REGULAR MEETING – JULY 17, 2008

The Chairman calls the meeting to order at 7:30 p.m. or immediately after the Finance Committee Meeting (whichever is **later**).

TURN ON RECORDER

The Chairman reads 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 19, 2008 and again July 9, 2008.

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 requests that everyone stand to salute the Flag.

Roll Call

Pres.	Absent	Town Rep.
____	_____	Clark
____	_____	Cranford
____	_____	Garwood
____	_____	Kenilworth
____	_____	Mountainside
____	_____	Rahway
____	_____	Roselle Park
____	_____	Scotch Plains
____	_____	Springfield
____	_____	Westfield
____	__X__	Woodbridge

Pres.	Absent	Name
____	_____	M. Brinker, Executive Director
____	_____	R. Materna, Secretary-Treasurer
____	_____	J. Grimes, Office Admin./Board Secretary
____	_____	B. Hak, Counsel
____	_____	J. Wancho, Consulting Engineer
____	_____	M. Parada, CCMS, Const. Manager

Approval of Minutes

1. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held June 19, 2008.

   Motion:
   Second:
   Discussion: (Mr. Chin and Mr. Venturo to abstain)

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Communications

- A Notice of Municipal Mechanics Lien Claim was received by the Authority from Samson Electrical Supply on June 24, 2008, regarding E.E. Cruz & Co. and SM Electric Company, Inc. on Contract #155 – Comprehensive Strategic Plan Plant Upgrade, reflecting an amount of $199,729.99.

  A letter regarding the Notice was sent to E.E. Cruz on July 10, 2008 from Mike Brinker, advising them that they are required to show cause before the Board on Thursday July 17, 2008 or they must file a statement contesting the lien claim or its amount with the Authority prior to that. We are awaiting their response.

- An OPRA Request was received from Bohler Engineering regarding Industrial Pretreatment information on Hamilton Laundry of Rahway, NJ.

Report of Treasurer

The Treasurer's Reports for the month of May 2008 have been distributed to the Commissioners for review and will be spread on the Minutes. So ordered.

Report of Executive Director

Report of Consulting Engineer

Reports of Construction Management Consultant

Report of Counsel

Committee Reports

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

Engineering Committee (Allen Chin, Chairman)

Finance Committee (Charles Lombardo, Chairman)
A Finance Committee Meeting was held earlier this evening at which time several items were discussed. Items which require action are on the agenda under New Business and Bills and Claims.

Insurance Review Committee (Robert Luban, Chairman)
An Insurance Review Committee Meeting was held earlier this evening at which time the Proposals received for the 7-2008 / 7-2009 Insurance Coverage were reviewed. Necessary action regarding the Authority's insurance coverage is on the agenda under New Business.

Legal Committee (Clark Landale, Chairman)

Personnel Committee (James Murphy, Chairman)
A Personnel Committee Meeting was held earlier this evening at which time several personnel matters were discussed. The meeting was held in closed session. No action is necessary at this time.

Public Relations Committee (Attilio Venturo, Chairman)

Sludge Management Committee (Frank Mazzarella, Chairman)

Unfinished Business

1. Amending CCMS's contract for requested amount or continue to go month to month?
2. Action on Lobbyist contract?
3. Status of Garwood ROW Agreement / Issue with Clark ROW/Easement.
4. Set aside $199,729.99 on Contract #155 re Samson Electric Mechanics Lien Claim.

Mr. Chin to offer one resolution.

1. #08-32 (Amend CCMS Contract #105-C $3,000.00)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

New Business

Mr. Lombardo to offer one resolution.

1. #08-33 (Disposition of Surplus Items)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Mr. Chin to offer five resolutions and one motion.

1. #08-34 (Award Workers Compensation to NJM)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

2. #08-35 (Award Property & Equipment Liability to Liberty Mutual)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

3. #08-36 (Award General Liability to AGA)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

4. #08-37 (Authorization to pursue Pollution Ins. Coverage)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

5. #08-38 (Award Cont. #0811 to Peregrine $47,405.00)

Motion:

Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

6. Motion to award Contract #0823 – Firm Non-Recallable Natural Gas to the sole bidder, Woodruff Energy of Bridgeton, NJ, Option #__, for a period of __ months, at a cost of $0._____/therm, as recommended by the Executive Director.

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Mr. Sefranka to offer one resolution.

1. #08-39 (TWA Rahway)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Bills and Claims

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

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Open the floor to the Public for questions or comments

Closed Session **(Only If Necessary)** ***(TURN OFF RECORDER)***

Chairman: Do I hear a motion to close the meeting for discussion of pending and/or anticipated legal matters, based on Attorney Client privilege.

Motion:
Second:
Discussion:
Time:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Chairman: Do I hear a motion to return to the regular order of business. (***TURN ON RECORDER)***

Motion:
Second:
Discussion:
Time:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

Return to Regular Order of Business

Adjournment

If there is no further business, do I hear a motion that this meeting be adjourned?

Motion:
Second:
Discussion:
Time:

Those in favor of the motion say Aye:_____
Those opposed to the motion say Nay:_____

TURN OFF RECORDER

/jg