

REGULAR MEETING – July 19, 2007

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 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 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
_____	<u> X </u>	Cranford	_____	R. Materna, Secretary-Treasurer
_____	_____	Garwood	_____	J. Grimes, Office Administrator
_____	_____	Kenilworth	_____	B. Hak, Counsel
_____	_____	Mountainside	_____	J. Wancho, Consulting Engineer
_____	<u> X </u>	Rahway		
_____	_____	Roselle Park		
_____	_____	Scotch Plains		
_____	_____	Springfield		
_____	_____	Westfield		
_____	_____	Woodbridge		

Approval of Minutes

1. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held June 21, 2007.

Motion:

Second:

Discussion: (G. David, C. Landale and A. Venturo 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, Office Administrator, was received June 22, 2007 from Hedy Lipke, Borough Clerk for the Borough of Kenilworth:

“Enclosed please find a certified copy of the Resolution appointing Gregg David as Kenilworth’s representative on the Rahway Valley Sewerage Authority.

A Certified copy will also be sent to the NJ Secretary of State with the \$5 filing fee.

Resolution #10

BE IT HEREBY RESOLVED that the Borough Council of the Borough of Kenilworth appoints Gregg F. David as Kenilworth’s representative on the Rahway Valley Sewerage Authority for an unexpired term from July 1, 2007 to February 1, 2008.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Secretary of State of New Jersey with the appropriate filing fee.”

Report of Treasurer

The Treasurer’s Reports for the month of May 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)

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 (Joan Papen, Chairwoman)

Sludge Management Committee (Frank Mazarella, Chairman)

Legal Committee (Joan Papen, Chairwoman)

Public Relations Committee (Rosalie Berger, Chairwoman)

Insurance Review Committee (Allen Chin, Chairman)]

An Insurance Review Committee Meeting was held earlier this evening at which time the Insurance Proposals and related matters were discussed. Action will be taken later in the meeting. Also a Special meeting will be held on July 24th for further action on placement of insurance.

Open the floor to the Public for questions or comments

Unfinished Business

New Business

Mr. Lombardo to offer two resolutions.

1. #07-26 (Security Purchase)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye:_____

Those opposed to the motion say Nay:_____

2. #07-27 (Security Purchase)

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 two motions.

1. #07-28 (Amend PSA Contract #0721 HMM +\$29,600)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

2. Motion to award Contract #0724 Firm Non Recallable Natural Gas to the sole bidder, Woodruff Energy of Bridgeton, NJ for Option #2, at a cost of \$10.99/dth or \$1.099/therm, as recommended by the Interim Executive Director in concurrence with Counsel.

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

3. Motion to reject all bids received on Contract #157 – Rehabilitation of the Digesters #1, #2 and #3, as recommended by Counsel and the Consulting Engineer, as the two lowest bids were found to be non-conforming and all of the bids exceeded the Engineers Estimate.

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

4. #07-29 (Oppose Assembly Bill #A-4393 – Open for discussion)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

Mr. Chin to offer two resolutions.

1. #07-30 (Award Property Insurance Coverage to Liberty Mutual)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

2. #07-31 (Award Liability Insurance Coverage to AGA)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

Mr. Landale to offer two more resolutions.

1. #07-32 (TWA – Station Place at Rahway)

Motion:
Second:
Discussion:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

2. #07-33 (Contract #105 Payment to Professionals)

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:

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

Adjournment

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

Regular Meeting Agenda

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Motion:

Second:

Discussion:

Time:

Those in favor of the motion say Aye: _____

Those opposed to the motion say Nay: _____

TURN OFF RECORDER

/jg