

**REGULAR MEETING – September 18, 2008**

The Chairman calls the meeting to order immediately following the Finance Committee Meeting.

***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>
_____	_____	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			
_____	_____	Roselle Park			
_____	_____	Scotch Plains			
_____	_____	Springfield			
_____	_____	Westfield			
_____	_____	Woodbridge			

**Approval of Minutes**

- Chairman: Do I hear a motion to approve the minutes of the Regular meeting held August 21, 2008.

Motion:

Second:

Discussion:

(Mr. Mazarella, Mr. Murphy, Mr. Luban and Mr. Venturo 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 July 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)**

An Engineering Committee Meeting was held September 11, 2008, as which time several items were discussed. Items that require action are on the agenda under New Business.

**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)**

Personnel Committee Meetings were held September 11, 2008 and again earlier this evening at which time the ongoing union negotiation and other personnel matters were discussed. No action needs to be taken at this time.

**Public Relations Committee (Attilio Venturo, Chairman)**

**Sludge Management Committee (Frank Mazzarella, Chairman)**

**Unfinished Business**

**New Business**

Mr. Chin to offer one resolution and one motion.

- 1. #08-46 (Amend CCMS Cont. + \$33,022.27)

Motion:  
 Second:  
 Discussion:

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

- 2. Motion to award Contract #0824 – Contract Laboratory Services for PCB Analysis to the sole bidder AXYS Analytical Services Ltd. of Sydney, BC, Canada, in the amount of \$30,850.00, as recommended by Anthony Gencarelli in concurrence with Counsel.

Motion:  
 Second:  
 Discussion:

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

**DO NOT MOVE ITEM #3 without first discussing it with the Executive Director.**

- 3. Motion to approve a Change Order on Contract #155, whereby the Chemical Handling and Feed Systems for the Headworks and RDT facilities would be removed from Contract #155 and bid separately, as discussed with and recommended by both CCMS & PS&S.

Motion:  
 Second:  
 Discussion:

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

Mr. Luban to offer one resolution.

- 1. #08-47 (TWA - Woodbridge)

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