

REGULAR MEETING – June 21, 2007

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

TURN ON RECORDER

The Vice 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 6, 2007.

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 Vice 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>Name</u>
___	___	Clark	___	M. Brinker, Interim Executive Director
___	___	Cranford	___	R. Materna, Secretary-Treasurer
___	___	Garwood	___	J. Grimes, Office Administrator
___	___	Kenilworth	___	B. Hak, Counsel
___	___	Mountainside	___	J. Wancho, Consulting Engineer
___	___	Rahway		
___	<u>X</u>	Roselle Park		
___	___	Scotch Plains		
___	___	Springfield		
___	___	Westfield		
___	___	Woodbridge		

Election of Officers

As Thomas McHale, Vice Chairman, has resigned from the Board effective July 1, 2007 (or as soon thereafter that his replacement can be appointed), there is a need to appoint a new Vice Chairperson to fill said vacancy once Mr. McHale’s resignation is effective.

Approval of Minutes

1. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held May 17, 2007.

Motion:

Second:

Discussion: (T. McHale 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 April 2007 have been distributed to the Commissioners for review and will be spread on the Minutes. So ordered.

Report of Interim 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, Committee Member)

An Engineering Committee Meeting was held June 14, 2007 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. The Bills and Claims will be acted on later in the meeting.

Personnel Committee (Thomas McHale, Chairman)

Sludge Management Committee (Frank Mazzarella, Chairman)

Legal Committee (Joan Papen, Chairwoman)

Public Relations Committee (Rosalie Berger, Chairwoman)

Insurance Review Committee (Allen Chin, Chairman)]

Open the floor to the Public for questions or comments

Unfinished Business

New Business

Mr. Landale to offer two resolutions and two motions.

1. #07-24 (PSA Contract #105-A/E-X to PS&S in amount of \$6,000.00, note these charges will subsequently be invoiced to J.H. Reid who will invoice their subcontractor, CAT/Foley)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

2. Motion approving Change Order #7 on Contract #105 to J.H. Reid of South Plainfield, NJ, in the amount of \$106,039.00, total amended contract amount of \$21,911,672.83, for various items as outlined in CCMS's monthly report #42 dated May 2007, as discussed at the Engineering Committee Meeting.

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

3. #07-25 (Amend PSA Contract #144-A/E to PS&S in amount of \$22,585.00)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

4. Motion approving Change Order #1 on Contract #156 to Northeast Remsco Construction, Inc. of Farmingdale, NJ in a decreased amount of \$1,529,859.48, total amended contract amount of \$9,446,820.52, which is the final close out amount for this contract, as discussed at the Engineering Committee Meeting.

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: _____

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:

Regular Meeting Agenda

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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: _____

Regular Order of Business

Note: The Annual Meeting schedule as advertised and distributed in February 2007, will be changed as the meeting scheduled for August 9th will now be held on August 16th. Please mark your calendars accordingly.

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