

REGULAR MEETING – JUNE 17, 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> |
|--------------|---------------|------------------|--------------|---------------|--|
| _____ | _____ | Clark | _____ | _____ | M. Brinker, Executive Director |
| _____ | _____ | 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 | | | |
| _____ | <u>X</u> | Westfield | | | |
| _____ | _____ | Woodbridge | | | |

Approval of Minutes

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

Motion:

Second:

Discussion:

(Mr. Mazzarella, Mr. Murphy & Mr. Sefranka to abstain)

Those in favor of the motion say Aye:_____

Those opposed to the motion say Nay:_____

- 2. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held May 15, 2008.

Motion:

Second:

Discussion:

(Mr. Sefranka to abstain)

Those in favor of the motion say Aye:_____

Those opposed to the motion say Nay:_____

Communications

- The following letter addressed to Joanne Grimes, was received on June 2, 2008, from Jean Kuc, Clerk for the City of Rahway regarding RVSA’s Bond Trustee, Mr. Pelscher at the Bank of NY:

“As requested, I forwarded a copy of the SFY 2007 Audit to Mr. Pelscher. Please be advised that if the Sewerage Authority would like a copy of the Audit there will be a charge of \$25.30 plus postage of \$4.80 if you want it mailed. Please make the check payable to the City of Rahway. As soon as payment is received, I will forward a copy of the Audit.”

- The following letter and resolution addressed to Joanne Grimes, were received on May 29, 2008, from Jean Kuc, Clerk for the City of Rahway

“Enclosed please find the following resolution that was approved by the Rahway City Council at its regular meeting held on May 12, 2008:

AR-1227-08 A resolution appointing a City of Rahway Representative to the Rahway Valley Sewerage Authority (Paul Sefranka) ... to fill an unexpired term, expiring on February 1, 2012.

The above resolution was also submitted to the New Jersey Secretary of State. ... ”

Report of Treasurer

The Treasurer’s Reports for the month of April 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

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 June 12, 2008, at which time several items were discussed. Items which 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.

Insurance Review Committee (Robert Luban, Chairman)

Legal Committee (Clark Landale, Chairman)

Personnel Committee (James Murphy, Chairman)

Public Relations Committee (Attilio Venturo, Chairman)

Sludge Management Committee (Frank Mazzarella, Chairman)

Unfinished Business

New Business

Mr. Lombardo to offer three resolutions.

1. #08-24 (Security Purchase)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

2. #08-25 (Security Purchase)

Motion:
Second:
Discussion:

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

3. #08-26 (Cooperative Purchasing Program)

Motion:
Second:
Discussion:

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

Mr. Landale to offer one motion and one resolution.

4. Motion to reject the two proposals received on Contract #0811 Air Testing, as the low proposal was found to be non-conforming and the second proposal's fee was 25% higher than the low proposal, as recommended by Anthony Gencarelli in concurrence with Counsel; and to resolicit proposals.

Motion:
Second:
Discussion:

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

5. #08-27 (TWA – WMP Revision – Scotch Plains)

Motion:
Second:
Discussion:

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

Mr. Mazzarella to offer one resolution.

1. #08-28 (TWA - Clark)

Motion:
Second:
Discussion:

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

Mr. Murphy to offer one resolution.

1. #08-29 (TWA - Cranford)

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. #08-30 (TWA - Woodbridge)

Motion:
Second:
Discussion:

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

Mr. Landale to offer one more resolution.

1. #08-31 (Amend CCMS Contract #105-C +\$16,681.00)

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