are on the Agenda this evening re: the hearings held last month. As it relates to Clark's exceedances and the separate 1994 Settlement Agreement with Clark, we are still waiting submission by Clark of copies of the underlying documents referenced in Clark's letter to the effect that Clark is satisfying its obligations under the 1994 Settlement Agreement.

B. Treatment of Organic Waste

No change.

C. Local Contracts Law

We were asked to review a Mass Communication Contract which we did and made some minor suggestions for revisions.

D. OPRA

No change.

E. US Healthworks

Our consultant is satisfied as it relates to the tanks on the property itself. Notwithstanding the fact that Quala had agreed to allow the environmental consultant for US Healthworks to review the purpose of the wells and efforts to remediate the site and adjoining areas, we are still waiting to receive the results from Quala's consultant. We are seeking to have the Seller assume the cost of additional environmental investigation on behalf of our consultant. See Subsection F below.

F. QDI Monitoring

With one exception, we have reached agreement as to the terms of the Access Agreement permitting Quala's environmental engineer to install wells on RVSA's property. We have again emphasized the need for Quala to provide all information regarding contamination and its remediation.

G. Rahway Billing

Rahway is referencing RVSA in sewer bills it sends to its property owners. A letter is being sent to Rahway requesting that they cease doing this.

2. Contract #105 - Cogeneration Facility

The mediation session is now scheduled to be held on March 4, 2016. As of this time,

there are no discussions that need to be conducted in closed session.

3. S-848

As previously reported, S-72 died at the end of legislative session in early January. The bill, with most of the suggested changes by AEA, was reintroduced as S-848. The bill was under consideration by the Senate State Government, Wagering, Tourism and Historic Preservation Committee this past Monday, February 8th.

Report of Litigation Counsel

No report submitted.

Committee Reports

Committee	Committee Chairman	2/2015-2/2016 Committee Members		
Engineering	Steve Greet	Richard LoForte	Robert LaCosta	Scott Thompson
Finance	Robert LaCosta	Mark Dugan	Frank Mazarella	Attilio Venturo
Legal	Mark Dugan	Steve Greet	John Tomaine	Attilio Venturo
Personnel	Richard LoForte	Michael Furci	Robert LaCosta	
Insurance Review	Frank Mazarella	Mark Dugan	Michael Furci	Steve Greet
Nominating	Attilio Venturo	Robert Rachlin	Scott Thompson	
Public Relations	Michael Furci	Robert Rachlin	John Tomaine	
Security	Robert Rachlin	John Tomaine	Frank Mazarella	

Chairman: Are there reports from any of the following Committees:

Engineering Committee (Steve Greet, Chairman)

Mr. LoForte stated that an Engineering Committee Meeting was held February 11, 2016 at which time several items were discussed. Items that require action are on the agenda under New Business.

Finance Committee (Robert LaCosta, Chairman)

Mr. LaCosta stated that a Finance Committee Meeting was held earlier this evening to review the Bills & Claims Lists. Action is on the agenda under Bills & Claims.

Legal Committee (John Tomaine, Committee Member)

Mr. Tomaine stated that three Excess Flow Meetings were held in January. Deliberation regarding the Hearings was held on February 11. The Commissioners made recommendations, and action is on the agenda under New Business.

Nominating Committee (Attilio Venturo, Chairman)

Previously reported during the annual reorganization.

Personnel Committee (Richard LoForte – Chairman)

Mr. LoForte stated that a Personnel Committee meeting was held February 11, 2016 at which time personnel matters were discussed. Action recommended by the Committee is on the agenda under New Business.

Public Relations Committee (Michael Furci, Chairman)

No meeting this month.

Security Committee (Robert Rachlin, Chairman)

No meeting this month.

2/2016-2/2017 Committees

Chairman Furci stated that the newly appointed committees, as noted below, will take effect immediately following this meeting.

Committee	Committee Chairman	2/2016-2/2017 Committee Members		
Engineering	Robert LaCosta	Allen Chin	Louis Lambe	Scott Thompson
Finance	Stephen Greet	Robert LaCosta	Robert Rachlin	John Tomaine
Legal	John Tomaine	Allen Chin	Stephen Greet	Richard LoForte
Personnel	Richard LoForte	Robert LaCosta	Frank Mazzarella	Scott Thompson
Insurance Review	Allen Chin	Stephen Greet	John Tomaine	Roselle Park
Nominating	Frank Mazzarella	Louis Lambe	Roselle Park	
Public Relations	Robert Rachlin	Louis Lambe	Roselle Park	
Security	Scott Thompson	Richard LoForte	Frank Mazzarella	Robert Rachlin

Unfinished Business

None.

New Business

The following Resolution #16-06 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Mazzarella.

RESOLUTION #16-06

2016 ADOPTED BUDGET RESOLUTION

RAHWAY VALLEY SEWERAGE AUTHORITY BUDGET

FISCAL YEAR: FROM JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Rahway Valley Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016, has been presented for adoption before the governing body of the Rahway Valley Sewerage Authority at its open public meeting of February 18, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have

been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$25,123,750, Total Appropriations, including any Accumulated Deficit, if any, of \$25,823,750 and Total Unrestricted Net Position utilized of \$700,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$8,000,000 and Total Unrestricted Net Position planned to be utilized of \$ - ; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Rahway Valley Sewerage Authority, at an open public meeting held on February 18, 2016 that the Annual Budget and Capital Budget/Program of the Rahway Valley Sewerage Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016, is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

A roll call vote was taken on Resolution #16-06:

	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Clark	X			
Cranford	X			
Garwood				X
Kenilworth	X			
Mountainside	X			
Rahway	X			
Roselle Park				X
Scotch Plains	X			
Springfield	X			
Westfield				X
Woodbridge	X			

As the vote was 8 to 0 the resolution was approved. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

The following Resolution #16-07 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Rachlin and approved by those present with the exception of Mr. Mazzarella who voted against since the contract was being awarded on a “non-fair and open” process. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-07

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Environmental Site Assessment Services on property located at 1044 East Hazelwood Avenue in the City of Rahway, State of NJ, Contract #1619 for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget; and

WHEREAS, the Authority received a proposal, from Prestige Environmental, Inc., with hourly rates of Project Director/Principal Engineer \$175.00, Associates/Sr. Proj. Mgr. \$125.00, Project Manager/Engineer \$110.00, Field Environmental Technician \$75.00, Administrative/Clerical \$50.00, Direct cost + 15%, total cost not to exceed \$36,700.00; and

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Prestige Environmental, Inc. to perform the services described herein at a total amount of \$36,700.00; and

BE IT FURTHER RESOLVED that an Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that this resolution for said services and related Professional Service Contract shall be retroactive to May 2015; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

The following Resolution #16-08 was offered by Mr. Tomaine, on motion of Mr. Tomaine, seconded by Mr. Thompson and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-08

WHEREAS, the Rahway Valley Sewerage Authority ("RSVA") was originally created

by Agreement dated August 8, 1951 entered into by its original nine (9) Municipalities; and

WHEREAS, said Agreement was amended by a revised Agreement dated January 11, 1995 “Revised Agreement”; and

WHEREAS, Section 9.2.1 to the Revised Agreement provides that “[w]henever the Authority should be advised that any Member Municipality has exceeded or is exceeding its authorized flow rights, as described in Section 8.1 as amended (“Peak Flow Rights”), the Authority shall adopt a Resolution fixing a time and place at which a meeting of the Authority shall be held...”; and

WHEREAS, the Authority authorized hearings to be held in connection with such exceedances on January 14, 2016; and

WHEREAS, a hearing was held in connection with the Township of Clark, which had exceeded its Peak Flow Rights twenty-three (23) times in the metering year of 2014 to 2015; and

WHEREAS, Section 9.2.3 provides that “Clark shall only be assessed an Excess Rental Charge on an annual basis for Peak Flow Rights if Clark has exceeded Peak Flow Rights of 5.0 M.G.D. (“Surcharge”) on more than ten (10) separate days...”; and

WHEREAS, Section 9.2.3 further provides that [t]he amount of the Surcharge [to be charged Clark] shall be determined annually based upon the eleventh (11th) highest Peak Flow Rights readings for Clark in excess of 5.0 M.G.D. during the preceding measuring year as shown on the graph attached as Exhibit A to the Clark Settlement Agreement...; and

WHEREAS, Section 9.2.3 also provides that “Clark shall be required to adopt a bond ordinance in the amount of the Surcharge assessed on Clark to the preceding measuring year and the Surcharge for each measuring year shall be expended by Clark on Infiltration/Inflow work to the Clark sewerage system...”; and

WHEREAS, a hearing was held on January 14, 2016 in connection with the twenty-three (23) exceedances by Clark during the prior measuring year; and

WHEREAS, said hearing was attended by all eleven (11) members of the Authority, as well as John Laezza, Business Administrator of the Township of Clark, and Richard O’Connor, Engineer for the Township of Clark; and

WHEREAS, testimony was given by Mr. Laezza and Mr. O’Connor during said hearing; and

WHEREAS, Mr. Laezza and Mr. O’Connor described what efforts had previously been made to reduce Infiltration/Inflow; and

WHEREAS, Mr. O'Connor and Mr. Laezza expressed concerns with regard to the methodology by which the Authority calculated Peak Flow Rights.

NOW, THEREFORE, BE IT RESOLVED, by the Rahway Valley Sewerage Authority that, in accordance with Section 9.2.3 of the Revised Agreement, Clark has, in fact, exceeded its Peak Flow Rights of 5.0 M.G.D. on more ten (10) separate days, in fact, a total of twenty-three (23) times; and

BE IT FURTHER RESOLVED, that the Authority has determined that the amount of the Surcharge calculated pursuant to Section 9.2.3 is \$70,000.00; and

BE IT FURTHER RESOLVED, that Clark shall, within 180 days of the date hereof, adopt a bond ordinance in the amount of at least \$70,000.00 to be expended by Clark on Infiltration/Inflow work to the Clark sewerage system in accordance with Clark's separate Agreement with the Authority; and

BE IT FURTHER RESOLVED that said moneys shall be expended within one year of the passage of said bond ordinance; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Township of Clark's Municipal Clerk.

The following Resolution #16-09 was offered by Mr. Tomaine, on motion of Mr. Tomaine, seconded by Mr. Lambe.

Mr. LaCosta stated that the Authority staff and representatives from the Township of Scotch Plains are reviewing metering data and moved to table the resolution until the matter is resolved. The motion to table was seconded by Mr. Rachlin and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-09

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") was originally created by Agreement dated August 8, 1951 entered into by its original nine (9) Municipalities; and

WHEREAS, said Agreement was amended by a revised Agreement dated January 11, 1995 "Revised Agreement"; and

WHEREAS, Section 9.2.1 to the Revised Agreement provides that "[w]henver the Authority should be advised that any Member Municipality has exceeded or is exceeding its authorized flow rights, as described in Section 8.1 as amended ("Peak Flow Rights"), the Authority shall adopt a Resolution fixing a time and place at which a meeting of the Authority shall be held..."; and

WHEREAS, the Authority authorized hearings to be held in connection with such exceedances on January 14, 2016; and

WHEREAS, a hearing was held in connection with the Township of Scotch Plains, which had exceeded its Peak Flow Rights thirteen (13) times in the metering year of 2014 to 2015; and

WHEREAS, Section 9.2.1 provides that “[i]f The Authority shall find that said Municipality has exceeded its Peak Flow Rights for any parts of ten (10) separate days in the preceding measuring year, said Municipality shall pay, in addition to all other charges... an annual Peak Flow Rights rental charge for the prior measuring year...” and

WHEREAS Section 9.2.2 provides that the Excess Rental Charge “shall be assessed at the rate of \$5,000.00 per annum per M.G.D...” and

WHEREAS, Section 9.3 provides that the rights of “the Authority against the Municipality which shall exceed its authorized flow rights... shall not be deemed exclusive and the Authority... shall be entitled to injunctive or other equitable relief as may be proper under the circumstances;” and

WHEREAS, a hearing was held on January 14, 2016 in connection with the thirteen (13) exceedances by Scotch Plains during the prior measuring year; and

WHEREAS, said hearing was attended by all eleven (11) members of the Authority, as well as Robert Lynes, Engineer for the Township of Scotch Plains, and Joseph Timko, Director of Public Property and Assistant Township Engineer for the Township of Scotch Plains; and

WHEREAS, testimony was given by Mr. Lynes and Mr. Timko during said hearing; and

WHEREAS, Mr. Lynes and Mr. Timko described what efforts had previously been made to reduce Infiltration/Inflow; and

WHEREAS, Mr. Lynes and Mr. Timko described the violations and the periods of time during which such violations took place.

NOW, THEREFORE, BE IT RESOLVED, by the Rahway Valley Sewerage Authority that, in accordance with Section 9.2.2 of the Revised Agreement, Scotch Plains has, in fact, exceeded its Peak Flow Rights on more than ten (10) separate days, in fact, a total of thirteen (13) times; and

BE IT FURTHER RESOLVED, that the Authority has determined that the amount of the Excess Rental Charge calculated pursuant to Section 9.2.2 is \$19,600.00; and

BE IT FURTHER RESOLVED, that Scotch Plains shall pay to the Authority \$19,600.00 within 180 days of the date hereof; and

BE IT FURTHER RESOLVED, that in lieu of making said payment to the Authority, Scotch Plains shall either adopt a bond ordinance in the amount of at least \$19,600.00, or

shall expend \$19,600.00, without adopting a bond ordinance, all such moneys to be expended by Scotch Plains on Infiltration/Inflow work to the Scotch Plains sewerage system within the calendar year 2016; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to the Scotch Plains Township Clerk.

The following Resolution #16-10 was offered by Mr. Tomaine, on motion of Mr. Tomaine, seconded by Mr. Thompson.

Counsel stated that the Resolution needs to be amended as one item was not included.

Mr. Mazzarella made a motion, seconded by Mr. Tomaine, to amend Resolution #16-10 to include the following verbiage as the second to last paragraph:

*BE IT FURHTER RESOLVED that the Township of Springfield shall, in accordance with Section 9.3 of the revised "Agreement", the Authority directs the Township of Springfield to proceed to adopt the form of Ordinance previously prepared by the Authority's Counsel and transmitted to Springfield for the purpose of reducing Infiltration/Inflow (I/I), a copy of which Ordinance is attached hereto, and such adoption shall take place no later than December 31, 2016.

The amendment was approved by those present. The Resolution as amended was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-10 (As amended)

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") was originally created by Agreement dated August 8, 1951 entered into by its original nine (9) Municipalities; and

WHEREAS, said Agreement was amended by a revised Agreement dated January 11, 1995 "Revised Agreement"; and

\WHEREAS, Section 9.2.1 to the Revised Agreement provides that "[w]henver the Authority should be advised that any Member Municipality has exceeded or is exceeding its authorized flow rights, as described in Section 8.1 as amended ("Peak Flow Rights"), the Authority shall adopt a Resolution fixing a time and place at which a meeting of the Authority shall be held..."; and

WHEREAS, the Authority authorized hearings to be held in connection with such exceedances on January 14, 2016; and

WHEREAS, a hearing was held in connection with the Township of Springfield, which had exceeded its Peak Flow Rights seventy (70) times in the metering year of 2014 to 2015; and

WHEREAS, Section 9.2.1 provides that "[i]f the Authority shall find that said

Municipality has exceeded its Peak Flow Rights for any parts of ten (10) separate days in the preceding measuring year, said Municipality shall pay, in addition to all other charges... an annual Peak Flow Rights rental charge for the prior measuring year...;” and

WHEREAS, Section 9.2.2 provides that the Excess Rental Charge “shall be assessed at the rate of \$5,000.00 per annum per M.G.D...;” and

WHEREAS, Section 9.3 provides that the rights of “the Authority against the Municipality which shall exceed its authorized flow rights... shall not be deemed exclusive and the Authority... shall be entitled to injunctive or other equitable relief as may be proper under the circumstances;” and

WHEREAS, a hearing was held on January 14, 2015 in connection with the seventy (70) exceedances by Springfield during the prior measuring year; and

WHEREAS, said hearing was attended by all eleven (11) members of the Authority, as well as Edward Fanning, Township Administrator, Sam Mardini, Township of Springfield’s Engineer and Andrew Cangiano, Springfield’s Consulting Engineer; and

WHEREAS, testimony was given by Mr. Cangiano and Mr. Mardini during said hearing; and

WHEREAS, Mr. Cangiano and Mr. Mardini described what efforts had previously been made to reduce Infiltration/Inflow; and

WHEREAS, Mr. Cangiano and Mr. Mardini described the study which was undertaken by Springfield to identify those areas where corrective work was required.

NOW, THEREFORE, BE IT RESOLVED, by the Rahway Valley Sewerage Authority that, in accordance with Section 9.2.2 of the Revised Agreement, Springfield has, in fact, exceeded its Peak Flow Rights on more than ten (10) separate days, in fact, a total of seventy (70) times; and

BE IT FURTHER RESOLVED, that the Authority has determined that the amount of the Excess Rental Charge calculated pursuant to Section 9.2.2 is \$191,550.00; and

BE IT FURTHER RESOLVED, that Springfield shall pay to the Authority \$191,550.00; and

BE IT FURTHER RESOLVED, that, in lieu of payment to the Authority, Springfield may (a) adopt a bond ordinance, (b) buy flow rights from another Member Municipality that has Excess Flow Rights to sell, and/or (c) take action on a combination of the aforementioned two (2) alternatives, so long as the moneys expended total \$191,550.00 and that such funds are expended by Springfield on Infiltration/Inflow work to the Springfield sewerage system on or before October 1, 2017; and

*BE IT FURHTER RESOLVED that the Township of Springfield shall, in accordance

with Section 9.3 of the revised "Agreement", the Authority directs the Township of Springfield to proceed to adopt the form of Ordinance previously prepared by the Authority's Counsel and transmitted to Springfield for the purpose of reducing Infiltration/Inflow (I/I), a copy of which Ordinance is attached hereto, and such adoption shall take place no later than December 31, 2016.

BE IT FURTHER RESOLVED, a copy of this Resolution shall be transmitted to the Springfield Township clerk.

The following Resolution #16-11 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. LaCosta and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

RESOLUTION #16-11

WHEREAS, the Township of Cranford submitted a Treatment Works Application for sewer work located at Riverside Drive and Claremont Place in the Township of Cranford, State of New Jersey; and

WHEREAS, the application is for the relocation of 974 lf of 8" sanitary sewer main and the reconnection of nine (9) single family homes to the relocated sewer and the connection will also serve seven (7) single family homes upstream of the relocated sewer; and

WHEREAS, said sewer is being relocated because of the installation of storm sewers within the municipal right of way; and

WHEREAS, the proposed connection will generate an approximate discharge of 4,800 gpd (0.048 mgd) of flow; and

WHEREAS, the flow from the foregoing connection will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by John Buonocore, Chief Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

Mr. LoForte made a motion, seconded by Mr. Mazzarella, to approve a 2% salary increase for James J. Meehan, Executive Director, retroactive to the first payroll of 2016, based on his annual performance review for the year 2015, as recommended by the Personnel Committee. The motion was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Mr. Meehan requested that the Board discuss his License Stipend in closed session. After the closed session, the following amendment to the foregoing motion was made:

Mr. LoForte moved to amend the motion regarding the compensation for James J. Meehan, whereby the stipend of \$10,000.00 per annum paid to Mr. Meehan in connection with the licenses held by him and utilized for the benefit of the Authority shall constitute additional, pensionable compensation based upon additional duties and responsibilities and said \$10,000.00 shall be paid to him in twelve (12) equal monthly payments, retroactive to January 1, 2016; however, said \$10,000.00 shall not be subject to future monetary increases. The motion to amend was seconded by Mr. Mazzarella and approved by those present. The motion as amended was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Mr. Mazzarella stated for the record that the Commissioners had not approved this previously as they had received mis-information.

Bills and Claims

Mr. LaCosta made a motion, seconded by Mr. Mazzarella, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

BILLS AND CLAIMS LISTING

BUILDING & EQUIPMENT FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
2979	02/18/16	CDM SMITH, INC.	140.2	10,984.00
2980	02/18/16	HAWKINS, DELAFIELD & WOOD LLP	140.2	4,305.00
2981	02/18/16	J & M QUALITY CONTRACTING	140.2	68,591.42
2982	02/18/16	SPECTRASERV INC.	140.2	81,087.65
2983	02/18/16	WEINER LESNIAK LLP	140.2	5,378.00

Total Building & Equipment Fund Checks: 5

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$170,346.07

OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
270	02/05/16	NJ STATE HEALTH BENEFITS	03/04	122,008.35

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$122,008.35

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45342	01/26/16	CANON FINANCIAL SERVICES, INC.	16	446.83

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45343	01/26/16	CITY OF RAHWAY	33	8,287.60
45344	01/26/16	DIRECT ENERGY BUSINESS	22	32,791.95
45345	01/26/16	INTELLIGENT ENERGY	22	125.37
45346	01/26/16	VERIZON WIRELESS	11	926.31
45347	01/29/16	ELIZABETHTOWN GAS	22	2,255.58
45348	01/29/16	PSE&G COMPANY	19	36,432.81
45349	01/29/16	RAHWAY VALLEY SEWERAGE AUTH.	01/02	196,880.73
45350	02/05/16	ASSOC. ENVIRONMENTAL AUTH.	52	5,900.00
45351	02/05/16	CANON USA INC.	16	444.18
45352	02/05/16	ELIZABETHTOWN GAS	22	730.51
45353	02/05/16	HUDSON COUNTY SCHOOLS	32	7,106.50
45354	02/05/16	INTELLIGENT ENERGY	22	2,461.36
45355	02/05/16	NJ MANUFACTURERS INSURANCE	17	13,336.13
45356	02/05/16	PURCHASE POWER	48	520.99
45357	02/05/16	WAGE WORKS	03	25.00
45358	02/09/16	HOME DEPOT CREDIT SERVICES	32/27/13	493.27
45359	02/09/16	PITNEY BOWES INC.	48	243.00
45360	02/09/16	PSE&G COMPANY	19	491.93
45361	02/09/16	VERIZON	11	106.47
45362	02/09/16	VISION SERVICE PLAN	03	1,217.88
45363	02/11/16	BJ'S WHOLESALE CLUB	49	74.94
45364	02/18/16	A TOUCH OF ITALY	49	221.00
45365	02/18/16	ACCELERATED TECHNOLOGY	40	8,813.88
45366	02/18/16	ADP, INC.	16	1,752.22
45367	02/18/16	AMERICAN INDUSTRIAL SUPPLY	32	1,736.48
45368	02/18/16	AMERICAN WEAR	32	1,298.15
45369	02/18/16	ASSOCIATED AUTO PARTS	35	5.97
45370	02/18/16	B & B DISPOSAL	32	675.00
45371	02/18/16	BELL MOTORS, INC.	35	38.94
45372	02/18/16	BOWCO LABORATORIES, INC.	32	63.00
45373	02/18/16	JOHN BUONOCORE	27	68.75
45374	02/18/16	BUREAU OF NATIONAL AFFAIRS, INC.	41	2,736.00
45375	02/18/16	A.W. CHESTERTON COMPANY	32	2,148.00
45376	02/18/16	CITY OF RAHWAY - UNITED WATER	33	7,344.97
45377	02/18/16	CLIFFSIDE BODY CORPORATION	35	179.46
45378	02/18/16	CONSOLIDATED RAIL CORP.	18	743.44
45379	02/18/16	COOPER ELECTRIC SUPPLY CO.	28/32	361.44
45380	02/18/16	CSL SERVICES, INC.	30	12,870.00
45381	02/18/16	DELL MARKETING L.P.	27	484.36
45382	02/18/16	DIVITA BALANCE SERVICE CO. LLC	40	435.00
45383	02/18/16	EARTHCARE - A WIND RIVER CO.	26	1,241.25
45384	02/18/16	ELIZABETHTOWN GAS	22	1,914.53
45385	02/18/16	THE ENERGY COMPANY, INC.	32	1,194.30
45386	02/18/16	ENVIRONMENTAL RESOURCE ASSO.	40	216.56
45387	02/18/16	ELIZABETHTOWN GAS	22	23,177.11
45388	02/18/16	EVOQUA WATER TECHNOLOGIES LLC	40	950.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45389	02/18/16	FIKE CORPORATION	32	28,013.03
45390	02/18/16	FLEXLINE	32	963.10
45391	02/18/16	FOLEY, INCORPORATED	28	3,657.38
45392	02/18/16	GOVCONNECTION, INC.	27	8,218.28
45393	02/18/16	GRAINGER	31/32/35	5,008.58
45394	02/18/16	HARTFORD STEAM BOILER	32	55.00
45395	02/18/16	INDEPENDENT OVERHEAD DOOR CO.	32	1,975.00
45396	02/18/16	INTELLIGENT ENERGY	22	1,749.91
45397	02/18/16	INTELEPEER CLOUD COMM.	11	430.52
45398	02/18/16	INTERPORT MAINTENANCE CO., INC	32	1,825.00
45399	02/18/16	JERSEY ELEVATOR COMPANY INC.	32	354.54
45400	02/18/16	JOHNSTONE SUPPLY	32	57.74
45401	02/18/16	PATRICK KELLAWAY	32	80.00
45402	02/18/16	L&M ART GALLERY	13	1,560.00
45403	02/18/16	LYONS ENVIRONMENTAL SERVICES	42	2,550.00
45404	02/18/16	MAFFEY'S SECURITY GROUP	32	1,012.50
45405	02/18/16	MCMASTER-CARR SUPPLY CO.	38/32/35	2,241.32
45406	02/18/16	MOTION INDUSTRIES, INC.	32	638.19
45407	02/18/16	MRI SERVICES	32	383.97
45408	02/18/16	NAVITEND	27	25.00
45409	02/18/16	NJ ADVANCE MEDIA	12	46.50
45410	02/18/16	NJ MOTOR VEHICLE COMMISSION	35	162.50
45411	02/18/16	NJ WATER ENVIRONMENT ASSOC.	31	51.00
45412	02/18/16	NJ WATER ASSOCIATION	52	385.00
45413	02/18/16	NORTHEAST INDUSTRIAL TECH, INC.	32	85.04
45414	02/18/16	OPTIMUM CONTROLS CORP.	32	1,108.00
45415	02/18/16	ON THE MARK COMMUNICATIONS	13	250.00
45416	02/18/16	ONE CALL CONCEPTS, INC.	32	13.64
45417	02/18/16	PCS PUMP AND PROCESS	32	982.80
45418	02/18/16	POLYDYNE INC.	23	15,200.00
45419	02/18/16	PRAXAIR DISTRIBUTION, INC.	32	430.03
45420	02/18/16	PREMIER TECHNOLOGY SOLUTIONS	27	12,200.00
45421	02/18/16	PRIME LUBE INC.	28/35	630.75
45422	02/18/16	MARLON PRIVADO	32	128.00
45423	02/18/16	QC LABORATORIES	41	1,261.00
45424	02/18/16	RADWELL INTERNATIONAL, INC.	32	4,470.00
45425	02/18/16	DOUGLAS RENO	31	109.98
45426	02/18/16	ROZANO SIGNS	35	270.00
45427	02/18/16	RUTGERS, THE STATE UNIVERSITY	31	95.00
45428	02/18/16	RAHWAY VALLEY SEWERAGE AUTH.	01/02	180,605.54
45429	02/18/16	PETTY CASH	14	146.17
45430	02/18/16	SAFETY-KLEEN CORP.	32	557.03
45431	02/18/16	SCHWARTZ SIMON EDELSTEIN	08	1,038.00
45432	02/18/16	SCIENTIFIC WATER CONDITIONING	32	780.00
45433	02/18/16	WILLIAMS SCOTSMAN, INC.	32	164.10
45434	02/18/16	SIMPLEX GRINNELL LP	31	1,815.14

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45435	02/18/16	SPECTRASERV INC.	26/25	26,205.63
45436	02/18/16	TAYLOR OIL CO., INC.	24	906.55
45437	02/18/16	JANICE TEIXEIRA	31/15	139.32
45438	02/18/16	THERMO FISHER SCIENTIFIC	40	943.28
45439	02/18/16	TURTLE & HUGHES INC.	32	2,025.00
45440	02/18/16	UNITED STATES PLASTIC CORP.	40	126.72
45441	02/18/16	U.S. HEALTHWORKS MEDICAL	50	319.00
45442	02/18/16	USA BLUEBOOK	32	2,816.51
45443	02/18/16	ROBERT VALENT	31	119.99
45444	02/18/16	JOHN VANTUH	32	80.00
45445	02/18/16	VERIZON	11	1,696.20
45446	02/18/16	WOODBIDGE MACHINE & TOOL	32	3,318.00
45447	02/18/16	TOWNSHIP OF WOODBRIDGE	31	513.00
45448	02/18/16	MIDDLESEX WATER COMPANY	33	2,280.00
45449	02/18/16	READYREFRESH BY NESTLE	13	103.34
45450	02/18/16	STAPLES CREDIT PLAN	27	167.56
45451	02/18/16	CDM SMITH, INC.	05	1,289.00
45452	02/18/16	GREENBAUM, ROWE, SMITH & DAVIS	07	5,687.50

Total Operating Fund Checks: 111
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Checks Paid: \$714,490.03

OPERATING FUND	5-01	\$135,126.68
BUILDING & EQUIPMENT FUND	5-02	<u>\$20,667.00</u>
Year 2015 Total:		\$155,793.68
OPERATING FUND	6-01	\$701,371.70
BUILDING & EQUIPMENT FUND	6-02	<u>\$149,679.07</u>
Year 2016 Total:		<u>\$851,050.77</u>
TOTAL OF ALL FUNDS ALL YEARS:		\$1,006,844.45

Open the floor to the Public for questions or comments

None.

Closed Session

Mr. LaCosta made a motion to go into closed session at 7:45 p.m. for discussion of legal matters, specifically Contract #105 Litigation/Mediation, Contract #173 PPP-Design, and a personnel matter. The motion was seconded by Mr. Tomaine and approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Regular Order of Business

Mr. LaCosta made a motion, seconded by Mr. Lambe, to return to the Regular Order of Business at 8:37 p.m. The motion was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Adjournment

As there was no further business, on motion of Mr. LoForte, seconded by Mr. Tomaine, the meeting adjourned at 8:42 p.m. The motion was approved by those present. Mr. Chin, Mr. Greet and Mrs. Storey were absent.

Chairman

Robert J. Materna
Robert J. Materna, Secretary-Treasurer

jg - Attachments