

**REGULAR MEETING – August 16, 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 July 17, 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>Absent</u>	<u>Name</u>
_____	_____	Clark	_____	_____	M. Brinker, Interim Exec. Dir.
_____	_____	Cranford	_____	_____	R. Materna, Secretary-Treasurer
_____	_____	Garwood	_____	<u>  X  </u>	J. Grimes, Office Administrator
_____	_____	Kenilworth	_____	_____	B. Hak, Counsel
_____	_____	Mountainside	_____	<u>  X  </u>	J. Wancho, Consulting Engineer
_____	_____	Rahway			
_____	_____	Roselle Park			
_____	_____	Scotch Plains			
_____	_____	Springfield			
_____	<u>  X  </u>	Westfield			
_____	_____	Woodbridge			

**Suspend the Regular Order of Business**

Chairman: Hatch Mott MacDonald is in attendance this evening to make a presentation to the Board on their findings and recommendations related to the work they have performed on Contract #0721-Evaluation of the User Charge System and Alternative User Charge Methods.

1. Do I hear a motion to Suspend the Regular Order of Business:

Motion:

Second:

Discussion:

Those in favor of the motion say Aye: \_\_\_\_\_

Those opposed to the motion say Nay: \_\_\_\_\_

Hatch Mott MacDonald .....

2. Chairman: Do I hear a motion to Return to the Regular Order of Business:

Motion:

Second:

Discussion:

Those in favor of the motion say Aye: \_\_\_\_\_

Those opposed to the motion say Nay: \_\_\_\_\_

**Regular Order of Business**

**Approval of Minutes**

1. Chairman: Do I hear a motion to approve the minutes of the Regular meeting held July 19, 2007.

Motion:

Second:

Discussion: (C. Landale, J. Murphy and P. Pelissier 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 Special meeting held July 24, 2007.

Motion:

Second:

Discussion: (G. David, F. Mazzarella, J. Papen, P. Pelissier 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 Andrew Sasso, Shift Supervisor, was received July 19, 2007 from Joseph J. Soporowski, Editor, NJWEA Publications:

“Your article “Hydro Power-The Future’s Environmentally Safe Energy” has been included in the Volume 40, Number 3, Summer 2007 issue of New Jersey EFFLUENTS magazine.

It is now on the presses, will be mailed to our over 3,000 readers shortly and also become part of the archives in the library system of Rutgers University.

Enclosed for your information and use is a tear sheet copy of your Article, which appears on Page 3 of the New Jersey EFFLUENTS with appropriate credit to you.

Thanks for your informative contribution to our publication.”

The following letter was received August 1, 2007, from Joseph F. Vitale, Senator for the Legislative District 19:

“Thank you for your recent letter regarding Senate Bill A4393 and Resolution #07-29. Your concerns are very important and I am happy to hear them.

I will be looking over the information you sent and will take it into consideration. I believe that your concerns are very important and should be addressed.

Once again, thank you for contacting me with respect to this matter. Please feel free to contact me if I can be of further assistance in the future.”

The following excerpt was received on August 8, 2007, from Murray, Montgomery & O’Donnell, the Authority’s Washington Lobbyist:

“In the Senate of the United States, May 16, 2007 ... RESOLVED, that the bill from the House of Representatives (HR 1495) entitled “An Act to provide for the conservation and development of water and related resources, to authorize the Secretary of the Army to construct various projects for improvements to rivers and harbors of the United States, and for other purposes.” Do pass with the following AMENDMENT: #1 ..... #5. Act is as follows: ....Line 14 “(172) RAHWAY VALLEY, NEW JERSEY. - \$25,000,000 for sanitary sewer and storm sewer improvements in the service area of the Rahway Valley Sewerage Authority, New Jersey. ....”

A copy of the bill and correspondence were forwarded to the Commissioners for reference.

### **Report of Treasurer**

The Treasurer’s Reports for the month of June 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 Construction Manager**

**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 Mazzarella, Chairman)

Legal Committee (Joan Papen, Chairwoman)

Public Relations Committee (Rosalie Berger, Chairwoman)

Insurance Review Committee (Allen Chin, Chairman)]

**Unfinished Business**

Chairman: As discussed at the July 19, 2007 meeting, Mr. Gencarelli asked if he obtained a copy of the PBS Movie "Thirst" if arrangements can be made for the Commissioners and others to view the movie. The Board agreed. I have been advised that Mr. Gencarelli has obtained a copy of the film. The film is approximately 72 minutes long. The movie has been scheduled to be shown prior to the September Regular Meeting, starting at 5:30 p.m. Discussion will be held at the conclusion of the film.

**New Business**

Mr. Landale to offer one resolution (and possibly one motion).

1. #07-35 (Amend PS&S PSA +\$7,500.00)

Motion:  
Second:  
Discussion:

Those in favor of the motion say Aye:\_\_\_\_\_

Those opposed to the motion say Nay:\_\_\_\_\_

2. Action on Contract #157 – Rehabilitation of the Digesters #1, #2 and #3-REBID #1 ....  
(Action only if the Consulting Engineer and Counsel have completed review and have made their recommendations to the Board) ...

Motion to either award to \_\_\_\_\_ at a cost of \_\_\_\_\_ as recommended by \_\_\_\_\_ OR Motion to reject all bids received ....

Motion:  
Second:  
Discussion:

Those in favor of the motion say Aye:\_\_\_\_\_

Those opposed to the motion say Nay:\_\_\_\_\_

Mrs. Berger to offer two resolutions.

1. #07-36 (TWA - Springfield)

Motion:  
Second:  
Discussion:

Those in favor of the motion say Aye:\_\_\_\_\_

Those opposed to the motion say Nay:\_\_\_\_\_

2. #07-37 (TWA - Springfield)

Motion:  
Second:  
Discussion:

Those in favor of the motion say Aye:\_\_\_\_\_

Those opposed to the motion say Nay:\_\_\_\_\_

Mr. Pelissier to offer one resolution.

1. #07-38 (TWA - Rahway)

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