

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Summary of Minutes**

**Regular Meeting held August 17, 2017**

- Communications  
None.
- Minutes  
July 20, 2017 Finance Committee and Regular Meetings Minutes.
- Treasurers Reports  
Treasurer Reports for the months of February, March and April 2017 were received.
- Executive Director  
Sewer Connections and the status of various contracts.
- Counsel  
Overview of legal matters.
- Committee Reports  
Reports were given by the Finance and Personnel Committees.
- Unfinished Business  
None.
- New Business  
Approved the following: Award Contract #1729 Replacement Parts for Moyno Pumps to Metro Pump and Systems, Inc. in an amount of \$49,333.50; and Award Contract #1731 Broker for Reverse Auction to EMEX in an amount of \$0.01/th.
- Bills & Claims

OPERATING FUND	7-01	\$1,008,279.64
BUILDING & EQUIPMENT FUND	7-02	<u>\$11,130.82</u>
TOTAL OF ALL FUNDS:		\$1,019,410.46

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Minutes of the Regular Meeting**

**August 17, 2017**

The Chairman, Robert LaCosta, 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 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.

The Chairman asked everyone to stand for a salute to the flag and a moment of silence.

**Roll Call**

The following members were present:

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
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Michael Furci	for the Township of Springfield
No representative	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Robert Materna	Secretary-Treasurer
Joanne Grimes	Board Secretary/Office Manager/QPA
Dennis Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith
Howard Matteson, PE	Consulting Engineer, CDM Smith
Dan Ward	Superintendent
Anthony Gencarelli	Manager of Regulatory Compliance
John Buonocore	Chief Engineer/Asst. Superintendent
Wayne Baker	Westfield Leader

**Communications**

None.

**Approval of Minutes**

Mr. Greet made a motion, seconded by Mr. Rachlin, to approve the minutes of the Finance Committee and Regular Meetings held July 20, 2017. The motion was approved by those present with the exception of Mr. LaCosta and Mr. Mazzarella who abstained. Mr. Furci was absent.

**Report of Treasurer**

The Treasurers Reports for the months of February, March and April 2017 were received and distributed to the Commissioners.

**Report of Executive Director****Sewer Treatment Endorsements**

The following is a list of Sewer Treatment Endorsements processed between 7/17/17 and 8/14/17. 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>
2137 - 17 - WF	07/24/17	Steven and Allison Reff	Westfield
2138 - 17 - WB	07/25/17	Tony & Sons Builders LLC	Woodbridge
2139 - 17 - WF	07/25/17	Lagrand Ave LLC	Westfield
2140 - 17 - WF	07/27/17	Elan Arbtsman	Westfield
2141 - 17 - WF	07/27/17	Prominent Properties	Westfield
2142 - 17 - MT	07/28/17	Jon & Patricia Herttua	Mountainside
2143 - 17 - WF	07/28/17	Elshiekh Enterprises LLC	Westfield
2144 - 17 - WF	07/28/17	Elshiekh Enterprises LLC	Westfield
2145 - 17 - WB	08/03/17	Meridian Developers LLC	Woodbridge
2146 - 17 - WB	08/04/17	Meridian Developers LLC	Woodbridge
2147 - 17 - CL	08/07/17	DWW Clark Developers LLC	Clark
2148 - 17 - RW	08/09/17	Diego Portela / Equity Builders Network LLC	Rahway

**Contract #173 – PPP – Liquid Receiving Station**

The TWA was received from the NJDEP on this project. We've made application to the NJEIT for the loan for this project and we anticipate approval to be received in the very near future.

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

The preconstruction meeting was held on August 15, 2017. At the meeting, we made it very clear that the time schedule must be adhered to. Overall we felt the meeting went well.

Contract #181 – Blackstart – Synchronization of Cogen Engines

We are currently out to bid for this contract. Several companies have downloaded the bid package and toured the site as it relates to the job. Bids are due September 7, 2017.

Contract #182E – Engineering Services for Rahway Riverwalk Siphon Chamber Rehabilitation

An RFP was prepared and posted to the Authority’s website. On August 10, 2017 five proposals were received as follows:

<u>Company</u>	<u>Total Amount</u>	<u>Sr. Eng.</u>	<u>Jr. Eng.</u>	<u>Proj. Mgr</u>
Suburban Consulting Wall, NJ	\$39,920	\$145	\$130	\$155
Langan Engineering Parsippany, NJ	\$51,500	\$229.	\$135	\$243
CDM Smith Edison, NJ	\$64,400	\$207	\$102	\$175.
CME Parlin, NJ	\$89,218	\$167	\$155	\$169
LAN Assoc. Midland Park, NJ	\$125,000	\$150	\$98	\$150

Joanne Grimes, QPA and John Buonocore, Chief Engineer/Asst. Superintendent reviewed the proposals. Ms. Grimes found the low bid to be non-conforming and therefore disqualified. The other proposals were found to be in order. This matter will be discussed in Closed Session. Action may be taken after closed session.

Contract #1729 – Replacement Parts for Moyno Pumps

A Notice to Bidders was published in the Star Ledger and Bids were posted to the Authority’s website for download by registering bidders. Eleven companies downloaded Bid documents. One bid was received as follows:

<u>Company</u>	<u>Amount</u>
Metro Pumps and Systems Inc. Edison, NJ	\$49,333.50

Joanne Grimes, QPA, reviewed the bid and found it to be in order and recommends award. Action is on the agenda under New Business.

Contract #1730 – Replacement Progressive Cavity Pumps

A Notice to Bidders was published in the Star Ledger and Bids were posted to the Authority’s website for download by registering bidders. Ten companies downloaded Bid documents. No bids were

received. Note: One bidder attended the opening; unfortunately UPS delivered their package late, therefore disqualifying their bid.

This contract will be rebid.

### Monthly Reports

The IPP, Litigation Cost, Flow Rights and User Charge Reports have been received and were distributed to the Commissioners.

Mr. Lambe requested that more information be provided to him regarding the BOD and TSS testing. Mr. Meehan stated that it would be provided.

### Personnel Matters

I will discuss several matters with the Commissioners in Closed Session.

### Report of Consulting Engineer

Howard Matteson, Consulting Engineer, from CDM Smith, Inc. submitted the following report for the period July 2017:

#### A. Retainer Services

- During the period, CDM Smith prepared the monthly report for July 2017 and attended the July 2017 Board Meeting.
- Annual Inspection of the facility and outfall and started preparation of the Annual Inspection Report.

Mr. Matteson stated that during the annual inspection the quality of the effluent leaving the clarifiers, which was observed by him and others, was extremely clear. He added that kudos should be directed to the operations staff for managing the plant process.

#### B. Miscellaneous Engineering Services

During the period, CDM Smith performed the following:

- Worked with staff to revise bid documents for the Cogeneration Engines – Emergency Diesel Generators Synchronization (“Black Start”). The project is currently out for bid.

#### 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:

- Assisted RVSA in preparing for the Pre-Construction Meeting.

### **Report of General Counsel**

Dennis Estis, General Counsel, of the firm Greenbaum, Rowe, Smith & Davis submitted the following report covering the period June 15, 2017 through July 20, 2017:

1. General

A. Flow Rights

I have spoken with John Johnson, Counsel to Springfield. Mr. Johnson informs me that he is sending a letter to the Authority which he hopes will alleviate any need for representatives of Springfield to attend the Engineering Committee Meeting on September 14. If it does not, Mr. Johnson has advised that he is prepared to attend the meeting. We may need to go into closed session to discuss this matter.

B. Local Contracts Law/Open Public Meetings Act

At various times during the past month questions were asked of me regarding the need for a performance bond or a bid bond, liquidated damage clauses, and other issues as they related to bids being received and the appropriateness of engineering bid suppliers who picked up bids.

C. ODI Monitoring and Pride Solvents Monitoring

Quala claims that it submitted its proposal to the NJDEP a year ago. Apparently they are still trying to determine the status of that proposal with the NJDEP. Supposedly NJDEP has no records of such a submission. I have also been communicating with John Buonocore regarding temporary well work to be performed.

2. Cogeneration Facility

I am about to send a letter requesting that details needed to understand what was done and by whom. If we get this information quickly enough, we will set up a meeting with the forensic accountant for either September or October.

3. Rahway – Union County Park

Proposals were received from five firms. The total amounts ranged between \$39,920.00 and \$125,000.00; however the lowest proposer failed to provide three mandatory submittals and therefore is not being considered. Joanne Grimes and John Buonocore have reviewed the remaining documents this matter will be discussed with the Board later in the meeting (closed session).

### **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 Mazzarella	Michael Gelin
Finance	Stephen Greet	Richard LoForte	Robert Rachlin	John Tomaine
Legal	Richard LoForte		Frank Mazzarella	Loren Harms
Personnel	John Tomaine	Michael Furci	Louis Lambe	Richard LoForte

Insurance	Frank Mazzarella	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)

No report.

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)

Mr. Tomaine stated, as previously reported by the Executive Director, discussion will be held in closed session regarding several personnel matters.

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**

Mr. Lambe made a motion, seconded by Mr. Tomaine, to award Contract #1729 – Replacement Parts for Moyno Pumps, to the sole bidder, Metro Pump and Systems Inc. of Edison, NJ, in an amount of \$49,333.50, whose bid was found to be in order, as recommended by Joanne Grimes, QPA. The motion was approved by those present. Mr. Furci was absent.

The following Resolution #17-36 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Tomaine and approved by those present. Mr. Furci was absent.

**RESOLUTION #17-36**

A RESOLUTION OF RAHWAY VALLEY SEWERAGE AUTHORITY AUTHORIZING ENGAGING EMEX TO ACT AS THE BROKER FOR THE PURCHASE OF NATURAL GAS FOR PUBLIC USE THROUGH AN ONLINE AUCTION

WHEREAS, Rahway Valley Sewerage Authority has determined to move forward with EMEX Reverse Auction in order to procure natural gas for Rahway Valley Sewerage Authority; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply for public use through the use of an online auction service; and

WHEREAS, Rahway Valley Sewerage Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC shall be compensated for all services rendered, through the participating supplier that the contract is awarded to, at a cost of \$0.01/per therm of natural gas sold to the Authority; and

WHEREAS, the auction will be conducted pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Authority be and is hereby authorized to execute on behalf of the Rahway Valley Sewerage Authority, a contract with EMEX for their services as stated above; and

BE IT FURTHER RESOLVED that the Executive Director of the Authority be and is hereby authorized to execute on behalf of the Rahway Valley Sewerage Authority, a contract with the participating supplier that submits the winning bid in the EMEX Reverse Auction and that said award shall be affirmed by resolution to be adopted by the Rahway Valley Sewerage Authority Board of Commissioners at its next available meeting after award of said contract.

**Bills and Claims**

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

**BILLS AND CLAIMS LISTING**

**BUILDING & EQUIPMENT FUND**

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
3071	07/21/17	VOID - NJEIT ACH SETUP		00.00
3072	08/17/17	CDM SMITH, INC.	140.2	651.00
3073	08/17/17	HAWKINS, DELAFIELD & WOOD LLP	140.2	4,632.32
3074	08/17/17	LAN ASSOCIATES	140.2	5,847.50



Total Building & Equipment Fund Checks: 3  
 Total Void Checks: 1  
 Total Void Check Amount: \$0.00  
 Total Building & Equipment Fund Checks Paid: \$11,130.82

OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
288	08/01/17	NJ STATE HEALTH BENEFITS	03/04	122,933.37

Total Operating Fund Manual Checks: 1  
 Total Void Checks: 0  
 Total Void Check Amount: \$0.00  
 Total Operating Fund Manual Checks Paid: \$122,933.37

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47796	07/27/17	DIRECT ENERGY BUSINESS	22	31,358.25
47797	07/27/17	ELIZABETHTOWN GAS	22	1,031.38
47798	07/27/17	INTELLIGENT ENERGY	22	9,894.49
47799	07/27/17	PURCHASE POWER	48	520.99
47800	07/27/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02/03	181,089.05
47801	07/27/17	UNITED PARCEL SERVICE	48	6.90
47802	07/27/17	VERIZON	11	66.07
47803	08/01/17	CANON USA INC.	16	444.18
47804	08/01/17	CRYSTAL SPRINGS	13	37.50
47805	08/01/17	DELTA DENTAL OF NEW JERSEY INC.	03	7,286.95
47806	08/01/17	HOME DEPOT CREDIT SERVICES	31/32	1,589.30
47807	08/01/17	THE LINCOLN NATIONAL LIFE INS.	03	1,432.64
47808	08/01/17	NJ MANUFACTURERS INSURANCE CO.	17	18,300.00
47809	08/01/17	PSE&G COMPANY	19	26,902.07
47810	08/01/17	UNITED PARCEL SERVICE	48	53.49
47811	08/01/17	VISION SERVICE PLAN	03	1,265.64
47812	08/01/17	WAGE WORKS INC.	03	85.00
47813	08/09/17	BGIA, INC.	17	131,958.55
47814	08/09/17	CITY OF RAHWAY - UNITED WATER	33	15,271.54
47815	08/09/17	ELIZABETHTOWN GAS	22	6,418.96
47816	08/09/17	RICHARD GUERRA	32	610.00
47817	08/09/17	INTELLIGENT ENERGY	22	65.68
47818	08/09/17	LOWES BUSINESS ACCT/SYNCB	31	88.26
47819	08/09/17	PSE&G COMPANY	19	394.65
47820	08/09/17	STAPLES CREDIT PLAN	13/27/28/32	1,011.29
47821	08/17/17	A TOUCH OF ITALY	49	220.47
47822	08/17/17	ADP, LLC.	16	1,215.74
47823	08/17/17	AIROYAL COMPANY	28	23,602.27

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47824	08/17/17	AMERICAN AQUATIC TESTING, INC	41	1,030.00
47825	08/17/17	AMERICAN WEAR	32	1,114.96
47826	08/17/17	AQUA PRO-TECH LABORATORIES	41	3,676.50
47827	08/17/17	ARC DOCUMENT SOLUTIONS	12	208.50
47828	08/17/17	ATLANTIC ANALYTICAL LAB.	41	4,585.00
47829	08/17/17	BELL MOTORS, INC.	35	40.04
47830	08/17/17	BOWCO LABORATORIES, INC.	32	63.00
47831	08/17/17	CDM SMITH, INC.	05/06	5,143.50
47832	08/17/17	CANON FINANCIAL SERVICES, INC.	16	248.43
47833	08/17/17	CONFIRE FIRE PROTECTION	32	3,266.00
47834	08/17/17	COOPER ELECTRIC SUPPLY CO.	28	913.70
47835	08/17/17	CSL SERVICES, INC.	30	12,870.00
47836	08/17/17	JACK DESIMONE	31	119.52
47837	08/17/17	DIRECT ENERGY BUSINESS	19	27,584.51
47838	08/17/17	DIVITA BALANCE SERVICE CO. LLC	40	459.00
47839	08/17/17	PAUL DYMYD	31	59.98
47840	08/17/17	EARTHCARE - A WIND RIVER CO.	26	5,275.00
47841	08/17/17	ENVIRONMENTAL COMPLIANCE	41	8,185.00
47842	08/17/17	ELIZABETHTOWN GAS	22	13,673.36
47843	08/17/17	EVOQUA WATER TECHNOLOGIES, LLC	40	918.26
47844	08/17/17	EXCEL MICRO	27	288.00
47845	08/17/17	FISHER SCIENTIFIC	40	1,026.48
47846	08/17/17	FOLEY, INCORPORATED	28	1,680.08
47847	08/17/17	GOVCONNECTION, INC.	27	4,374.76
47848	08/17/17	GP JAGER INC.	32	5,676.60
47849	08/17/17	GRAINGER	13/31/32	2,027.91
47850	08/17/17	GREAT LAKES ENVIRONMENTAL	41	1,127.53
47851	08/17/17	GREENBAUM, ROWE, SMITH & DAVIS	07	1,598.60
47852	08/17/17	HACH COMPANY	40	843.36
47853	08/17/17	WILLIAM HIGGINS	31	125.00
47854	08/17/17	HIGHMARK ANALYTICS	41	250.00
47855	08/17/17	INTELEPEER CLOUD COMM.	11	432.33
47856	08/17/17	INTERNATIONAL TIRE & PARTS	35	220.40
47857	08/17/17	XYLEM WATER SOLUTIONS USA, INC	34	10,134.19
47858	08/17/17	JERSEY ELEVATOR COMPANY INC.	32	354.54
47859	08/17/17	JRM MEDICAL SERVICES, INC.	40	505.30
47860	08/17/17	JOHNSTONE SUPPLY	32	530.12
47861	08/17/17	KWG INDUSTRIES	32	610.00
47862	08/17/17	LABCHEM INC.	40	800.81
47863	08/17/17	LYONS ENVIRONMENTAL SERVICES	42	2,550.00
47864	08/17/17	MAFFEY'S SECURITY GROUP	31	1,104.00
47865	08/17/17	MARCUM LLP.	08	1,138.15
47866	08/17/17	MCINTYRE'S LOCK & LAWNMOWER	32	10.80
47867	08/17/17	MCMMASTER-CARR SUPPLY COMPANY	28/32	1,200.00
47868	08/17/17	MEDICAL EXPRESS	32	1,214.40
47869	08/17/17	MILLER MECHANICAL CORPORATION	32	11,028.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
47870	08/17/17	STEPHEN MOREIRA	31	117.50
47871	08/17/17	MOTION INDUSTRIES, INC.	32	980.68
47872	08/17/17	NATIONAL OFFICE FURNITURE, INC	13	589.20
47873	08/17/17	COLOGIX	11	294.00
47874	08/17/17	NJ ADVANCE MEDIA	12	701.49
47875	08/17/17	NJ STATE LEAGUE OF MUNICIPALITIES	13	20.00
47876	08/17/17	NORTHEAST INDUSTRIAL TECH, INC	28/32	2,212.32
47877	08/17/17	OPTIMUM CONTROLS CORPORATION	28	6,838.00
47878	08/17/17	ONE CALL CONCEPTS, INC.	32	17.50
47879	08/17/17	PARKSON CORPORATION	32	9,825.28
47880	08/17/17	PETROCHOICE LUBRICATION	32	1,431.10
47881	08/17/17	POLYDYNE INC.	23	16,000.00
47882	08/17/17	PRAXAIR DISTRIBUTION, INC.	32	505.43
47883	08/17/17	PRECISION ELECTRIC MOTOR WORKS	28/34	4,081.59
47884	08/17/17	PSE&G COMPANY	19	156.47
47885	08/17/17	PUMPING SERVICES, INC.	32	9,623.90
47886	08/17/17	QUALITY CONTROLS, INC.	32	7,227.00
47887	08/17/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02	183,087.69
47888	08/17/17	SAKER SHOPRITES, INC.	49	41.81
47889	08/17/17	SCIENTIFIC WATER CONDITIONING	32	780.00
47890	08/17/17	SEIDLER CHEMICAL COMPANY	29	1,815.00
47891	08/17/17	SPECTRASERV INC.	25	21,830.56
47892	08/17/17	TAYLOR OIL CO., INC.	24	2,029.71
47893	08/17/17	JANICE TEIXEIRA	31	32.00
47894	08/17/17	TELEDYNE INSTRUMENTS, INC.	43	609.01
47895	08/17/17	THE BANK OF NEW YORK MELLON	09	3,300.00
47896	08/17/17	THOMAS SCIENTIFIC	40	303.18
47897	08/17/17	TURTLE & HUGHES INC.	32	1,426.00
47898	08/17/17	U.S. HEALTHWORKS MEDICAL	50	45.00
47899	08/17/17	USA BLUEBOOK	32/43	870.92
47900	08/17/17	JOHN VANTUH	31	125.00
47901	08/17/17	VERIZON	27	2,019.95
47902	08/17/17	VERIZON WIRELESS	11	1,386.86
47903	08/17/17	CONNOR WATTERS	31	125.00
47904	08/17/17	WINDSTREAM COMMUNICATIONS	11	1,240.34
47905	08/17/17	WOODBRIIDGE PRINTING CENTER	12/13	1,149.85

Total Operating Fund Checks: 110  
 Total Void Checks: 0  
 Total Void Check Amount: \$0.00  
 Total Operating Fund Checks Paid: \$885,346.27

OPERATING FUND	7-01	\$1,008,279.64	
BUILDING & EQUIPMENT FUND			7-02
TOTAL OF ALL FUNDS:			<u>\$11,130.82</u>
			\$1,019,410.46

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

None.

**Closed Session**

Mr. Harms made a motion to go into closed session at 7:20 p.m. for discussion of pending and/or anticipated legal matters, specifically the Rahway Park Siphon/Contract #182E, the Township of Springfield's Flow Rights, Contract #105, and personnel matters. The motion was seconded by Mr. Greet and approved by those present. Mr. Furci was absent.

**Regular Order of Business**

Mr. Lambe made a motion, seconded by Mr. Mazzarella, to return to the Regular Order of Business at 8:10 p.m. The motion was approved by those present. Mr. Furci was absent.

**Adjournment**

As there was no further business, on motion of Mr. Tomaine, seconded by Mr. Gelin, the meeting adjourned at 8:10 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