

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes – Regular Meeting held June 20, 2024

- Communications
None

- Approval of Minutes
May 16, 2024 Finance Committee and Regular Meetings

- Treasurer’s Report
Reports for December 2023 thru February 2024

- Executive Director’s Report
Sewer Endorsements, Municipal Reports, and the status of various contracts

- Report of Consulting Engineer
Overview of engineering matters

- Report of General Counsel
Overview of legal matters

- Committee Reports
Reports were given by the Finance and Personnel Committees.

- Unfinished Business
None

- Consent Agenda / New Business
The following actions were taken: Award Contracts #2425 – Activated Sludge Microbiology & Chemical Treatment, #2426 – Wastewater Flow Meter Services, and #2428 – Canon Copier Leasing; Extend Contracts #2122 – Primary Tank Replacement Parts, #2202 – Digester Gas Testing Services, #2206 – Furnish & Deliver Emulsion Polymer, and #2317 – Nash Compressor Replacement Parts; and Amend Executive Director’s Employment Agreement.

- Bills & Claims

OPERATING FUND	01	\$1,625,892.27
BUILDING & EQUIPMENT FUND	02	<u>\$458,290.79</u>
TOTAL OF ALL FUNDS:		\$2,084,183.06

RAHWAY VALLEY SEWERAGE AUTHORITY
Regular Meeting Minutes – June 20, 2024

The Vice Chairman, Edward Gottko, called the meeting to order at 5:32 p.m.

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 was forwarded to the Star Ledger, the Home News Tribune, and the Clerk of each of the eleven member municipalities on February 16, 2024.

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:

Frank G. Mazzarella	for the Township of Clark
Chris Kolibas	for the Township of Cranford
Craig McCarrick	for the Borough of Garwood
Robert M. Beiner	for the Borough of Kenilworth
Robert Rachlin	for the City of Rahway
Raymond Szpond	for the Township of Scotch Plains
Michael Furci	for the Township of Springfield
Edward Gottko	for the Town of Westfield
Michael J. Gelin	for the Township of Woodbridge

The following members were absent:

John J. Tomaine	for the Borough of Mountainside
Loren Harms	for the Borough of Roselle Park

The following were also present:

John Buonocore	Executive Director
Andrea DeCarlo	Purchasing Agent/Board Secretary
Karen Musialowicz	Secretary-Treasurer
Doug Reno	Assistant Director/Superintendent
Janet Thevenin	Manager of Regulatory Compliance
James Meehan	Supervisor of Environmental Compliance
Dennis Estis	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith

Communications

None.

Approval of Minutes

Mr. Rachlin made a motion, second by Mr. Beiner, to approve the minutes of the Finance Committee and Regular Meetings held May 16, 2024. The motion was approved by those present.

Report of Treasurer

Reports were forwarded to the Board for the months December 2023 thru February 2024.

Report of Executive Director

The following Sewer Treatment Endorsements were processed since the last meeting. A copy of the log sheet with additional information regarding these applications has been distributed for your reference.

2024 Treatment Endorsement Permits 0-1999 gpd			
RVSA Number	Date	Applicant's Name	Municipality
24-SE-WB-2805	05/20/24	Smitha Kanduri	Woodbridge
24-SE-WB-2806	05/22/24	Tiseo Construction Inc.	Woodbridge
24-SE-WB-2807	05/22/24	Tiseo Construction Inc.	Woodbridge
24-SE-WB-2808	05/28/24	Steven R. & Robin A. Freeman	Woodbridge
24-SE-SP-2809	05/29/24	Adam & Rebecca Fuchs	Scotch Plains
24-SE-KW-2810	06/03/24	Chris Appicie	Kenilworth
24-SE-WF-2811	06/04/24	Lisa Donmeyer	Westfield
24-SE-KW-2812	06/06/24	Teresa & Gary Colalillo	Kenilworth
24-SE-KW-2813	06/10/24	Jorge Portas	Kenilworth
24-SE-RW-2814	06/12/24	Frank Wietry	Rahway
24-SE-WF-2815	06/14/24	Christopher Gable/RWB Homes	Westfield
24-SE-KW-2816	06/14/24	Daniel Silva	Kenilworth

Municipal Monthly Collection System Reports

The following Reports were received since the last regular meeting:

- Clark – May 2024
- Cranford – April & May 2024
- Kenilworth – May 2024
- Garwood – April 2024
- Mountainside – April 2024
- Rahway – May 2024
- Scotch Plains – May 2024
- Westfield – May 2024
- Woodbridge – May 2024

Mr. Buonocore noted that these reports are coming in regularly and there have been no major issues to report.

Plant O&M Update

Mr. Buonocore reported that the Plant is running well and complying with all permits, and that there were no further comments from the NJDEP after last month's inspection. He stated that the Bar Screen project is ongoing with the first two channels up and running; and that the next step is to coordinate the start up of #3 with the contractor. With regard to the Cogen Engines, he reminded the Commissioners that three of the four engines had recently been overhauled; and it was decided that redoing the fourth engine would not be worth it. Therefore, we have petitioned the State to formally have Engine #1 removed from the Authority's Air Permit. He explained that an overhaul on this engine would cost roughly \$2M; also, we cannot run more than two engines at a time, so having a third engine available for backup is sufficient.

Collection System O&M Update

Mr. Buonocore reported that the manhole inspection project is ongoing and all of the manholes in public right of ways have been complete. He also mentioned that there was one permit violation issued to Adult Diagnostics but that has since been paid.

Contract #2425 – Activated Sludge Microbiology & Chemical Treatment

One bid was received on June 13th, as follows:

<u>Vendor</u>	<u>Amount</u>
Aquafix Inc. Madison, WI	\$104,448.00

The sole bid was reviewed and found to be in order. George Cheskowich, Operations Manager, recommends awarding this contract to Aquafix Inc. in the amount of \$104,448.00 for a two-year period, a 14.7% increase from the previous contract. The Purchasing Agent concurs, and action to award is on the agenda. Mr. Buonocore noted that we do not anticipate using the full contract amount, as this chemical is only used if there are issues with the aeration tank.

Contract #2426 – Wastewater Flow Meter Services

Two bids were received on June 13th, as follows:

<u>Vendor</u>	<u>Amount</u>
CSL Services, Inc. Pennsauken, NJ	\$535,700.00
ADS Environmental Services Huntsville, AL	\$640,000.00

The low bid was reviewed and found to be in order. Janet Thevenin, Manager of Regulatory Compliance, recommends awarding this contract to CSL Services in the amount of \$535,700.00 for a three-year period, an 8.6% increase from the previous contract. The Purchasing Agent concurs, and action to award is on the agenda.

Contract Extensions

Under the Local Public Contracts Law, the Authority is permitted to extend contracts with its vendors upon mutual agreement, provided that we are satisfied with the services rendered. The contracts listed below are set to expire at year end, and the Purchasing Agent recommends extending them as follows:

- Contract #2122 – Primary Tank Replacement Parts
Evoqua Water Technologies has agreed to a one-year extension with no increase in price, for a total amount of \$1,140,439.12.
- Contract #2202 – Digester Gas Testing Services
Atlantic Analytical has agreed to a one-year extension with a 2% price increase, for a total amount of \$65,223.90.
- Contract #2206 – Furnish & Deliver Emulsion Polymer
Polydyne, Inc. has agreed to a one-year extension with no increase in price, for a total amount of \$570,282.00.
- Contract #2317 – Nash Compressor Replacement Parts
NES Company Inc. has agreed to a two-year extension with no increase in price, for a total amount of \$70,770.28.

Resolutions approving these extensions are on the agenda. Mr. Furci stated that he did not think price increases were permitted with contract extensions; Ms. DeCarlo stated that the Local Public Contracts Law permits price changes that do not exceed the change in index rate at the time the contract is renewed.

Contract #2428 – Canon Copier Leasing & Service

The Authority has a need to upgrade its Canon copiers. Bob Poltz, MIS Manager, recommends entering into a 60-month lease with Canon USA/Docutrend for four copiers and related services, available under NJ State Contract (#M2075/#24-FOOD-52427) for a total of \$783.18 per month, or \$46,990.80 over the term of the lease. The Purchasing Agent concurs with the recommendation, and action to award is on the agenda.

Alternative/Special Projects

Mr. Buonocore reported that negotiations are ongoing, with meetings taking place on a weekly basis. He stated that this week's meeting has been scheduled for tomorrow, so he is hoping to have some more substantial updates to report next month.

Monthly Reports

The Monthly Operations, IPP, Flow Rights, and User Charge Reports were received and forwarded to the Commissioners for review.

Mr. Mazzarella asked about the status of the plant camera upgrades. Mr. Buonocore stated that Mr. Poltz has been looking into this, so he will touch base with him for an update.

Mr. Mazzarella also inquired about the engineering projects that are upcoming, stating that he was curious if hiring a full-time Chief Engineer would be necessary. Mr. Buonocore explained that the Authority typically utilizes consultants for engineering work, however, having a full-time Chief Engineer on staff to manage all of our upcoming projects would be ideal. He also mentioned that he is planning to meet with an interested candidate next week, and hopes to finally have this figured out by next month.

Report of Consulting Engineer

Howard Matteson, Consulting Engineer from the firm CDM Smith, presented the following report for work activities for the month of May 2024 and through the date of this report.

A. Retainer Services

During the period, CDM Smith prepared the monthly report for May 2024 and attended the May 2024 Board Meeting.

B. Miscellaneous Engineering Services

During the period, CDM Smith performed the following:

- Interceptor repairs – Participated in monthly collection system call and coordinated with staff on obtaining site photos for potential cured-in-place-pipe insertion points.

C. Influent Bar Screen Replacement

During the period, CDM Smith performed the following:

- Coordinated with Contractor related field conditions, and installation of Bar Screen #2 online.
- Brought Washer-Compactor #1 online, and began rotation of operation with Washer-Compactor #2.

- Tested and brought screw conveyor online.
 - Started Electrical demo associated with Bar Screen #3.
 - Coordinated with Contractor on outstanding submittals related to future work (grating and hydraulic actuators).
 - RVSA staff fabricated service water strainers assemblies, and the Contractor installed same.
- D. Electrical Maintenance and Testing Assistance
During the period, CDM Smith performed the following:
- Held Project Kickoff Meeting, and project progress meetings with RVSA staff and Longo. Reviewed procedures for upcoming testing.
 - Began work associated with Cogen MCC 1 & 2 and Pump & Blower MCC-1.

Report of General Counsel

Dennis Estis, General Counsel from the firm Greenbaum, Rowe, Smith & Davis, presented the following report for the period May 16, 2024 through June 20, 2024.

1. Local Contracts Law/Open Public Meetings Act
No change.
2. Siphon – Rahway – Union County Park
We are having discussions with Union County so that we can finally resolve this matter.
3. Occidental Chemical
No change.
4. Metro Compliance
No change.
5. Quala / QDI
A telephone conference was conducted with our environmental consultant, my partner David Roth, and John Buonocore on June 4, 2024. As a result of that conference call, our consultant was going to contact the DEP to require Mellen and the DPW to conduct any necessary VI investigation. We are waiting for his report.
6. Sunrise Pharmaceuticals
No change.
7. Westfield / Mountainside
Both Mountainside and Westfield have agreed to have me serve as the mediator between the two towns in order to help resolve their differences. A mediation session will be conducted on July 15, 2024, at Westfield's Town Hall. Representatives of Westfield and Mountainside will be present along with myself and John Buonocore.

8. Air Permitting

Ms. Thevenin has communicated with the NJDEP regarding that agency’s intention to send a revised/corrected AONOCAPA. Nothing needs to be done until we receive the Order and determine whether a hearing needs to be conducted. In addition, the Authority is reviewing issues concerning whether RVSA is in compliance with certain operating air permit requirements.

Committee Reports

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

Committee	Chairman	02/2024 – 02/2025 Committee Members		
Engineering	Michael Gelin	Michael Furci	Edward Gottko	Frank Mazzaella
Finance	Loren Harms	Robert Beiner	Chris Kolibas	Robert Rachlin
Legal	Frank Mazzaella	Michael Gelin	Loren Harms	Craig McCarrick
Personnel	Edward Gottko	Michael Furci	Robert Rachlin	Raymond Szpond

Finance Committee (Robert Beiner, Committee Member)

The Finance Committee met earlier this evening to review the Bills & Claims, and action approving same is on the agenda.

Personnel Committee (Edward Gottko, Committee Chairman)

The Personnel Committee met earlier this evening to discuss the Executive Director’s Performance Review as well as an amendment to his Employment Agreement. A resolution regarding the amendment is on the agenda under New Business. Mr. Gottko stated that as required by the Agreement, today’s meeting involved setting criteria with Labor Counsel for Mr. Buonocore’s reviews going forward. Also, the Committee plans to present this to the full Board in Closed Session at the July meeting.

Unfinished Business

Mr. Gelin stated that there is a shortage of schooling for operator licensing, and suggested that the Authority may be able to host these classes. Mr. Buonocore stated that this was done several years ago in conjunction with the Hudson County Schools of Technology; however, the number of interested employees was not enough to continue the program and currently we do not have many employees left who need to take the tests. However, we do host in-house study sessions for those who are taking these tests. Mr. Gelin stated that the Authority could host classes for not just our own employees but for those from surrounding plants, as well. Mr. Buonocore stated that he would look into this.

Consent Agenda

Mr. Mazzaella offered one motion.

Motion that the following items listed in the Consent Agenda be approved.

- Motion: Mr. Mazzaella
- Second: Mr. Furci

The motion was approved by those present.

1. **Resolution #24-12 – Award of Contract #2425 – Activated Sludge Microbiology Advisement & Chemical Treatment to Aquafix, Inc.**

RESOLUTION #24-12

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") solicited bids for Contract #2425 – Activated Sludge Microbiology Advisement & Chemical Treatment (Rebid #1), and received bids on June 13, 2024; and

WHEREAS, the Authority received one bid which was reviewed by the Purchasing Agent and found to be responsive and responsible; and

WHEREAS, the sole bid was received from Aquafix Inc. of Madison, WI for a total cost of \$104,448.00; and

WHEREAS, the Operations Manager and Purchasing Agent recommend the award of this contract to Aquafix Inc.; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2425 – Activated Sludge Microbiology Advisement & Chemical Treatment to Aquafix Inc. for a term of two (2) years and the amount of \$104,448.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

2. **Resolution #24-13 – Award of Contract #2426 – Wastewater Flow Meter Services to CSL Services, Inc.**

RESOLUTION #24-13

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") solicited bids for Contract #2426 – Wastewater Flow Meter Services, and received bids on June 13, 2024; and

WHEREAS, the Authority received two bids which were reviewed by the Purchasing Agent; and

WHEREAS, the lowest responsive and responsible bid was received from CSL Services, Inc. of Pennsauken, NJ, with a total amount of \$535,700.00; and

WHEREAS, Janet Thevenin, Manager of Regulatory Compliance, recommends the award of this contract to CSL Services, Inc., and the Purchasing Agent concurs; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2426 – Wastewater Flow Meter Services to CSL Services, Inc. for a term of three (3) years and the amount of \$535,700.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

3. **Resolution #24-14 – Authorizing an Extension to Contract #2122 – Primary Tank Replacement Parts with Evoqua Water Technologies**

RESOLUTION #24-14

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") previously awarded Contract #2122 – Primary Tank Replacement Parts to Evoqua Water Technologies LLC ("Evoqua"); and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority is permitted to extend contracts by resolution upon mutual agreement between the parties, provided that services are being

performed in an effective and efficient manner; and

WHEREAS, Contract #2122 was previously extended by resolution for a one-year term which is set to expire on December 31, 2024; and

WHEREAS, the Authority is satisfied with the services being performed, and therefore wishes to further extend the term of this contract; and

WHEREAS, Evoqua has agreed to extend Contract #2122 for one (1) additional year; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the funds for said extension will be made available in the Authority's Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the extension of Contract #2122 – Primary Tank Replacement Parts with Evoqua Water Technologies LLC for one (1) additional year, commencing January 1, 2025 and ending December 31, 2025, and a total amount not to exceed \$1,140,439.12 for the duration of the extension period.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an extension to the Contract previously entered into on behalf of the Authority.

4. **Resolution #24-15** – Authorizing an Extension to Contract #2202 – Digester Gas Testing Services with Atlantic Analytical Laboratory

RESOLUTION #24-15

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") previously awarded Contract #2202 – Digester Gas Testing Services to Atlantic Analytical Laboratory, LLC; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority is permitted to extend contracts by resolution upon mutual agreement between the parties, provided that services are being performed in an effective and efficient manner; and

WHEREAS, Contract #2202 was previously extended by resolution for a one-year term which is set to expire on December 31, 2024; and

WHEREAS, the Authority is satisfied with the services being performed, and therefore wishes to further extend the term of this contract; and

WHEREAS, Atlantic Analytical has agreed to extend Contract #2202 for one (1) additional year with a 2% increase in price; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the funds for said extension will be made available in the Authority's Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the extension of Contract #2202 – Digester Gas Testing Services with Atlantic Analytical Laboratory, LLC for one (1) additional year, commencing January 1, 2025 and ending December 31, 2025, and a total amount not to exceed \$65,223.90 for the duration of the extension period.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an extension to the Contract previously entered into on behalf of the Authority.

5. **Resolution #24-16** – Authorizing an Extension to Contract #2206 – Furnish & Deliver Emulsion Polymer with Polydyne, Inc.

RESOLUTION #24-16

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") previously awarded Contract #2206 – Furnish & Deliver Emulsion Polymer to Polydyne, Inc.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority is permitted to extend contracts by resolution upon mutual agreement between the parties, provided that services are being

performed in an effective and efficient manner; and

WHEREAS, Contract #2206 was previously extended by resolution for a one-year term which is set to expire on December 31, 2024; and

WHEREAS, the Authority is satisfied with the services being performed, and therefore wishes to further extend the term of this contract; and

WHEREAS, Polydyne has agreed to extend Contract #2206 for one (1) additional year; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the funds for said extension will be made available in the Authority's Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the extension of Contract #2206 – Furnish & Deliver Emulsion Polymer with Polydyne, Inc. for one (1) additional year, commencing January 1, 2025 and ending December 31, 2025, and a total amount not to exceed \$570,282.00 for the duration of the extension period.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an extension to the Contract previously entered into on behalf of the Authority.

6. **Resolution #24-17** – Authorizing an Extension to Contract #2317 – Nash Compressor Replacement Parts with NES Company Inc.

RESOLUTION #24-17

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") previously awarded Contract #2317 – Nash Compressor Replacement Parts to NES Company Inc., which is set to expire on December 31, 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Authority is permitted to extend contracts by resolution upon mutual agreement between the parties, provided that services are being performed in an effective and efficient manner; and

WHEREAS, the Authority is satisfied with the services being performed, and therefore wishes to extend the term of this contract; and

WHEREAS, NES Company Inc. has agreed to extend Contract #2317 for a period of two (2) additional years; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the funds for said extension will be made available in the Authority's Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the extension of Contract #2317 – Nash Compressor Replacement Parts with NES Company Inc. for an additional two (2) years, commencing January 1, 2025 and ending December 31, 2026, and a total amount not to exceed \$70,770.28 for the duration of the extension period.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an extension to the Contract previously entered into on behalf of the Authority.

7. **Resolution #24-18** – Award of Contract #2428 – Canon Copier Leasing & Service to Canon USA/Docutrend

RESOLUTION #24-18

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") has a need to upgrade its Canon copiers; and

WHEREAS, the Authority is permitted by N.J.S.A. 40A:11-12(a) to purchase any goods or services under the State of New Jersey Cooperative Purchasing Program without advertising for bids; and

WHEREAS, Canon USA of Melville, NY has been awarded State Contract #24-FOOD-52427 under Contract #M2075 – Copiers and Managed Print Services; and

WHEREAS, Docutrend Imaging Solutions (“Docutrend”) of Pennsauken, NJ is an authorized dealer for Canon USA under this Contract; and

WHEREAS, Robert Poltz, MIS Manager, recommends entering into a 60-month lease agreement with Canon USA/Docutrend based on the aforementioned State Contract and the proposal received, and the Purchasing Agent concurs; and

WHEREAS, the 60-month lease will include four (4) Canon copiers, specifically one (1) Canon c3930i copier, two (2) Canon c3935i copiers, and one (1) Canon c5860i copier, along with all necessary software, maintenance, and supplies, for a total monthly cost of \$783.18 or \$46,990.80 over the term of the lease; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the Purchasing Agent to enter into Contract #2428 – Canon Copier Leasing with Canon USA/Docutrend Imaging Solutions for a term of five (5) years and an amount of \$46,990.80; and

BE IT FURTHER RESOLVED that all terms and conditions of NJ State Contract #24-FOOD-52427 under Contract #M2075 will apply.

New Business

Mr. Rachlin offered one resolution.

1. **Resolution #24-19** – Approving an Amendment to the Executive Director’s Employment Agreement

Motion: Mr. Rachlin

Second: Mr. Szpond

Discussion: Mr. Buonocore explained that his Employment Agreement originally contained a vehicle stipend which ended up being removed. However, it was recently discovered that the Chevy Tahoe, which is currently assigned to the Operations Manager, has a cracked frame and can no longer be driven outside the plant. Therefore, he plans to assign the Silverado to the Assistant Director/Superintendent, who will then pass down the Traverse to the Operations Manager.

The motion was approved by those present.

RESOLUTION #24-19

WHEREAS, John Buonocore (“Mr. Buonocore”) has served as Executive Director of the Rahway Valley Sewerage Authority (“Authority”) since January 1, 2024, pursuant to an Executive Employment Agreement (the “Agreement”) dated December 21, 2023; and

WHEREAS, Section 4.6 of the Agreement provides that Mr. Buonocore shall be provided a cellular telephone and a company automobile, and that if and when the automobile is no longer usable, or prior to, the parties will consider an alternate automobile or a stipend; and

WHEREAS, the parties have agreed to amend Section 4.6 of the Agreement to provide Mr. Buonocore with a monthly stipend of \$800.00 in lieu of the Authority providing him with a vehicle.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize payment of a stipend in the amount of \$800.00 in Additional Compensation to Mr. Buonocore on a monthly basis pursuant to the Agreement.

BE IT FURTHER RESOLVED that the Board Chairman and Secretary of the Authority are hereby authorized to execute an amendment to the Agreement in the form attached hereto as Exhibit A.

Bills and Claims

Mr. Beiner offered one motion.

Motion that the following bills and claims list previously reviewed by the Finance Committee be ordered paid.

Motion: Mr. Beiner
 Second: Mr. Rachlin

The motion was approved by those present.

BILLS AND CLAIMS LISTING

BUILDING & EQUIPMENT FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1115	06/20/24	CDM SMITH, INC.	140.2	73,807.59
1116	06/20/24	CMS CONSTRUCTION INC.	140.2	335,983.20
1117	06/20/24	UNITED RENTALS	140.3	48,500.00

Total Building & Equipment Fund Checks: 3
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Building & Equipment Fund Checks Paid: \$458,290.79

OPERATING FUND – MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
518	05/28/24	RAHWAY VALLEY S.A. - PAYROLL	01/02	241,271.65
519	06/05/24	RAHWAY VALLEY S.A. - PAYROLL	01/02	230,085.23
520	06/10/24	TREASURER STATE OF NEW JERSEY	37	127,294.82
521	06/13/24	NJ STATE HEALTH BENEFITS	03/04	159,945.89

Total Operating Fund Manual Checks: 4
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Manual Checks Paid: \$758,597.59

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
5872	05/28/24	JOHN BUONOCORE	15	569.40
5873	06/05/24	APPROVED ENERGY II LLC	19	63,673.63
5874	06/05/24	AQUA PRO-TECH LABORATORIES	41	2,261.00
5875	06/05/24	ELIZABETHTOWN GAS	22	31,064.72
5876	06/05/24	PURCHASE POWER	48	50.32

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
5877	06/05/24	STANDARD INSURANCE COMPANY RD	03	1,526.38
5878	06/05/24	UGI ENERGY SERVICES, LLC	22	38,173.02
5879	06/05/24	UNITED PARCEL SERVICE	48	119.12
5880	06/05/24	VERIZON WIRELESS	11	1,431.69
5881	06/05/24	VISION SERVICE PLAN	03	1,731.65
5882	06/05/24	WAGE WORKS INC.	03	100.00
5883	06/20/24	ROBERT BEINER	49	750.00
5884	06/20/24	MICHAEL FURCI	49	750.00
5885	06/20/24	MICHAEL J. GELIN	49	750.00
5886	06/20/24	EDWARD GOTTKO	49	600.00
5887	06/20/24	STEPHEN D. GREET	49	300.00
5888	06/20/24	LOREN HARMS	49	750.00
5889	06/20/24	CHRISTOPHER KOLIBAS	49	750.00
5890	06/20/24	FRANK G. MAZZARELLA	49	750.00
5891	06/20/24	CRAIG McCARRICK	49	400.00
5892	06/20/24	ROBERT I. RACHLIN	49	750.00
5893	06/20/24	RAYMOND SZPOND	49	750.00
5894	06/20/24	JOHN TOMAINE	49	500.00
5895	06/20/24	A TOUCH OF ITALY	49	355.05
5896	06/20/24	AIR NOVA	41	23,541.80
5897	06/20/24	ALL AMERICAN SEWER SERVICE INC	28	1,680.00
5898	06/20/24	ALLIED FILTER COMPANY	32	5,209.34
5899	06/20/24	AMERICAN AQUATIC TESTING, INC	40	1,375.00
5900	06/20/24	APPROVED ENERGY II LLC	19	102,229.98
5901	06/20/24	AQUA PRO-TECH LABORATORIES	41	4,346.00
5902	06/20/24	ATLANTIC ANALYTICAL LABORATORY	41	5,037.50
5903	06/20/24	BANK OF AMERICA	27	743.67
5904	06/20/24	CORTEL TECHNOLOGIES, LLC	11	1,936.55
5905	06/20/24	BOWCO LABORATORIES, INC.	32	389.58
5906	06/20/24	CDM SMITH, INC.	05/06	8,654.00
5907	06/20/24	CANON FINANCIAL SERVICES, INC.	16	740.44
5908	06/20/24	HECTOR L. CARTAGENA	04	524.10
5909	06/20/24	JAMES CASSELLA	04	524.10
5910	06/20/24	CENTRISYS CORPORATION	28	1,510.99
5911	06/20/24	CITY OF RAHWAY - VEOLIA WATER	33	12,188.93
5912	06/20/24	COGENT COMMUNICATIONS, INC.	27	1,165.00
5913	06/20/24	COLDSTAT REFRIGERATION	43	942.48
5914	06/20/24	CONFIRE FIRE PROTECTION	31	7,348.00
5915	06/20/24	DONNA CORRIS DANIELS	04	524.10
5916	06/20/24	CSL SERVICES, INC.	30	25,400.00
5917	06/20/24	DAVID WEBER OIL COMPANY	32	964.25
5918	06/20/24	GARY DEGROAT	04	989.40
5919	06/20/24	DELTA DENTAL OF NEW JERSEY INC	03	6,043.26
5920	06/20/24	BARBARA DERKACK	04	1,048.20
5921	06/20/24	DOLPHIN EQUIPMENT CORPORATION	32	4,356.00
5922	06/20/24	ELIZABETHTOWN GAS	22	15,185.23
5923	06/20/24	ENVIRONMENTAL COMPLIANCE	41	5,070.00
5924	06/20/24	ENVIROTECH SERVICES, INC	28	5,986.00
5925	06/20/24	GREGORY EVELYN	04	524.10
5926	06/20/24	EVERBRIDGE, INC	31	2,600.00
5927	06/20/24	EDWARD FARYNA	04	1,048.20
5928	06/20/24	IEP TECHNOLOGIES, LLC	28	2,895.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
5929	06/20/24	FOLEY, INCORPORATED	28	50,479.52
5930	06/20/24	FORD HALL COMPANY, INC.	32	2,448.78
5931	06/20/24	GANN LAW BOOKS	13	297.00
5932	06/20/24	FREDERICK T. GEARDINO	04	524.10
5933	06/20/24	ANTHONY GENCARELLI	04	524.10
5934	06/20/24	GOVCONNECTION, INC.	27	192.15
5935	06/20/24	GENERAL PLUMBING SUPPLY	40	7,849.68
5936	06/20/24	GRAINGER	32	6,994.24
5937	06/20/24	GREENBAUM, ROWE, SMITH & DAVIS	07	4,630.00
5938	06/20/24	JOANNE GRIMES	04	1,048.20
5939	06/20/24	HATFIELD SCHWARTZ LAW GROUP	08	1,295.00
5940	06/20/24	HAWKINS, DELAFIELD & WOOD LLP	08	17,920.00
5941	06/20/24	MARGARET HERMAN	04	445.50
5942	06/20/24	WILLIAM HIGGINS	03	100.00
5943	06/20/24	HIGHMARK ANALYTICS	41	3,194.50
5944	06/20/24	HOME DEPOT CREDIT SERVICES	32	1,192.65
5945	06/20/24	JOHN V. HRUSKA	04	1,048.20
5946	06/20/24	HYDRO SERVICE & SUPPLIES, INC.	40	5,022.59
5947	06/20/24	DOOR WORKS, INC.	32	1,140.00
5948	06/20/24	JERSEY ELEVATOR COMPANY INC.	32	477.03
5949	06/20/24	WALTER JORDAN	04	1,048.20
5950	06/20/24	JOANNE KRUGELSTEIN	04	524.10
5951	06/20/24	ALICIA MACKIN	04	1,048.20
5952	06/20/24	MELISSA VENTURA	15	325.85
5953	06/20/24	MAGELLAN BEHAVIORAL HEALTH	03	826.96
5954	06/20/24	MAINTAINCO INC	32	554.55
5955	06/20/24	MAIN POOL & CHEMICAL INC	29	6,946.50
5956	06/20/24	JEAN MANIGOLD	04	1,048.20
5957	06/20/24	ROBERT J. MATERNA	04	494.70
5958	06/20/24	MCMASTER-CARR SUPPLY CO.	32	321.05
5959	06/20/24	MIDDLESEX WATER COMPANY	33	1,961.16
5960	06/20/24	EUGENE MORETTI	31	495.00
5961	06/20/24	ROBERT MRASZ	04	1,048.20
5962	06/20/24	MRI SERVICES	32	498.66
5963	06/20/24	NAVITEND	27	222.50
5964	06/20/24	NAPA AUTO PARTS OF COLONIA	35	559.80
5965	06/20/24	NJ ADVANCE MEDIA	12	130.72
5966	06/20/24	NJ MANUFACTURERS INSURANCE CO.	17	15,233.00
5967	06/20/24	RUTGERS, THE STATE UNIVERSITY	31	235.00
5968	06/20/24	NORTHEAST INDUSTRIAL TECH, INC	28	482.62
5969	06/20/24	OPTIMUM CONTROLS CORP.	28	2,914.00
5970	06/20/24	OFFICE CONCEPTS GROUP, INC.	32	482.50
5971	06/20/24	ONE CALL CONCEPTS, INC.	32	17.16
5972	06/20/24	POLYDYNE INC.	23	79,534.40
5973	06/20/24	LINDE GAS & EQUIPMENT INC	32	728.09
5974	06/20/24	PRECISION ELECTRIC MOTOR WORKS	28/32	8,303.25
5975	06/20/24	PREMIER TECHNOLOGY SOLUTIONS	27	18,180.00
5976	06/20/24	PRIMEPOINT, LLC	16	1,688.95
5977	06/20/24	PSE&G COMPANY	19	24,603.35
5978	06/20/24	RARITAN SUPPLY	28/32	4,750.22
5979	06/20/24	MICHAEL ROGERS, SR.	04	494.70
5980	06/20/24	ROBERT SAFCHINSKY	04	1,048.20

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
5981	06/20/24	SAKER SHOPRITES, INC.	13/49	129.81
5982	06/20/24	ANDREW SASSO	04	1,048.20
5983	06/20/24	SCIENTIFIC WATER CONDITIONING	32	622.65
5984	06/20/24	ALLIED UNIVERSAL TECH SERVICES	27	8,342.88
5985	06/20/24	SHALLCROSS BOLT & SPECIALTIES	32	33.00
5986	06/20/24	JOSEPH SOWA	04	838.80
5987	06/20/24	SPECTRASERV INC.	26	4,138.11
5988	06/20/24	DONALD STUART	04	524.10
5989	06/20/24	TAYLOR OIL CO., INC.	24	3,808.70
5990	06/20/24	THE BANK OF NEW YORK MELLON	09	1,100.00
5991	06/20/24	JAMES THOR	32	160.00
5992	06/20/24	RICHARD P. TOKARSKI	04	989.40
5993	06/20/24	TRANE SUPPLY	32	1,505.57
5994	06/20/24	TRI-STATE BEARING	32	506.23
5995	06/20/24	TURTLE & HUGHES INC.	32	15.00
5996	06/20/24	UGI ENERGY SERVICES, LLC	22	23,826.71
5997	06/20/24	UNIFIRST CORPORATION	31/32	4,804.76
5998	06/20/24	UNISON SOLUTIONS INC	28	2,530.14
5999	06/20/24	UNITED PARCEL SERVICE	48	9.53
6000	06/20/24	UNITED RENTALS	32	2,033.82
6001	06/20/24	ROBERT VALENT	04	494.70
6002	06/20/24	VERIZON WIRELESS	11	1,266.54
6003	06/20/24	W. A. BIRDSALL & CO.	32	787.50
6004	06/20/24	WASTE MANAGEMENT OF NEW JERSEY	25/26	116,117.75
6005	06/20/24	THOMAS WATTERS	04	402.00
6006	06/20/24	WB MASON COMPANY, INC.	13/32	2,609.17
6007	06/20/24	ARTHUR M. WRIGHT, JR	04	989.40
6008	06/20/24	Y-PERS INC	31	2,510.00

Total Operating Fund Checks: 137
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Checks Paid: \$867,294.68

OPERATING FUND	01	\$1,625,892.27
BUILDING & EQUIPMENT FUND	02	\$458,290.79
		=====
TOTAL OF ALL FUNDS:		\$2,084,183.06

Open the floor to the Public for questions or comments

None.

Adjournment

As there was no further business, on motion of Mr. Furci, second by Mr. Rachlin, the meeting adjourned at 5:55 p.m. The motion was approved by those present.

Chairman

Andrea De Carlo
Andrea DeCarlo, Board Secretary

Attachments:

Report of Treasurer 12/2023
Report of Treasurer 01/2024
Report of Treasurer 02/2024
Flow Rights Report 05/2024
User Charge Report 05/2024