

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held May 19, 2016

- Communications
Two OPRA Requests were received.

- Minutes
The Special and Engineering Committee Meetings held April 14, 2016 were approved.
The Finance and Regular Meetings held March 17, 2016 were approved.

- Treasurers Reports
Treasurers Reports for the month of January and February 2016 were received.

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

- Counsel
Overview of legal matters.

- Committee Reports
Reports were given by the Engineering, Finance, Personnel, Insurance and Public Relations Committees.

- Unfinished Business
Ratify award of Contract #1626 - Third Party Electric Supply to Direct Energy at a cost of \$0.04573/kWh.

- New Business
Approved the following: Notice of Intent to award Contract #1627 to CAT Foley in an amount of \$100,000.00; Award contract #1621 – Broker of Record to Business & Governmental Insurance Agency; Sewer Connection for the Borough of Mountainside; Amend Contract #105-G with Integrated CHP Systems Corp.; Recognition of retiring employees, Amend Employee Travel Reimbursement.

- Bills & Claims

OPERATING FUND	01	\$964,268.03
BUILDING & EQUIPMENT FUND	02	<u>\$170,336.61</u>
TOTAL OF ALL FUNDS:		\$1,134,604.64

RAHWAY VALLEY SEWERAGE AUTHORITY

Minutes of the Regular Meeting

May 19, 2016

The Chairman, Michael Furci, called the meeting to order at 7:05 p.m. The Chairman asked that the recorder be turned on and that everyone silence their cell phones.

The 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 Connelly	for the Borough of Roselle Park
Michael Furci	for the Township of Springfield
Stephen D. Greet	for the Borough of Garwood
Robert B. LaCosta	for the Township of Scotch Plains
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
Louis C. Lambe	for the Township of Cranford

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
Dennis Estis	General Counsel, Greenbaum, Rowe, Smith
Dan Ward	Superintendent
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Andrew Sasso	Operations Manager
Riley Blake	RVSA Union Employee
Thomas Watters	RVSA Union Employee
Niam Franklin	RVSA Union Employee

The following were also present (Cont'd.)

Harry Dones	RVSA Union Employee
Connor Watters	RVSA Union Employee
Louise Watters	Member of the public

Communications

Two OPRA Requests were received as follows:

Thomas Watters submitted a request on May 18, 2016, for the audio recording of the Engineering Meeting held May 12, 2016 when the discussion of his request to extend his retirement was heard. A copy of the request was sent to Counsel. Mrs. Grimes replied to the request today.

An OPRA Request was received May 18, 2016, from Jacqui Chazen regarding 1081 Bryant Street in the City of Rahway. A response will be sent shortly.

Approval of Minutes

Mr. Mazzarella made a motion, seconded by Mr. LoForte, to approve the minutes of the Special Meeting and Engineering Committee Meeting held April 14, 2016. The motion was approved by those present except Mr. Connelly, Mr. Greet and Mr. Rachlin abstained. Mr. Chin and Mr. Lambe were absent.

Mr. LaCosta made a motion, seconded by Mr. Mazzarella, to approve the minutes of the Finance Committee and Regular Meetings held April 21, 2016. The motion was approved by those present except Mr. LoForte and Mr. Thompson abstained. Mr. Chin and Mr. Lambe were absent.

Report of Treasurer

The Treasurers Reports for the months of January and February 2016 have been distributed to the Commissioners and will be spread on the minutes.

Report of Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 4/15/16 and 5/10/16. 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
1941	-	16	-	WB	04/21/16	Lions Gate Homes	Woodbridge
1942	-	16	-	WB	04/21/16	Lions Gate Homes	Woodbridge
1943	-	16	-	WB	04/29/16	A T & Ferraro Developers LLC	Woodbridge

1944	-	16	-	WF	05/10/16	Wood Hollow Homes	Westfield
1945	-	16	-	SP	05/10/16	Robert Scherer	Scotch Plains
1946	-	16	-	WF	05/10/16	Iwona Dankowski	Westfield

Contract #105 – Cogeneration Litigation

This matter will be discussed under 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.

Contract #1621 Insurance Broker of Record

Joanne Grimes solicited Request For Qualifications (RFQ'S) for Broker/Brokers of Record for the Authority's insurance. On May 10, 2016 only one response was received and that was from the Authority's incumbent Broker, Business & Governmental Insurance Agency (BGIA). Their response was found to be in order and therefore, Joanne Grimes recommends awarding the contract of Broker of Record to BGIA. The Authority does not pay the Broker; they are paid by the insurance companies. As no other responses were received, when the Authority solicits proposals for its insurance coverage, no other "Brokers" will be able to quote; however, companies who provide "direct written" policies such as Farmers, New Jersey Manufacturers, etc. will be able to submit proposals. Action is on the agenda under New Business.

Purchase of Property

An agreement has been made to purchase the property located at 1044 East Hazelwood Avenue, Rahway, NJ. We are waiting for the soil analysis results. Once they are received, if they meet the Authority's approval, then the purchase will be finalized. This matter will be discussed in Closed Session.

TWSC - Mountainside

The Authority received a Treatment Works Sewer Connection application (TWSC) from the Borough of Mountainside on behalf of Capital Seniors Housing for an Assisted Living Facility to be located at 1050 Springfield Avenue in Mountainside. The application is for the construction of a 79-one bedroom unit facility which will connect into an existing sewer line, with an anticipated discharge of 7900 gpd (.00790 mgd). The application was reviewed by John Buonocore, Chief Engineer, who found it to be in order and recommends endorsement. The Engineering Committee recommended approval and action is on the agenda under New Business.

Contract #1626 – Third Party Electric Supply

At the April meeting, the Board authorized the staff to solicit bids through EMEX and an online auction process for third party electric supply, and authorized me to execute a contract on behalf of the Authority. On April 21, 2016, an auction was held. Based on the bids received during the auction process, the staff discussed the various options and we chose to take the low bid from

Direct Energy Business of Pittsburgh, PA at a price of \$0.04573/kWh for a two year period. I signed the contract as authorized and action is on the agenda to ratify the award of this contract.

Contract #1627 – Caterpillar Engine Service Contract

The Authority is desirous of engaging CAT Foley of Piscataway, NJ, who is the local authorized representative for Caterpillar Engines. The National Joint Power Alliance (NJPA) solicited bids for Contract #080613, for electrical energy generation equipment with related accessories, service and supplies. Caterpillar was awarded the contract. The contract offers a 5% discount on all parts and labor. CAT Foley's base rate is \$196.00/hr less 5% or \$186.20/per hr. They have provided a price list for the parts most frequently purchased by the Authority and have advised that they will provide access to their online parts price list. The Authority has spent approximately \$35,000.00 since January 1, 2016. NJ Local Public Contracts law dictates that any purchase in excess of \$40,000.00 must be bid. As we are members of NJPA, we are seeking to utilize their contract for the remainder of 2016 in an amount not to exceed \$100,000.00. The Engineering Committee recommended approval and action is on the agenda under New Business.

Personnel Matters

A Personnel Committee Meeting was held on May 12, 2016, at which time several items were discussed. The Board heard from Thomas Watters, RVSA Utility Worker, in open session with regard to his sixth "Amended Application for Retirement" from the PERS requesting a change in his retirement date from 8/1/16 to 4/1/17, which I previously denied. After Mr. Watters had an opportunity to present his case to the Board, Mr. Watters approved the Board deliberating this matter in closed session which they subsequently did. The Board discussed Mr. Watters request in closed session without him being present which they subsequently did and determined that no further action was necessary.

Under closed session the Committee received an update on the ongoing Union Negotiations; discussion regarding the Vehicle Policy was deferred; and the Committee agreed to the recommendations regarding "Retirement Recognition" and amending the Employee Travel Reimbursement allocation and action on those two matters is on the agenda under New Business.

Mr. Mazzarella asked if the Employee Travel Reimbursement was for employees going to seminars or for when an employee goes on a trip. Mr. Meehan stated that it's only for when an employee is away on business overnight such as when they go to Atlantic City for conferences.

Flow Meters

Mr. Meehan stated that Mr. Mazzarella contacted him with regard to the recently distributed metering reports prepared by John Buonocore. Mr. Meehan stated that we changed meters last Fall based on bids we had received. The newly installed meters seem to be more sensitive and are indicating higher peaks on the peak flow than those of the previously installed meters. Mr. Meehan said that we are looking into bringing in an expert to take a look at the readings. He added that we will also discuss with Counsel the possibility of amending the 1995 Agreement as it relates to flow right violations.

Mr. Mazzarella said that these variations, reported from the new meters, can cost the

municipalities a lot of money.

Mr. Gencarelli stated that the metering contractor that we have now started August 1, 2015 and all meters were in by October 1, 2015. He has been in business for 20 years and provided metering service to the Authority prior to the last contractor (ADS). We have had several different manufacturers meters installed in our system overtime. CSL previously used Hock Signal Meters, then ADS used their own meters and now CSL is using Flow Wave Meters. All of these meters are area velocity meters with the exception of the Scotch Plains meter which is a data log meter. All manufacturers meters have a different algorithm, the Dopplers they use to measure velocity are not identical, so it's not unusual to see some differences between the manufacturers. Flow Wave is a relatively new player in the market, we vetted them out, we called a number of agencies who had been using them and received good references. We had confidence going in, but as Jim said, we need to do some additional investigation and see if there is a problem.

Mr. Meehan said he just wanted all the Commissioners to be aware. Mr. Furci asked if anyone would be opposed to what Allen Chin had proposed. Mr. Meehan said he advises against allocating additional flow across the Board as was done two years ago, because the plant has expanded but the pipe size has not changed.

Mr. Estis asked if the manufacturer provided a range of error. Mr. Gencarelli stated that they did, however, wasn't sure of the exact number and would have to check his records. Mr. Estis also noted that the Board may be able to address modifications caused by the meter; however, he said in order to make changes to the 1995 Agreement that requires unanimous approval by the eleven member municipalities.

Mr. Meehan said that this is going to take some time and he will keep the Board apprised on the matter.

Monthly Reports

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

Report of General Counsel

Dennis Estis, General Counsel, of Greenbaum, Rowe, Smith & Davis submitted the following report for the period from April 21, 2016 through May 19, 2016.

1. General

A. Flow Rights

The Scotch Plains Resolution, tabled for two (2) months, no longer requires action since it has been determined that there was a problem with one of the meters. Clark has provided a copy of its \$800,000 Bond Ordinance, which took effect last month. The staff and I had discussions last month with Mountainside relating to the sale and lease of flow rights. I am researching whether flow rights can be

leased.

B. Treatment of Organic Waste

No change.

C. Local Contracts Law/Open Public Meetings Act

I researched a question related to Rice Notices and attendance at closed meetings of the Personnel Committee.

D. US Healthworks

At last month’s meeting, a resolution was approved authorizing the purchase of the property subject to the General Counsel and the Executive Director agreeing on a few final terms still that need to be resolved. The change required was agreed to by the Seller. We will discuss this matter further in closed session.

E. ODI Monitoring

The Access Agreement permitting Quala’s environmental engineer to install wells on RVSA’s property was signed by all parties and the wells have been installed.

2. Cogeneration Facility

The Commissioners adopted a resolution last month authorizing settlement of the claims between PS&S, KeySpan and the Authority. Issues were raised concerning certain changes requested by PS&S. Those issues have been resolved. It is my understanding that the financing vehicle has been finalized.

3. S-848

No change.

4. Rahway Billing

Earlier this week, I sent a letter to Brian Hak, Rahway’s attorney, asking that he advise the Authority as to what Rahway is doing in response to our letter relating to billing.

Report of Litigation Counsel

No report submitted.

Committee Reports

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 Mazzearella	Scott Thompson
Insurance Review	Allen Chin	Stephen Greet	Frank Mazzearella	John Tomaine
Nominating	Frank Mazzearella	Michael Connelly	Louis Lambe	-
Public Relations	Robert Rachlin	Michael Connelly	Louis Lambe	-
Security	Scott Thompson	Michael Connelly	Richard LoForte	Robert Rachlin

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

Engineering Committee (Robert LaCosta, Chairman)

Mr. LaCosta stated that Engineering Committee Meeting was held May 12, 2016 at which time several items were discussed. Items that require action are on the agenda under New Business.

Finance Committee (Steve Greet, Chairman)

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

Legal Committee (John Tomaine, Chairman)

No report.

Personnel Committee (Richard LoForte – Chairman)

Mr. LoForte stated that a Personnel Committee Meeting was held May 12, 2016 at which time several items were discussed. Items that require action are on the agenda under New Business. Another Personnel Committee Meeting is scheduled for June 20, 2016.

Insurance Committee (Allen Chin, Chairman)

Mr. Greet stated that a Request For Qualifications were solicited for Broker/Brokers of Record. Based on the response, action is on agenda under New Business.

Public Relations Committee (Robert Rachlin, Chairman)

Mr. Rachlin stated that the RVSA website has been updated.

Security Committee (Scott Thompson, Chairman)

No report.

Unfinished Business

Mr. LaCosta made a motion, seconded by Mr. Greet, to ratify the award of Contract #1626 – Third Party Electric Supply to Direct Energy of Pittsburgh, PA, at a price of \$0.04573/kWh for a two year period through June 2018, for which bids were received in an on line auction conducted by EMEX on April 21, 2016, as recommended by the Executive Director. The motion was approved by those present. Mr. Chin and Mr. Lambe were absent.

New Business

The following Resolution #16-29 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Thompson and approved by those present. Mr. Chin and Mr. Lambe were absent.

RESOLUTION #16-29 – Award RVSA Contract #1627

“Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement”

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) intends to participate in the National Joint Powers Alliance (NJPA) contract for Electrical Energy Generation Equipment with related Accessories, Service and Supplies, Contract #080613 to have service performed and related parts supplied for the Authority’s Cogeneration Caterpillar Engines by CAT Foley of Piscataway, NJ; and

WHEREAS, information regarding the contract for these goods and related services may be found on the National Joint Powers Alliance (NJPA) website at <http://www.njpacoop.org/national-cooperative-contract-solutions/contracts-general/energy-solutions/080613-cat/>; and

WHEREAS, the Rahway Valley Sewerage Authority joined the NJPA on July 16, 2015, and shall remain a member until NJPA shall remain in force or until either party elects to dissolve the Agreement by written notice; and

WHEREAS, the service and related parts will be invoiced reflecting a 5% discount from CAT Foley’s 2016 published price list, with an amount not to exceed \$100,000.00 and

NOW THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority hereby approves said purchase and related services from CAT Foley of Piscataway, NJ, as stated herein; and

BE IT FURTHER RESOLVED that it is the intent of the Executive Director to enter into a contract with CAT Foley pursuant to the proposed prices received as submitted in their bid in response to the NJPA’s Request for Proposals for Electrical Energy Generation Equipment with related Accessories, Service and Supplies and as stated herein; and

BE IT FURTHER RESOLVED that the Rahway Valley Sewerage Authority is permitted to participate in national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

BE IT FURTHER RESOLVED that a “Notice of Award” be published in accordance with law with the comment period on this matter ending June 3, 2016.

The following Resolution #16-30 was offered by Mr. Mazzarella, on motion of Mr. Mazzarella, seconded by Mr. Rachlin and approved by those present. Mr. Chin and Mr. Lambe were absent.

RESOLUTION #16-30

WHEREAS, the Rahway Valley Sewerage Authority (Authority) advertised for Request For Qualifications for Broker/Brokers of Record for its insurance coverage, Contract #1621 for a three year period; and

WHEREAS, only Business & Governmental Insurance Agency (BGIA) of Woodbridge, NJ, submitted a qualification package; 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, Request For Qualifications (RFQ's) were advertised on the Authority's website and qualifications were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, based upon the response from BGIA, the Authority has determined to appoint BGIA as its Broker of Record for the solicitation of Insurance Proposals on behalf of the Authority:

WHEREAS, the Insurance Broker receives commission from the Insurance Company that the policy is written through, not the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Business & Governmental Insurance Agency (BGIA) of Woodbridge, NJ, to serve as Broker of Record as previously stated herein for the purpose of soliciting insurance proposals and placing the insurance coverage for the Rahway Valley Sewerage.

The following Resolution #16-31 was offered by Mr. Tomaine, on motion of Mr. Tomaine, seconded by Mr. Rachlin and approved by those present. Mr. Chin and Mr. Lambe were absent.

RESOLUTION #16-31

WHEREAS, the Borough of Mountainside submitted a Treatment Works Sewer Connection Application for Joseph Zaldo Architect/Planner and Capitol Seniors Housing for property located at 1050 Springfield Avenue in the Borough of Mountainside, State of New Jersey; and

WHEREAS, the application is for the installation of a sewer line to accommodate the construction of an Assisted Living Facility consisting of 79 one bedroom units; and

WHEREAS, the proposed connection will generate an approximate discharge of 7,900 gpd (0.00790 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.

The following Resolution #16-32 was offered by Mr. Tomaine, on motion of Mr. Tomaine, seconded by Mr. Thompson and approved by those present. Mr. Chin and Mr. Lambe were

absent.

RESOLUTION #16-32

WHEREAS, the Rahway Valley Sewerage Authority (the "Authority") has the need of continued consultant services of Integrated CHP Systems Corp., (the "Contractor") 68 Bayberry Road, Princeton, N.J. 08540, Contract #105-G, in connection with the Authority's operation of the Cogeneration Facility, Contract #105; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2016 Annual Budget; and

WHEREAS Professional Services have been determined to be exempt from public bidding under N.J.S.A. 40A:11-5.

WHEREAS, the Authority had approved an amendment to this contract at its April 21, 2016 meeting, however, Integrated CHP Systems Corp. has advised that their hourly rate has increased from the \$185.00 (which was their billing rate for the past six years) to \$215.00 per hour effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Rahway Valley Sewerage Authority that the contract with Integrated CHP be amended to reflect their new hourly billing rate, however no change in the total contract amount, effective immediately; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

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

Mr. LoForte made a motion, seconded by Mr. Mazzarella, that any employee who has worked for the Rahway Valley Sewerage Authority for 25 or more years, be recognized upon their retirement by the Board with a Tribute Resolution, to be effective immediately, as recommended by the Personnel Committee. The motion was approved by those present. Mr. Chin and Mr. Lambe were absent.

Mr. LoForte made a motion, seconded by Mr. Greet, that the Employee Travel Reimbursement policy be amended to reflect a reimbursement for meals of up to \$75.00/per day, to be effective immediately, as recommended by the Personnel Committee. The motion was approved by those present. Mr. Chin and Mr. Lambe were absent.

Bills and Claims

Mr. Greet made a motion, seconded by Mr. LaCosta, that the following bills and claims

previously audited by the Finance Committee be ordered paid. The motion was approved by those present. Mr. Chin and Mr. Lambe were absent.

BILLS AND CLAIMS LISTING

BUILDING & EQUIPMENT FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
2999	05/13/16	KEEFE BARTELS	140.2	5,536.67
3000	05/19/16	CDM SMITH, INC.	140.2	13,347.00
3001	05/19/16	CENTRISYS CORPORATION	127	60,825.00
3002	05/19/16	FLEXLINE	140.2	888.40
3003	05/19/16	J & M QUALITY CONTRACTING	140.2	56,748.86
3004	05/19/16	RARITAN SUPPLY	140.2	226.34
3005	05/19/16	SPECTRASERV INC.	140.2	32,764.34

Total Building & Equipment Fund Checks: 7

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$170,336.61

OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
273	05/13/16	NJ STATE HEALTH BENEFITS	03/04	119,378.46

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$119,378.46

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45743	04/26/16	CANON FINANCIAL SERVICES, INC.	16	463.38
45744	04/26/16	ELIZABETHTOWN GAS	22	1,712.49
45745	04/26/16	COLOGIX	11	294.00
45746	04/26/16	PSE&G COMPANY	19	26,185.43
45747	04/28/16	RAHWAY VALLEY SEWERAGE AUTH.	01/02	172,757.16
45748	05/05/16	BGIA, INC.	17	14,531.23
45749	05/05/16	CANON USA INC.	16	444.18
45750	05/05/16	CITY OF RAHWAY - DIV. OF BLDGS.	31	203.00
45751	05/05/16	DELTA DENTAL OF NEW JERSEY INC.	03	6,889.48
45752	05/05/16	DIRECT ENERGY BUSINESS	22	33,940.56
45753	05/05/16	ELIZABETHTOWN GAS	22	343.92
45754	05/05/16	INTELLIGENT ENERGY	22	1,732.44
45755	05/05/16	THE LINCOLN NATIONAL LIFE INS.	03	1,002.30
45756	05/05/16	NJ MANUFACTURERS INSURANCE CO.	17	21,621.50
45757	05/05/16	STAPLES ADVANTAGE	13	987.49
45758	05/05/16	STAPLES CREDIT PLAN	13/27/31	2,068.87
45759	05/05/16	VISION SERVICE PLAN	03	1,217.88

45760	05/05/16	WAGE WORKS	03	125.00
CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45761	05/13/16	READYREFRESH BY NESTLE	13	78.85
45762	05/13/16	PSE&G COMPANY	19	423.36
45763	05/13/16	VERIZON	11	1,707.06
45764	05/13/16	MIDDLESEX WATER COMPANY	33	5,783.82
45765	05/19/16	A TOUCH OF ITALY	49	432.20
45766	05/19/16	ADP, INC.	16	1,852.36
45767	05/19/16	ADP SCREENING & SELECTION SVC.	08	178.86
45768	05/19/16	AERC.com INC.	34	700.00
45769	05/19/16	ALL AMERICAN SEWER SERVICE INC	32	10,108.75
45770	05/19/16	AMERICAN INDUSTRIAL SUPPLY	28/32	101.12
45771	05/19/16	AMERICAN WEAR	31/32	1,684.25
45772	05/19/16	ASSOCIATED AUTO PARTS	28/32/35	288.93
45773	05/19/16	ATLANTIC ANALYTICAL LAB.	41	4,905.00
45774	05/19/16	BELL MOTORS, INC.	35	189.95
45775	05/19/16	RILEY BLAKE	31	614.00
45776	05/19/16	BONFITTO INC.	28	8,070.50
45777	05/19/16	BOWCO LABORATORIES, INC.	32	63.00
45778	05/19/16	C&C LIFT TRUCK INC.	35	795.00
45779	05/19/16	CDM SMITH, INC.	05	1,333.33
45780	05/19/16	CHARLES F. CONNOLLY DIST. CO.	28	402.40
45781	05/19/16	CITY OF RAHWAY - UNITED WATER	33	15,345.44
45782	05/19/16	COOPER ELECTRIC SUPPLY CO.	32	1,287.68
45783	05/19/16	CSL SERVICES, INC.	30	12,870.00
45784	05/19/16	DELL MARKETING L.P.	27	6,497.89
45785	05/19/16	DELTA DENTAL OF NEW JERSEY INC	03	7,021.97
45786	05/19/16	DIVITA BALANCE SERVICE CO. LLC	40	567.10
45787	05/19/16	DOLPHIN EQUIPMENT CORPORATION	32	2,996.00
45788	05/19/16	EARTHCARE - A WIND RIVER CO.	26	7,020.00
45789	05/19/16	ELIZABETHTOWN GAS	22	5,037.53
45790	05/19/16	ELIZABETHTOWN GAS	22	12,016.91
45791	05/19/16	EVOQUA WATER TECHNOLOGIES, LLC	40	2,164.00
45792	05/19/16	FISHER SCIENTIFIC	40	1,372.68
45793	05/19/16	FLEXLINE	32	108.50
45794	05/19/16	FOLEY, INCORPORATED	28	18,535.32
45795	05/19/16	FORD HALL COMPANY, INC.	32	1,113.10
45796	05/19/16	CODY GEARDINO	31	610.00
45797	05/19/16	GP JAGER INC.	32	277.21
45798	05/19/16	GRAINGER	28/31	8,020.38
45799	05/19/16	GREENBAUM, ROWE, SMITH & DAVIS	07	8,763.70
45800	05/19/16	JOANNE GRIMES	32	67.28
45801	05/19/16	HACH COMPANY	40	1,392.66
45802	05/19/16	HAYES PUMP INC.	32	689.00
45803	05/19/16	IN THE SWIM	29	1,169.99
45804	05/19/16	INDUSTRIAL RUBBER COMPANY	28	652.92
45805	05/19/16	INTELLIGENT ENERGY	22	7,469.19

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45806	05/19/16	INGERSOLL RAND COMPANY	34	687.28
45807	05/19/16	INTELEPEER CLOUD COMMUNICATION	11	430.52
45808	05/19/16	JERSEY ELEVATOR COMPANY INC.	32	354.54
45809	05/19/16	JT LYNNE REPRESENTATIVES INC.	28	390.00
45810	05/19/16	PATRICK KELLAWAY	31	583.30
45811	05/19/16	KSB, INCORPORATED	28	6,894.75
45812	05/19/16	THE LUBRIZOL CORPORATION	28	8,853.10
45813	05/19/16	LYONS ENVIRONMENTAL SERVICES	42	2,550.00
45814	05/19/16	MELISSA MADAIL	31	614.00
45815	05/19/16	HELDER MALTA	31	614.00
45816	05/19/16	MCMASTER-CARR SUPPLY CO.	28/32	2,172.90
45817	05/19/16	JAMES J. MEEHAN	35	15.99
45818	05/19/16	MGL PRINTING SOLUTIONS	12	550.50
45819	05/19/16	MILLER ENERGY INC.	32	783.42
45820	05/19/16	MILLER MECHANICAL CORPORATION	32	1,015.06
45821	05/19/16	MOTION INDUSTRIES, INC.	32	598.10
45822	05/19/16	NAVITEND	27	25.00
45823	05/19/16	COLOGIX	11	294.00
45824	05/19/16	NJ ADVANCE MEDIA	12	154.32
45825	05/19/16	NJBIA	31	178.00
45826	05/19/16	NJ MOTOR VEHICLE COMMISSION	35	71.50
45827	05/19/16	NORTHEAST INDUSTRIAL TECH, INC	32	3,693.29
45828	05/19/16	OPTIMUM CONTROLS CORP.	32	5,434.25
45829	05/19/16	ONE CALL CONCEPTS, INC.	32	11.25
45830	05/19/16	MARIO PASQUALICCHIO	32	370.00
45831	05/19/16	PCS PUMP AND PROCESS	32	605.38
45832	05/19/16	PEAKER SERVICES, INC.	28	4,768.76
45833	05/19/16	PETROCHOICE LUBRICATION	28	2,144.00
45834	05/19/16	POLYDYNE INC.	23	15,200.00
45835	05/19/16	PRECISION ELECTRIC MOTOR WORKS	32	1,875.00
45836	05/19/16	MARLON PRIVADO	31	610.00
45837	05/19/16	EUROFINS QC, INC.	41	3,277.50
45838	05/19/16	RARITAN SUPPLY	32	3,044.91
45839	05/19/16	FRANCISCO RIVERA, JR.	31	610.00
45840	05/19/16	RAHWAY VALLEY SEWERAGE AUTH.	01/02	263,030.53
45841	05/19/16	PETTY CASH	14	350.67
45842	05/19/16	SCHWARTZ SIMON EDELSTEIN	08	3,156.00
45843	05/19/16	SCIENTIFIC WATER CONDITIONING	32	780.00
45844	05/19/16	WILLIAMS SCOTSMAN, INC.	32	164.10
45845	05/19/16	SIMPLEX GRINNELL LP	31	955.00
45846	05/19/16	SPECTRASERV INC.	25	41,149.44
45847	05/19/16	SUNBELT RENTALS	28	714.22
45848	05/19/16	TAYLOR OIL CO., INC.	24	1,251.99
45849	05/19/16	JANICE TEIXEIRA	13/18	325.04
45850	05/19/16	TREASURER - STATE OF NEW JERSEY	37	30.00
45851	05/19/16	TRI-POWER TRADING CO., INC.	28	4,480.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
45852	05/19/16	TURTLE & HUGHES INC.	28	103.08
45853	05/19/16	UNITED STATES PLASTIC CORP.	40	366.83
45854	05/19/16	U.S. HEALTHWORKS MEDICAL	50	734.00
45855	05/19/16	USA BLUEBOOK	11/32	2,682.97
45856	05/19/16	JOHN VANTUH	31	722.00
45857	05/19/16	CARLO VIGLIAROLO	31	726.00
45858	05/19/16	WATER ENVIRONMENT FEDERATION	52	412.00
45859	05/19/16	WEINER LESNIAK LLP	08	1,190.00
45860	05/19/16	WOODBIDGE AUTO BODY, INC.	35	978.15
45861	05/19/16	WOODBIDGE PRINTING CENTER	12	1,813.43

Total Operating Fund Checks: 119

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Checks Paid: \$844,889.57

OPERATING FUND	01	\$964,268.03
BUILDING & EQUIPMENT FUND	02	<u>\$170,336.61</u>
TOTAL OF ALL FUNDS:		\$1,134,604.64

Open the floor to the Public for questions or comments

The Chairman stated that he would like to open the floor to the public for questions or comments and asked that anyone who addresses the board keep it brief.

Mr. Thomas Watters addressed the Board. He stated that, based on listening to the Board this evening, he realized that they have a great deal of responsibility and he commended the Commissioners for their service to the communities in trying to keep the sewer taxes down.

Mr. Watters went on to say that he is a Woodbridge Township resident and an employee of the RVSA. He added that he requested and received a copy of the May 12th Personnel Committee Meeting audio recording today and revised what he planned to say based on the audio. He stated that originally in the audio he heard “that no decision would be made regarding his employment until next Thursday” (tonight May 19), however, added that he received a notice on May 17, 2016 stating that the Committee recommended that no further action was necessary as it relates to Mr. Meehan’s decision to deny my amended application for retirement stands. The letter went on to say that the Authority accepts Mr. Watters retirement date of August 1, 2016 and further he was responsible for contacting the Division of Pensions to reapply with a retirement date of August 1, 2016 and if he fails to do so, it will affect his benefits.

Mr. Watters added that he received another letter dated May 17, 2016 stating that the Board has no intentions of discussing the matter any further, however, at the meeting of May 19 (tonight) the board would open the floor to questions and comments. Mr. Watters asked what happened to “nothing would be decided until tonight”. Mr. Meehan responded that there was some confusion as to whether the meeting of May 12th was a Hearing or a Meeting. Mr. Meehan noted that it

was a Personnel Meeting at which no formal action could be taken. He added that no further action was needed unless the Board decided to overturn his decision to deny Mr. Watters amended retirement application. Mr. Estis concurred; the Commissioners did not have to take action. Mr. Watters asked about their vote. Mr. Estis said they did not have to take a vote unless they intended to overturn his decision.

Mr. Furci stated that the only way the Board could have taken action was to overturn the decision of the Executive Director and they were not going to do that, so no action was necessary.

Mr. Watters concluded by stating that he hoped the Commissioners would reconsider and allow him to work another year.

The Chairman asked if there were any other comments from the Commissioners. There were none.

As there was no further discussion, the RVSA Union Employees and Louise Watters left the meeting.

Closed Session

Mr. Greet made a motion to go into closed session at 7:41 p.m. for discussion of legal matters, specifically the property acquisition. The motion was seconded by Mr. Rachlin and approved by those present. Mr. Chin and Mr. Lambe were absent.

Regular Order of Business

Mr. Tomaine made a motion, seconded by Mr. Rachlin, to return to the Regular Order of Business at 7:50 p.m. The motion was approved by those present. Mr. Chin and Mr. Rachlin were absent.

Adjournment

As there was no further business, on motion of Mr. LaCosta, seconded by Mr. Tomaine, the meeting adjourned at 7:50 p.m. The motion was approved by those present. Mr. Chin and Mr. Lambe were absent

Chairman

Robert J. Materna

Robert J. Materna, Secretary-Treasurer

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Attachments