

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Summary of Minutes**

**Regular Meeting held May 18, 2017**

- Communications  
One OPRA request was received.
  
- Minutes  
April 13, 2017 Engineering and Personnel Committee Meetings.  
April 20, 2017 Personnel and Finance Committee Meetings and Regular Meeting.
  
- Treasurers Reports  
The December 2016 Reports were distributed.
  
- Executive Director  
Sewer Connections and the status of various contracts.
  
- Counsel  
Overview of legal matters.
  
- Committee Reports  
Reports were given by the Engineering, Personnel and Finance Committees.
  
- Unfinished Business  
None.
  
- New Business  
Approved the following: A sewer connection for the City of Rahway.
  
- Bills & Claims

OPERATING FUND	7-01	\$1,072,242.05
BUILDING & EQUIPMENT FUND	7-02	<u>\$114,900.68</u>
TOTAL OF ALL FUNDS:		\$1,187,142.73

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Minutes of the Regular Meeting**

**May 18, 2017**

The Chairman, Robert LaCosta, called the meeting to order at 7:50 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 14, 2017.

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
Michael J. Gelin	for the Township of Woodbridge
Stephen D. Greet	for the Borough of Garwood
Loren Harms	for the Borough of Roselle Park
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
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
No representative	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Joanne Grimes	Board Secretary/Office Manager/QPA
David Roth, Esq.	for General Counsel, Greenbaum, Rowe, Smith
David Smith, P.E.	for Consulting Engineer, CDM Smith, Inc.
Dan Ward	Superintendent
John Buonocore	Chief Engineer
Anthony Gencarelli	Manager of Regulatory Compliance
Wayne Baker	Westfield Leader

### **Communications**

An OPRA request was received April 20, 2017 from Jared Campbell of Process Masters Corp. requesting information on the Authority's Significant Industrial Users. A response was sent on April 21, 2017 including the requested information.

### **Approval of Minutes**

Mr. Lambe made a motion, seconded by Mr. Harms, to approve the minutes of the Engineering and Personnel Committee and Regular Meetings held April 13, 2017. The motion was approved by those present with the exception of Mr. Greet who abstained.

Mr. Furci made a motion, seconded by Mr. Tomaine, to approve the minutes of the Personnel and Finance Committee Meetings and Regular Meeting held April 20, 2017. The motion was approved by those present.

### **Report of Treasurer**

The Treasurers Reports for the month of December 2016 was received and distributed to the Commissioners. A copy will be spread on the minutes.

### **Report of Executive Director**

#### **Sewer Treatment Endorsements**

The following is a list of Sewer Treatment Endorsements processed between 2/16/17 and 3/16/17. A copy of the log sheet with additional information related to these applications has been distributed for your reference.

#### **2017 Sewer Treatment Endorsement Permits 0-1999 gpd**

<i>RVSA Number</i>					<i>Date</i>	<i>Applicant's Name</i>	<i>Municipality</i>
2091	-	17	-	WF	04/19/17	Michael Mahoney LLC	Westfield
2092	-	17	-	MT	04/20/17	Pombal Builders LLC	Mountainside
2093	-	17	-	WF	04/21/17	Charles Pijanowski	Westfield
2094	-	17	-	WF	04/24/17	Tom Howland	Westfield
2095	-	17	-	WF	04/24/17	Joseph Buontempo	Westfield
2096	-	17	-	SP	05/02/17	Steven Squashic / Debcan Construction	Scotch Plains
2097	-	17	-	WF	05/02/17	Steven Squashic / Debcan Construction	Westfield
2098	-	17	-	WF	05/05/17	Premier Design Custom Homes LLC	Westfield
2099	-	17	-	WF	05/05/17	Jennie & Alex DeVincenzo	Westfield
2100	-	17	-	RW	05/08/17	Andre Gebala	Rahway
2101	-	17	-	WF	05/09/17	Joseph Rizzo Jr.	Westfield
2102	-	17	-	WB	05/09/17	Fieldstone Properties I, LLC c/o Crossings at One LLC	Woodbridge
2103	-	17	-	WF	05/09/17	Westfield Village LLC	Westfield
2104	-	17	-	WB	05/10/17	Woodbridge Avenel LLC	Woodbridge

2105	-	17	-	WB	05/10/17	Knock-On-Wood LLC	Woodbridge
2106	-	17	-	WB	05/10/17	Stephen C. Farid	Woodbridge
2107	-	17	-	KW	05/11/17	John Rodriguez	Kenilworth

Contract #175 – Digester Cover Replacement and Relocation of the Waste Gas Burner

Bids were received on May 18, 2017. Once the bids have been reviewed, a recommendation will be made to the Board.

Contract #1709 – Laboratory Services / Bioassay & RTA

At the March meeting, the Board took action to rescind the award of this contract with Eurofins QC Labs. A new RFP for this contract was sent to the three vendors listed on the NJDEP's website as approved labs to do this work. No proposals were received. Joanne Grimes, QPA discussed this matter with Jean Manigold, Laboratory Manager, and they concurred that the work for the Bioassay testing will be done through a Purchase Order with American Aquatic Testing, Inc. who is one of the three approved vendors. If any Refractory Testing is necessary, we will solicit proposals for that work separately.

TWA Rahway

The Authority received a Treatment Works Application (TWA) from the City of Rahway on behalf of Bowman Consulting and 1255 Main Street LLC for property located at 1255 Main Street in the City of Rahway. The application is for the construction of a 30 lf 8" sewer line from the existing sewer to service 1-four story apartment building over a parking garage; the building will consist of 219 units of which 25 are Studio apartments, 116 are 1 Bedroom apartments, and 78 are 2 Bedroom apartments. The anticipated flow is 38,700 gpd (.0387 mgd). The application was reviewed by John Buonocore, Chief Engineer, who found it to be in order and recommends endorsement. Action is on the agenda under New Business.

Rahway Siphon

An update on this matter will be provided in Closed Session.

Cogeneration Facility

Mr. Meehan stated that he is happy to advise the Board that recently all four Cogen engines successfully completed Title V air permit testing. We are now able to run all four engines on methane gas, natural gas, or a blend of methane/natural gas. In addition, we will also be eligible to receive Renewable Energy Credits for creating and using green energy. The RVSA staff continues to fine tune the Cogen system and optimize operations. The goal for RVSA is to become energy independent and reach "Net Zero".

Mr. LaCosta said that is great news.

Monthly Reports

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

**Report of Consulting Engineer**

David Smith is sitting in this evening for Howard Matteson, Consulting Engineer from the firm CDM Smith. Their report for the month of April is as follows:

- A. **Retainer Services**  
During the period, CDM Smith prepared the monthly report for April 2017 and attended the April 2017 Engineering Committee Meeting.
- B. **Miscellaneous Engineering Services**  
During the period, CDM Smith performed the following:
  - Revised and submitted additional Technical Memorandum on Service Water Pumping Station alternatives to RVSA staff for review.
  - Began preparation of the 60% design documents for the Cogeneration Engines – Emergency Diesel Generators Synchronization (“Black Start”). Mr. Smith noted this was submitted today for review.
  - Coordinated with staff regarding additional questions related to providing power monitors for the Cogeneration Engines.
- C. **Biosolids Hauling and Reuse Contract Assistance**  
No activity during the period.
- D. **Digester Gas Treatment System Design – Construction Services**  
No activity during the period
- E. **Digester Covers and Waste Gas Burner Replacement Design, Bidding, and Construction**  
During the period, CDM Smith performed the following:
  - Attended the pre-bid meeting with RVSA staff. Also, coordinated with RVSA staff in responding to bidder questions and issuing addenda.

**Report of General Counsel**

David Roth is sitting in this evening for Dennis Estis, General Counsel, from the firm Greenbaum, Rowe, Smith & Davis. The following report covers from April 20, 2017 through May 18, 2017:

1. **General.**
  - A. **Flow Rights**  
I emailed John Johnson, Counsel to Springfield. I asked Mr. Johnson what the status is of getting the engineer’s report. As it relates to the form ordinance, I asked him to schedule a meeting with me, Mr. Johnson, the Township Engineer and appropriate representatives of the governing body to meet with me, Jim Meehan and John Buonocore to discuss the form ordinance and how it can be utilized. I am awaiting his response.
  - B. **Local Contracts Law/Open Public Meetings Act**  
No change.

C. QDI Monitoring and Pride Solvents Monitoring

QDI’s Environmental Consultant provided test readings to Jim Meehan last July. The test readings showed that Quala has contributed to ground water contamination on the US Healthworks site. The good thing is that Quala has acknowledged that it is solely responsible for remediating the contamination. It intends to do so through natural attenuation. Quala submitted its proposal to the NJDEP a year ago. We are trying to determine the status of that proposal with the NJDEP. Until such time as the US Healthworks site has been cleared of ground water contamination, the existing buildings should not be utilized and no new buildings should be constructed unless a vapor mitigation system is also installed. Such a system could cost \$4.00 to \$5.00 per square foot of the building or buildings. Since we are in no rush to construct new buildings on site, the property should not be utilized except for parking or storage until the issue is resolved. As it relates to Pride, I will be sending a final bill. In addition, Pride’s attorney has asked for the results of the QDI monitoring. For the moment, I will not supply that to them.

2. Cogeneration Facility

Robert Flanagan of my office is working with the forensic accountant and Joanne Grimes to gather the necessary documentation.

3. Personnel Committee

No change.

4. Rahway – Union County Park

As reported last month, we did meet with Union County representative. We continue to gather information regarding the extent of the problem and what work has to be performed. We hope to be in the position to do the necessary investigation during the week of May 15<sup>th</sup>.

**Committee Reports**

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

2/2017-2/2018 Committees

<b>Committee</b>	<b>Committee Chairman</b>	<b>2/2017-2/2018 Committee Members</b>		
Engineering	Louis Lambe	Michael Furci	Frank Mazzaella	Michael Gelin
Finance	Stephen Greet	Richard LoForte	Robert Rachlin	John Tomaine
Legal	Richard LoForte		Frank Mazzaella	Loren Harms
Personnel	John Tomaine	Michael Furci	Louis Lambe	Richard LoForte
Insurance	Frank Mazzaella	Loren Harms	Robert Rachlin	John Tomaine
Nominating	Michael Furci		Stephen Greet	
Public Relations	Robert Rachlin	Louis Lambe	Michael Gelin	
Security	Michael Gelin		Stephen Greet	Loren Harms

Engineering Committee (Louis Lambe, Committee Chairman)

Mr. Lambe stated that the May Engineering Committee Meeting was cancelled. Mr. Lambe went on to say that he recently attended the NJWEA Conference in AC, where CDM Smith gave a presentation on Asset Management specifically utilizing RVSA as their example. He noted that the presentation was very well done, and that it was in laymen's terms so everyone understood it and they got the point across.

Mr. Meehan added that he, John Buonocore, and Rick Sapir of Hawkins, Delafield and Wood, gave a presentation at the AEA Conference in AC, on Energy Generation and Public Private Partnerships. Mr. Meehan added that the presentation was very well received and that a lot of questions were asked by those attending the conference.

Mr. LoForte added that he attended the AEA Conference and agreed with Mr. Meehan's comments regarding RVSA's presentation. He also noted that there was a presentation regarding succession planning and added that RVSA is doing the right thing by promoting from within.

Finance Committee (Stephen Greet, Committee 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 (Richard LoForte, Committee Chairman)

No report.

Personnel Committee (John Tomaine, Committee Chairman)

No report.

Insurance Committee (Frank Mazzarella, Committee Chairman)

No report.

Public Relations Committee (Robert Rachlin, Committee Chairman)

No report.

Security Committee (Michael Gelin, Committee Chairman)

No report.

**Unfinished Business**

None.

**New Business**

The following Resolution #17-25 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Greet and approved by those present.

**RESOLUTION #17-25**

WHEREAS, the City of Rahway submitted a Treatment Works Application for Bowman Consulting / 1255 Main Street, LLC for property located at 1255 Main Street in the City of Rahway, State of New Jersey; and

WHEREAS, the application is for the connection of 1-four story apartment building over a parking garage; the building will consist of 219 units of which 25 are Studio apartments, 116 are 1 Bedroom apartments, and 78 are 2 Bedroom apartments; and

WHEREAS, the proposed connection will generate an approximate discharge of 38,700 gpd of flow (0.0387 mgd); 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.

**Bills and Claims**

Mr. Greet made a motion, seconded by Mr. Harms, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was approved by those present.

**BILLS AND CLAIMS LISTING**

**BUILDING & EQUIPMENT FUND**

<u>CHECK</u>	<u>DATE</u>	<u>VENDOR</u>	<u>LINE/ACCT</u>	<u>AMOUNT</u>
3061	05/18/17	CDM SMITH, INC.	140.2	3,293.95
3062	05/18/17	DELL MARKETING L.P.	140.2	7,340.16
3063	05/18/17	HAWKINS, DELAFIELD & WOOD LLP	140.2	7,489.71
3064	05/18/17	PRAVCO, INC.	125	96,776.86

Total Building & Equipment Fund Checks: 4

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$ 114,900.68

**OPERATING FUND - MANUAL**

<u>CHECK</u>	<u>DATE</u>	<u>VENDOR</u>	<u>LINE/ACCT</u>	<u>AMOUNT</u>
285	05/12/17	NJ STATE HEALTH BENEFITS	03/04	125,279.25

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$125,279.25



## OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47388	04/21/17	DIRECT ENERGY BUSINESS	19	16,986.67
47389	04/21/17	DIRECT ENERGY BUSINESS	22	56,696.39
47390	04/21/17	DON McCOY	01	7,406.40
47391	04/21/17	PSE&G COMPANY	19	4.25
47392	04/21/17	TOLLS BY MAIL	15	21.50
47393	04/21/17	VERIZON WIRELESS	11	1,400.93
47394	04/27/17	ELIZABETHTOWN GAS	22	2,021.71
47395	04/27/17	INTELLIGENT ENERGY	22	765.06
47396	04/27/17	PSE&G COMPANY	19	6,739.94
47397	04/27/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02	190,566.96
47398	05/04/17	CANON USA INC.	16	444.18
47399	05/04/17	CRYSTAL SPRINGS	13	25.00
47400	05/04/17	DELTA DENTAL OF NEW JERSEY INC	3	7,154.46
47401	05/04/17	ELIZABETHTOWN GAS	22	348.02
47402	05/04/17	HOME DEPOT CREDIT SERVICES	32	1,428.82
47403	05/04/17	THE LINCOLN NATIONAL LIFE	03	1,149.62
47404	05/04/17	NJ MANUFACTURERS INSURANCE CO.	17	16,200.00
47405	05/04/17	PURCHASE POWER	48	520.99
47406	05/04/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02	190,494.22
47407	05/04/17	TREASURER - STATE OF NEW JERSEY	37	30.00
47408	05/04/17	VISION SERVICE PLAN	03	1,265.64
47409	05/12/17	ELIZABETHTOWN GAS	22	22,086.97
47410	05/12/17	FEDEX	48	182.36
47411	05/12/17	INTELLIGENT ENERGY	22	1,890.15
47412	05/12/17	MIDDLESEX WATER COMPANY	33	5,763.79
47413	05/12/17	PSE&G COMPANY	19	425.23
47414	05/12/17	STAPLES CREDIT PLAN	27/32	1,195.99
47415	05/12/17	WINDSTREAM COMMUNICATIONS	11	1,240.18
47416	05/18/17	A TOUCH OF ITALY	49	221.00
47417	05/18/17	ADP, LLC.	16	1,317.85
47418	05/18/17	AIRMATIC COMPRESSOR SYSTEMS	28	442.86
47419	05/18/17	ALL AMERICAN SEWER SERVICE INC	32	4,520.00
47420	05/18/17	AMERICAN INDUSTRIAL SUPPLY	32	585.53
47421	05/18/17	AMERICAN WEAR	32	1,054.56
47422	05/18/17	AQUA PRO-TECH LABORATORIES	41	7,491.00
47423	05/18/17	ASSOC. OF ENVIRONMENTAL AUTH.	31/49	935.00
47424	05/18/17	ATLANTIC ANALYTICAL LABORATORY	41	4,335.00
47425	05/18/17	BELL MOTORS, INC.	35	128.63
47426	05/18/17	BOWCO LABORATORIES, INC.	32	63.00
47427	05/18/17	JOHN BUONOCORE	15	495.67
47428	05/18/17	CDM SMITH, INC.	05/06	6,541.75
47429	05/18/17	CAMPBELL FOUNDRY COMPANY	42	825.00
47430	05/18/17	CANON FINANCIAL SERVICES, INC.	16	456.93
47431	05/18/17	CHARLES F. CONNOLLY DIST. CO.	32	3,099.20

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47432	05/18/17	CITY OF RAHWAY - UNITED WATER	33	13,190.29
47433	05/18/17	COLDSTAT REFRIGERATION	43	414.08
47434	05/18/17	CSL SERVICES, INC.	30	12,870.00
47435	05/18/17	DELL MARKETING L.P.	27	2,373.84
47436	05/18/17	HARRY DONES	32	80.00
47437	05/18/17	DRAPKIN PRINTING CO., LLC	13	710.00
47438	05/18/17	EARTHCARE - A WIND RIVER COMPANY	26	5,487.50
47439	05/18/17	EASTERN SHEET METAL & PLATE	28	416.40
47440	05/18/17	EDIBLE ARRANGEMENTS	13	74.98
47441	05/18/17	ELIZABETHTOWN GAS	22	3,899.77
47442	05/18/17	EVERLAST AUTO INTERIORS & TOPS	35	385.00
47443	05/18/17	EVOQUA WATER TECHNOLOGIES, LLC	40	918.26
47444	05/18/17	FISHER SCIENTIFIC	40	2,512.23
47445	05/18/17	NAIM FRANKLIN	31	74.99
47446	05/18/17	ANTHONY GENCARELLI	15	666.98
47447	05/18/17	GOVCONNECTION, INC.	27	976.03
47448	05/18/17	GP JAGER INC.	32	1,651.20
47449	05/18/17	GRAINGER	32	1,014.44
47450	05/18/17	GREAT LAKES ENVIRONMENTAL	41	1,188.69
47451	05/18/17	GREENBAUM, ROWE, SMITH & DAVIS	07	3,001.22
47452	05/18/17	HACH COMPANY	32/40	1,107.44
47453	05/18/17	IMPACT COMPUTERS & ELECTRONICS	27	413.32
47454	05/18/17	INDEPENDENT OVERHEAD DOOR CO.	32	1,993.00
47455	05/18/17	INTELEPEER CLOUD COMMUNICATIONS	11	431.15
47456	05/18/17	INTERNATIONAL TIRE & PARTS	35	884.00
47457	05/18/17	JAMES BEAN	31	97.39
47458	05/18/17	JERSEY ELEVATOR COMPANY INC.	32	354.54
47459	05/18/17	EDWARD KOCHICK	32	80.00
47460	05/18/17	KWG INDUSTRIES	32	814.00
47461	05/18/17	RICHARD LoFORTE	49	152.34
47462	05/18/17	LYONS ENVIRONMENTAL SERVICES	42	2,550.00
47463	05/18/17	THOMAS MACALUSO	15	63.50
47464	05/18/17	JEAN MANIGOLD	15	101.59
47465	05/18/17	MCMASTER-CARR SUPPLY CO.	32	4,996.29
47466	05/18/17	MEASURING & MONITORING SERVICE	42	162.54
47467	05/18/17	MEDICAL EXPRESS	31	528.00
47468	05/18/17	JAMES J. MEEHAN	15	480.91
47469	05/18/17	STEPHEN MOREIRA	32	80.00
47470	05/18/17	MOTION INDUSTRIES, INC.	28/32	342.94
47471	05/18/17	MOYE HANDLING SYSTEMS, INC.	31	1,160.00
47472	05/18/17	NAVITEND	27	700.00
47473	05/18/17	NJ ADVANCE MEDIA	12	617.10
47474	05/18/17	NJ MOTOR VEHICLE COMMISSION	35	151.00
47475	05/18/17	NJ WATER ENVIRONMENT ASSOCIATION	31	842.00
47476	05/18/17	RUTGERS, STATE UNIVERSITY OF NJ	31	425.00
47477	05/18/17	NORTHEAST INDUSTRIAL TECH, INC	32	10,681.26

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47478	05/18/17	NW FINANCIAL GROUP, LLC	09	1,542.50
47479	05/18/17	OPTIMUM CONTROLS CORPORATION	28	3,252.75
47480	05/18/17	ONE CALL CONCEPTS, INC.	32	17.50
47481	05/18/17	P&A CONSTRUCTION, INC.	21	1,882.87
47482	05/18/17	POLYDYNE INC.	23	16,000.00
47483	05/18/17	PRAXAIR DISTRIBUTION, INC.	32	520.93
47484	05/18/17	PRECISION ELECTRIC MOTOR WORKS	28/32	831.80
47485	05/18/17	PSE&G COMPANY	19	7,346.13
47486	05/18/17	PUMPING SERVICES, INC.	32	1,764.00
47487	05/18/17	EUROFINS QC, INC.	41	700.00
47488	05/18/17	RADWELL INTERNATIONAL, INC.	32	67.44
47489	05/18/17	REDSWIMMER INC.	27	596.00
47490	05/18/17	R & M EQUIPMENT	28	436.40
47491	05/18/17	ROZANO SIGNS	35	835.00
47492	05/18/17	RUBBERSTAMPS.COM	13	49.98
47493	05/18/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02	181,898.07
47494	05/18/17	PETTY CASH	14	21.36
47495	05/18/17	ROBERT SAFCHINSKY	15	19.00
47496	05/18/17	SAKER SHOPRITES, INC.	40/49	73.17
47497	05/18/17	SANDER MECHANICAL SERVICE LLC	40	3,639.00
47498	05/18/17	SCHWARTZ SIMON EDELSTEIN	08	2,469.80
47499	05/18/17	SCIENTIFIC WATER CONDITIONING	32	1,630.00
47500	05/18/17	SEIDLER CHEMICAL COMPANY	29	1,815.00
47501	05/18/17	SHERMAN ENGINEERING COMPANY	32	6,410.96
47502	05/18/17	SKC INC.	41	444.19
47503	05/18/17	SOS GASES, INC.	32	68.00
47504	05/18/17	SPECTRASERV INC.	25	26,451.60
47505	05/18/17	STORR TRACTOR COMPANY	35	270.79
47506	05/18/17	TAYLOR OIL CO., INC.	24	1,336.38
47507	05/18/17	THE BANK OF NEW YORK MELLON	09	1,000.00
47508	05/18/17	TREASURER - STATE OF NEW JERSEY	37	7,605.88
47509	05/18/17	TURTLE & HUGHES INC.	32	1,784.09
47510	05/18/17	U.S. HEALTHWORKS MEDICAL	50	83.00
47511	05/18/17	USA BLUEBOOK	21/32	6,965.41
47512	05/18/17	VALLEY TECH, INC.	28/32	810.88
47513	05/18/17	VERIZON	27	2,013.78
47514	05/18/17	W. A. BIRDSALL & CO.	32	380.22
47515	05/18/17	WESTFIELD PAL	13	100.00
47516	05/18/17	WOODBIDGE MACHINE & TOOL INC.	32	2,988.00
47517	05/18/17	WOODBIDGE AUTO BODY, INC.	35	1,397.30
47518	05/18/17	ZINKAN ENTERPRISES INC.	28	10,360.00

Total Operating Fund Checks: 131

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Checks Paid: \$946,962.80

OPERATING FUND	7-01	\$1,072,242.05
BUILDING & EQUIPMENT FUND	7-02	<u>\$114,900.68</u>
TOTAL OF ALL FUNDS:		\$1,187,142.73

**Open the floor to the Public for questions or comments**

None.

**Closed Session**

Mr. Harms made a motion to go into closed session at 7:23 p.m. for discussion of pending and/or anticipated legal matters, specifically the Rahway Park Siphon, and Contract #105. The motion was seconded by Mr. Furci and approved by those present.

**Regular Order of Business**

Mr. Greet made a motion, seconded by Mr. Furci, to return to the Regular Order of Business at 7:34 p.m. The motion was approved by those present.

Mr. Lambe stated that the Summary provided, regarding the proposed changes to the Authority’s Rules and Regulations, was very good. He and Mr. Furci both commented that they had received calls from their municipalities regarding the matter. Mr. LoForte stated that he wanted to know what impact the changes would have on the industries in his community. He added that the regulations must be reasonable and attainable because we cannot afford to lose any more industry. Mr. Meehan added that the changes were minimal and that some of the levels were lowered.

**Adjournment**

As there was no further business, on motion of Mr. Harms, seconded by Mr. Tomaine, the meeting adjourned at 7:44 p.m. The motion was approved by those present.

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Chairman

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

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Attachments