

REGULAR MEETING – AUGUST 21, 2008

The Chairman calls the meeting to order at 7:30 p.m.

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.

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

<u>Pres.</u>	<u>Absent</u>	<u>Town Rep.</u>	<u>Pres.</u>	<u>Absent</u>	<u>Name</u>
___	<u>X</u>	Clark	___	___	M. Brinker, Executive Director
___	<u>X</u>	Cranford	___	___	R. Materna, Secretary-Treasurer
___	___	Garwood	___	___	J. Grimes, Office Admin./Board Secretary
___	___	Kenilworth	___	___	B. Hak, Counsel
___	___	Mountainside	___	___	J. Wancho, Consulting Engineer
___	___	Rahway	___	___	M. Parada, CCMS, Const. Manager
___	<u>X</u>	Roselle Park			
___	___	Scotch Plains			
___	___	Springfield			
___	___	Westfield			
___	<u>X</u>	Woodbridge			

Approval of Minutes

1. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held July 17, 2008.

Motion:

Second:

Discussion:

(Ms. Abram and Mr. Landale to abstain)

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

Communications

Report of Treasurer

The Treasurer's Reports for the month of June 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 the Bills and Claims were reviewed. Action is on the agenda under Bills and Claims.

Legal Committee (Clark Landale, Chairman)

Personnel Committee (James Murphy, Chairman)

Public Relations Committee (Attilio Venturo, Chairman)

Sludge Management Committee (Frank Mazarella, Chairman)

Unfinished Business

New Business

Mr. Lombardo to offer three resolutions and one motion.

1. #08-40 (Security Purchase)

Motion:
Second:
Discussion:

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

2. #08-41 (Security Purchase)

Motion:
Second:
Discussion:

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

3. #08-42 (Security Purchase)

Motion:
Second:
Discussion:

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

4. Motion approving the mileage reimbursement be amended from \$0.505 to \$0.585 effective July 1, 2008 through December 31, 2008, as per the IRS tax guidelines, 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 on behalf of Mr. Luban.

- 1. #08-43 (TWA Woodbridge)

Motion:
 Second:
 Discussion:

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

Mr. Landale to offer two resolutions and one motion.

- 1. #08-44 (Amend CCMS Contract #105-C \$30,542.35)

Motion:
 Second:
 Discussion:

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

- 2. Motion to approve Change Order #1 on Contract #155 – Treatment Plant Upgrade, to E.E. Cruz of Holmdel, NJ in an amount of \$377,192.00, total amended contract amount of \$137,514,192.00, as recommended by CCMS.

Motion:
 Second:
 Discussion:

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

- 3. #08-45 (First Reading to Approve Revised Rules & Regulations)

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