

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held April 19, 2007

- Minutes
Approved the minutes of the Regular Meeting held March 15, 2007.
- Communications
Letter from NJDEP.
- Treasurers Reports
Treasurer's reports for the month of February 2007 were received.
- Interim Executive Director
Sewer Connections and the status of various contracts.
- Consulting Engineer
Overview of contracts; flow rights and user charge reports.
- Counsel
Overview of legal matters.
- Committees
Reports were made by the Engineering, Finance and Legal Committees.
- Unfinished Business
None.
- New Business
Approved the following: 2006 Audit Report; Security Purchases; Authorized the Interim Executive Director to negotiate purchase of three screw conveyors; Authorized the Interim Executive Director to advise the City of Linden of no interest in the Linden Landfill Gas; and Hiring of 4 summer employees.
- New Business (Cont'd.)
Approved the following expenditures: Change Order #6 on Contract #105 to J.H. Reid in an amount of \$290,306.22; Amend Contract #105-E/A with PS&S in an amount of \$42,100.00; Award Contract #0711 to Avogadro Environmental in an amount of \$32,100.00; Award Contract #0724 to Gabel Associates in an amount of \$8,000.00; Amend Contract #105-C to CCMS in an amount of \$104,163.61; Award General Counsel Service Contract to Weiner Lesniak at a rate of \$175.00/hr for Partners and \$145.00/hour for Associates; and Award Contract #0716 Labor Counsel Services to Weiner Lesniak at a cost of \$36,500.00.

RVSA Summary of Minutes (Cont'd.)
April 19, 2007

	<u>Fund#</u>	<u>Amount</u>
- Bills and Claims		
<u>Fund Description</u>		
Operating Fund	7-01	981,730.94
Building & Equipment Fund	7-02	<u>3,606,162.77</u>
Total All Funds		\$4,587,893.71

RAHWAY VALLEY SEWERAGE AUTHORITY

Regular Meeting Minutes – April 19, 2007

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

The Chairman read the statement on “Open Public Meetings Law”.

In accordance with the requirements of the Open Public Meeting 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 which was forwarded to the Star Ledger, the Home News Tribune and was filed with the Clerk of each of the eleven member municipalities on February 6, 2007.

The Chairman asked if any member of the body believed that this meeting was being held in violation of the provisions of the Open Public Meetings Act; to please state their objection and the reasons for same.

Hearing no objections, the Chairman stated we shall proceed with our regularly scheduled meeting.

The Chairman requested that everyone stand to salute the Flag and observe a moment of silence for our servicemen and women overseas.

Roll Call

The following members were present:

Rosalie F. Berger	for the Township of Springfield
Allen Chin	for the Town of Westfield
Charles Lombardo	for the Borough of Garwood
* Robert G. Luban	for the Township of Woodbridge
Frank G. Mazzarella	for the Township of Clark
Thomas J. McHale	for the Borough of Kenilworth
James J. Murphy	for the Township of Cranford
Joan Papen	for the Township of Scotch Plains
Peter H. Pelissier	for the City of Rahway
Attilio S. Ventura	for the Borough of Roselle Park

* Arrived after roll call.

The following members were absent:

C. Clark Landale	for the Borough of Mountainside
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The following were also present:

Michael J. Brinker, Jr., P.E.	Interim Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Office Administrator
James Wancho, P.E.	Consulting Engineer
Brian Hak, Esq.	Counsel
Robert Butvilla	Suplee Clooney & Co.

The following were also present (cont'd.):

Robert Valent	Superintendent
John Buonocore	CCMS

Suspend the Regular Order of Business

The Chairman stated that Robert Butvilla of Suplee, Clooney & Company, the Authority's auditor, is present this evening to discuss the 2006 Audit Report which was previously distributed to the Commissioners for review. If there are no changes to be made to the Audit Report as presented, then it can be adopted later in the meeting. The Chairman asked for a motion to suspend the regular order of business.

Mr. Chin made a motion, seconded by Mr. Lombardo, to suspend the regular order of business to hear from Mr. Butvilla. The motion was unanimously approved.

Mr. Butvilla stated that the Audit report, previously distributed to the Commissioners, had been prepared by his firm. He noted that he assumed the Commissioners had reviewed the document and he was prepared to answer any questions. He added that there are no "Comments and or Recommendations" included in the report.

Mr. Pelissier stated that in his opinion, an audit of a significant budget that does not warrant any Comments and or Recommendations is very troubling.

Mr. Ventura noted that a clean opinion is equal to an unqualified opinion. If Suplee Clooney found something wrong, they would have qualified it.

Mr. Pelissier asked if Suplee Clooney found any Change Orders or payments for work that were not previously approved by this Board. Mr. Butvilla stated that they did not.

Mr. Butvilla added that he takes full responsibility for the audit as presented. He added that the staff keeps excellent records and they found everything to be in order.

Mr. Lombardo thanked Mr. Materna, Mrs. Grimes and their staff for an excellent job. He added that there are no comments or recommendations because of the excellent job the staff continues to do.

As there was no further discussion, the Commissioners thanked Mr. Butvilla for attending the meeting. Mr. Butvilla thanked the Board for their time.

Mr. Chin made a motion to return to the Regular Order of Business. The motion was seconded by Mr. Lombardo and unanimously approved.

Approval of Minutes

Mr. Chin made a motion, seconded by Mr. Lombardo, to approve the minutes of the Regular Meeting held March 15, 2007. The motion was unanimously approved with the exception of Mr.

Mazzarella and Mr. Murphy who abstained.

Communications

The following letter addressed to Michael Brinker dated April 5, 2007, was received from James Hamilton, Administrator, Water Compliance and Enforcement Section, NJDEP, regarding Force Majeure Request dated July 26, 2006:

“This letter serves as a response to the above referenced Force Majeure request, dated March 5, 2007, by RVSA to extend the stand-by-generator complete construction deadline.

The Department has reviewed the information provided to date, conducted site inspections, and conversed with RVSA representatives regarding the cited circumstances and has determined that it does meet the Force Majeure conditions; therefore, your request is hereby granted. The paragraph 2d-construct and operate milestone deadline of January 3, 2006 as extended until April 20, 2007, is hereby extended to September 21, 2007. The Department notes that the new generators are not needed until the wastewater plant is expanded. Furthermore the Department notes in our request that the Contractor for project #155 has progressed to a point where some of the new facilities will be required to be placed into service in order to allow other phases of construction operation to occur. Once these new facilities are placed into operation, adequate backup power must be provided from the Cogen facility or from the local utility depending on how RVSA proposes to operate the facility. The Department will continue to monitor the construction progress of the Phase I Improvements.

This deadline extension of the Phase I Treatment Improvement under Contract #105 does not change or impede the schedule of the Phase II Treatment Improvements-Final Effluent Polishing Facilities, Disinfection Facilities, Pumping Facilities, Sampling Chambers, Permanent Sealing of DSN-003, Treatment Improvements to Treat Increased Flows Resulting from Sealing DSN-003 and DSN-004, and additional Influent Pumping Facilities (Contract #155)

Please direct all inquiries to Bryan C. Barrett, of my staff, at 609-584-4200, or by letter through this office.”

Report of Treasurer

The Treasurer’s Reports for the month of February 2007 have been distributed to the Commissioners. A copy will be attached to the Minutes.

Report of Interim Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 3/14/07 and

4/16/07:

Number	Date	Applicant	Municipality
950-07-CL	03/20/07	Jerry Scaturo	Clark
951-07-WB	03/20/07	BASF Catalysts	Woodbridge
952-07-WB	03/27/07	Cavallero Construction	Woodbridge
953-07-WB	03/27/07	Cavallero Construction	Woodbridge
954-07-WB	03/27/07	Cavallero Construction	Woodbridge
955-07-WB	04/03/07	Lucas Marrero	Woodbridge
956-07-WB	04/03/07	Nadir Khan	Woodbridge
957-07-WB	04/11/07	Nandansuri, LLC	Woodbridge
958-07-SF	04/16/07	Amelia Pais	Springfield

Monthly Reports

The following monthly reports were received and distributed to the Commissioners:

- PS&S Consulting Engineering*
- CCMS - Contract #105 – Cogeneration Facility*
- CCMS - Contract #155 – WWTP Upgrade*
- CCMS - Contract #156 – Gravity Relief Sewer*
- Weiner Lesniak - Monthly
- Murray Montgomery & O'Donnell – Monthly
- RVSA Superintendent – 2007 Summary Operations*
- RVSA Superintendent – Monthly Grievances
- RVSA IPP Coordinator – IPP Activities*
- RVSA Payroll – Monthly Overtime

* Previously discussed at the Engineering Committee Meeting.

Contract #0721 – Evaluation of User Charge System

Hatch Mott MacDonald (HMM) submitted a monthly status report, a copy of which was distributed to the Commissioners. The latest update is that starting next week, HMM will be performing round the clock sampling at select meter locations. Results will be presented as part of their report.

General Counsel Services 2007

A second Request For Proposal (RFP) was prepared for General Counsel Services to the Authority for the period April 18, 2007 through December 31, 2007. The RFP was posted on the Authority's web site, sent to our present Counsel and to Maraziti, Falcon & Healey. One proposal was received as follows:

Company	Task	Proposed Fee/Extended Fee	
Weiner Lesniak, LLP Parsippany, NJ	Task 1-Retainer incl. 14 mtgs.	\$400.00/each	\$5,600.00
	Task 2-Additional Services		
	Partners, 1100 hrs.	\$175.00	\$192,500.00
	Associates 900 hrs.	\$145.00	130,500.00
	Total Proposed Cost		\$328,600.00

The proposal was sent to Saul Ewing LLP for review and found to be in order. The RFP utilized 14 meetings for Task 1-Retainer fee; and 1100 hours of service for Partners and 900 hours of service for Associates for Task 2-Additional Services. This was done for comparison purposes.

The hourly rates proposed by Weiner Lesniak remain unchanged from last year’s contract.

Contract #0716 – Labor Counsel Services

A second Request For Proposal (RFP) was prepared for Labor Counsel Services to the Authority for the period April 18, 2007 through December 31, 2007. The RFP was posted on the Authority’s web site and sent to our present Labor Counsel. The following proposal was received:

Company	Task	Proposed Fee/Extended Fee	
Weiner Lesniak, LLP Parsippany, NJ	Task 1-General Services	\$150.00*	\$30,000.00
	Task 2-Harassment Training	\$150.00*	<u>6,750.00</u>
	Total		\$36,750.00

* Blended hourly rate for Associates
 Task 1 is based on 200 hours of service
 Task 2 is based on 45 hours of service

The proposal was sent to Saul Ewing LLP for review and found to have non-curable deficiencies. The RFP utilized 200 hours of service for Task 1 and 45 hours of service for Task 2. This was done for comparison purposes.

The hourly rate proposed by Weiner Lesniak is a blended rate for “Associates” only. Last years contract reflected a \$150.00/blended hourly rate for all attorneys who worked on labor related matters.

This matter was discussed at the Legal Committee held earlier this evening and the Committee decided to award the contract to Weiner Lesniak as proposed.

Contract #105 – Cogeneration / Sludge Drying Facility

A Lien Claim (#1) was received from General Supply & Services, Inc. dba GE Supply in an amount of \$43,082.66. A letter was sent to J.H. Reid regarding the claim, a copy of which was distributed to the Commissioners.

On April 18, 2007, a response from J.H. Reid was hand delivered to the Authority. A copy was sent to Counsel and provided to the Commissioners.

Contract #105 – Cogeneration / Sludge Drying Facility

CCMS has submitted Change Order (CO) #6 on behalf of J.H. Reid. The CO is for various (additional/deleted) work on the contract, as detailed in CCMS's monthly report #40, dated April 6, 2007. The present contract amount is \$21,515,327.61. J.H. Reid is seeking an additional \$290,306.22, which will bring the contract total to \$21,805,633.83. Negotiations pertaining to this additional amount and other PCO's have been ongoing since the last Board meeting as directed by the Board. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Contract #105-C Construction Management Services on Cogen/Sludge Drying Facility

A letter was received from CCMS seeking additional monies on this contract. A copy of the letter along with other correspondence was delivered to the Commissioners on April 5, 2007 for review. The current approved contract amount is \$1,657,137.00. CCMS is seeking an additional amount of \$639,579.00, for a total amended contract amount of \$2,297,716.00. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business for an additional \$104,163.61 for services which have already been performed.

A follow-up meeting with Mr. Gennaro of PS&S and Mr. D'Almeida of CCMS was held on April 16, 2007, at which time items addressed in CCMS's letter of April 3, 2007, were further discussed.

Mr. Brinker noted that correspondence was received around 1:30 p.m. today from CCMS, however, due to the untimeliness of the correspondence and lack of time to review it, Mr. Brinker recommended that it be deferred to the May Engineering Committee Meeting for discussion. The Commissioners agreed.

Contract #105-A/E Architect/Engineering on Cogen/Sludge Drying Facility

A proposal was received from PS&S for additional services specifically to prepare a test protocol for testing and evaluation of sulfur emissions from the sludge dryer for the Air Permit. PS&S has proposed a fee of \$42,100.00 for these services. A copy of their proposal has been distributed to the Commissioners for review. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Contract for Replacement Conveyors

On April 7, 2007, I emailed information to the Commissioners related to the three existing conveyor belts in the Sludge Dewatering Facility. I am recommending that these open conveyor belts be replaced with screw conveyors similar to others which were recently installed in the building. I am requesting that the Commissioners authorize me to negotiate with three vendors in order to obtain the best price which would subsequently be included in a change order to an

existing construction contract for the installation of these conveyors. The initial prices from the three vendors are in the range of \$99,000.00 to \$132,000.00. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Contract #0711 – Air Emissions Testing Services

A Request For Proposal (RFP) was prepared for Air Emissions Testing Services. The RFP was posted on the Authority's web site and sent to three firms. The following proposals were received:

Peregrine Technical Services Quakertown, PA	Task 1	\$16,740.00
	Task 2	11,740.00
	Task 3	<u>1,850.00</u>
	Total	\$30,330.00
Avogadro Env. Services Easton, PA	Task 1	\$16,600.00
	Task 2	13,000.00
	Task 3	<u>1,600.00</u>
	Total	\$31,200.00
Air Nova, Inc. Easton, PA	Task 1	\$19,600.00
	Task 2	15,400.00
	Task 3	<u>1,500.00</u>
	Total	\$36,560.00

The proposals were sent to Counsel for review and recommendation. Counsel has advised that only Avogadro's proposal was in order. They have complied with the requirement to visit the site to review the site conditions associated with this work. A copy of the RFP was distributed to the Commissioners. The matter was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Contract #0724 – Renewable Energy Credits

As approved at the March 2007 meeting, a Request For Proposal (RFP) was prepared for a Consultant to provide assistance in obtaining Renewable Energy Certificates (REC's) and marketing these certificates for sale. The RFP was posted on the Authority's web site and sent to the following firms:

PS&S
Gabel Associates
Consensus LLC
Utility Advantage

The following proposal was received:

the park road. The contractor met separately with Union County Parks Department and Union County Police. Representatives of City of Rahway and Township of Clark have been contacted by PS&S to discuss noise issues and other requirements. A formal meeting will be scheduled upon receipt of bypass pumping and traffic control plans from the contractor.

Construction activity has proceeded with the following activities taking place: the temporary bridge was delivered and assembled, slip lining pipe has been delivered and stored in the park and the bridge supports have been installed.

Wastewater Management Planning

PS&S continues to provide assistance, as needed, related to the Wastewater Management Plan (WMP). There is currently no activity.

Cogeneration Funding

PS&S continues to track the status of the NJBPU Office of Clean Energy-Renewable Energy Advanced Power Program grant. Based on e-mail confirmation from the NJBPU representative handling the application, the Authorities application for funding was approved at their February 7th Board meeting in the amount of \$500,000. PS&S received the grant award letter and forwarded the original to the Authority. A follow-up discussion was held with the NJBPU to find out the mechanism for reimbursement and it was indicated that the NJEDA will prepare an agreement that will define the procedures. The NJEDA has been working on the agreement language with the DAG's office and was non-committal on when the agreement would be issued.

Cogeneration Facility-4th Engine Design/Permitting

PS&S has been tracking this Title V air permit significant modification application on behalf of the RVSA since it was originally submitted to NJDEP Bureau of Operating Permits (BOP) on October 13, 2005. This Title V significant modification application has been approved (Significant Modification approval date: March 14, 2007). A meeting to discuss the air permit required monitoring/recordkeeping requirements was held on Friday March 2, 2007 with representatives of the Authority and CCMS. The Authority is currently assessing the need for an additional Title V Significant Modification application to modify certain permit monitoring and recordkeeping requirements and to address some potential variability in digester gas characteristics.

Digester Brick Replacement-Contract #157

PS&S has completed the design drawings and the specifications for the project. The insurance provisions of the "front end" were sent to General Counsel for review and PS&S has incorporated the resulting comments. PS&S met on-site with an alternate vendor of the fascia panels and will incorporate them into the specifications prior to bidding. PS&S received the specifications, details and cost data from the alternate vendor and are working on finalizing the specifications and drawings.

General Consulting

PS&S is providing assistance to the Authority regarding issues related to the use of Linden landfill gas. This period there was no activity by PS&S.

PS&S was requested to provide assistance related to heating in the Sludge Dewatering Facility. PS&S has developed the heating requirements for the truck loading area and are looking into the option of tying into the plant hot water loop.

User Charge and Flow Rights Reports

March reports covering February were issued at last months Board Meeting. April reports covering March have been prepared and submitted.

Contract #105 – Cogeneration

Mr. Venturo asked the Consulting Engineering questions regarding the final cost of the Cogeneration/Sludge Drying Facility. He stated that the Commissioners must know what the final estimated cost will be. Will it be \$27 million or higher? Mr. Venturo stated that the Commissioners have fiscal responsibility and added that there are 18 PCO's still to be negotiated; he also asked if there are also additional requests going to be made by the Engineers and Construction Manager.

Mr. Wancho stated that he is unsure of all of the amounts as he is not overseeing this contract; he added that CCMS is the construction manager on this contract and that PS&S is a sub-contractor to CCMS.

Mr. Pelissier asked if the \$104,163.61 that is on the agenda this evening, is inclusive of the remaining \$517,689.00. Mr. Brinker responded that it is.

Mr. Pelissier noted that he has been critical in regard to this contract; however, added that the staff and professionals did get together to negotiate the CO's and so far in a month, have reduced them by \$122,000. He added he feels the staff should be commended for their responsibility in this charge.

Report of Counsel

The following is a summary of all General Counsel Services that have been provided by this office to the Rahway Valley Sewerage Authority for the time period covering March 13, 2007 through April 16, 2007.

Contracts #155 & #156

Continued to follow up with CCMS regarding insurance coverage expirations. CCMS has provided an updated insurance certificate showing renewals of its general and excess liability insurance policies. All policies are now current.

Administrative Appeals Re: Air Quality Permit and Treatment Works Approval

We have been working with the Authority's consultants and co-counsel on appealing conditions of the Air Quality Permit and Treatment Works Approval that have been issued for the CSP Project. With respect to the Air Quality Permit appeal, the permit modification, which the RVSA is in agreement with, has been submitted by NJDEP to the EPA. If the EPA has no issues regarding the permit modification then the permit will be issued by NJDEP as modified and the RVSA will withdraw its appeal.

With respect to the Treatment Works Approval, the final issue on appeal has been consolidated with the appeal that was filed regarding the Authority's NJPDES permit. (See discussion of NJPDES Permit Appeal- item #2 under "Miscellaneous").

Barnett Street Acquisitions

A surveying error has caused the pipe for the gravity relief sewer to be laid slightly off course and outside of the public right-of-way necessitating the acquisition of two (2) relatively small easements from two private property owners. With the assistance of the contractor, we are preparing the necessary documents for the acquisition of the easements. The contractor will reimburse the Authority for all legal costs incurred. We have communicated with the two affected property owners and they are cooperating in conveying to the Authority the required easements. We are in the process of finalizing the documentation relative to the acquisition of the remaining easement and this file will be closed-out in the near future.

Cogeneration Facility

Reviewed and discussed with Interim Executive Director propriety of potential change orders submitted by contractor and performed legal research relative to same. Also reviewed and discussed with Interim Executive Director CCMS' request for an extension of its contract.

Additionally, we have been in discussions with the Woodbridge Township Planning Department relative to various discrepancies between what was depicted on the site plan that was used as a basis to obtain building permits and what has actually been built on site. The Township's Director of Planning has indicated that since the facility did not require Planning Board approval due to the fact that it is a solid waste facility that these issues can be resolved without the need for any Planning Board action. We have also been in discussions with Woodbridge regarding the possibility of obtaining a temporary certificate of occupancy for the cogeneration side of the facility while the dryer side is still being completed. These discussions are ongoing.

Mr. Hak stated that his predecessor had written a letter to Woodbridge which stated that this building was exempt from site plan approval and Woodbridge agreed, therefore, there is no need to go back before the planning board for the 9' site discrepancy.

MiscellaneousMethane Gas from City of Linden Landfill

The City's consultant has sent a letter to the Authority dated January 5, 2007 in which it provides

a proposed price for its methane gas to be paid by the Authority as well as requested payments from the Authority in order to secure its rights to the gas. The letter was discussed at the January 11, 2007 Engineering Committee meeting and the Board directed that this office confirm in writing with the City that it will continue to honor its commitment to the Authority pending the results of a feasibility study to be conducted by an outside consultant should the Board choose to move forward with such a study.

NJPDES Permit Appeal

Met with NJDEP and have been able to resolve most of the outstanding issues and have made significant progress on the remaining issues. The case has now been consolidated with the TWA appeal and, therefore, all remaining issues from both appeals will be considered together. On February 20, 2007 this office filed a motion with the court for sanctions against NJDEP and the Attorney General's office for failure to provide us with responses to our discovery requests. Most importantly, in addition to seeking sanctions, our moving papers also seeks to restrain the NJDEP from pursuing its claim that the RVSA is not entitled to an emergency outfall to the Rahway River. As discussed with the Board in executive session at the April 12, 2007 Engineering Committee meeting, the Court has issued an Order denying the request for monetary sanctions but has granted the Authority the relief that it was seeking relative to the use of the emergency outfall.

Miscellaneous Contracts

We have reviewed the responses to the RFP's for Contract #0711 (Air Testing) and Contract #0724 (Renewable Energy Credits) that were recently advertised for by the Authority and discussed at the April 12, 2007 Engineering Committee meeting and have issued a report on same to the Interim Executive Director.

Garwood/Trunk Sewer conflict

Reviewed documents received from the Interim Executive Director and performed legal research regarding a conflict with Garwood's DPW garage and the Authority's trunk sewer line. A title search has been ordered and we are in the process of preparing an agreement to be executed between the Authority and Garwood.

Intermunicipal Agreements

We have sent correspondence to all eleven (11) constituent municipalities requesting that they furnish us with copies of all agreements between municipalities regarding flow and flow rights. This is being done in conjunction with the analysis of the user charge system. We have received responses from some, but not all, municipalities.

Mr. Lombardo stated that the Commissioners had asked for an update of who had responded and who had not. Mr. Hak stated that he would provide an updated list to the Commissioners at the May meeting and also send an email to the Commissioners whose municipalities have not yet responded.

Committee Reports

The Chairman asked if there were reports from any of the following Committees:

Engineering Committee (Clark Landale, Chairman)

Mr. Chin stated that an Engineering Committee Meeting was held April 12, 2007 at which time several items were discussed, items which require action are on the agenda under New Business.

Finance Committee (Charles Lombardo, Chairman)

Mr. Lombardo stated that a Finance Committee Meeting was held earlier this evening at which time the Bills and Claims were reviewed and discussed. The Bills and Claims will be acted on later in the meeting.

Personnel Committee (Thomas McHale, Chairman)

No report.

Sludge Management Committee (Frank Mazzarella, Chairman)

No report.

Insurance Review Committee (Allen Chin, Chairman)

No report.

Legal Committee (Joan Papen, Chairwoman)

Mrs. Papen stated that a Legal Committee Meeting was held earlier this evening at which time several items were discussed. Items which require action will be addressed under New Business.

Public Relations Committee (Rosalie Berger, Chairwoman)

No report.

Open the floor to the Public for questions or comments

No one addressed the Board.

Unfinished Business

None.

New Business

The following Resolution #07-14 was offered by Mr. Lombardo, on motion of Mr. Lombardo, seconded by Mrs. Papen and unanimously approved with the exception of Mr. Pelissier.

RESOLUTION #07-14

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2006, has been completed and will be filed with the State of New Jersey, Department of Community Affairs, Division of Local Governments Services, Trenton, New Jersey pursuant to N.J.S.A. 40A:5-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" (of which there were none), in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Rahway Valley Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2006, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations" (of which there were none), and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary-Treasurer of the Rahway Valley Sewerage Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution; and

BE IT FURTHER RESOLVED, that a Summary Synopsis of the Audit Report be published in accordance with law.

The following Resolution #07-15 was offered by Mr. Lombardo, on motion of Mr. Lombardo, seconded by Mr. Murphy and unanimously approved.

RESOLUTION #07-15

BE IT RESOLVED that the officers of the Rahway Valley Sewerage Authority be and

are hereby authorized to invest for the Operating Fund, the following:

Amount	Rate	Bank
\$2,500,000.00	5.14%	NJ Cash Mgmt. Fund
\$2,500,000.00	5.14%	JP Morgan Chase

Mr. Chin made a motion, seconded by Mr. Lombardo, approving Change Order #6 on Contract #105 to J.H. Reid Contractors for additional work as outlined in Report #40 from CCMS, the Construction Oversight Manager, in an amount of \$290,306.22, total amended contract amount of \$21,805,633.83, as recommended by CCMS and discussed at the Engineering Committee Meeting. The motion was unanimously approved.

The following Resolution #07-16 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mrs. Mazzarella and unanimously approved.

RESOLUTION #07-16

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolution #03-89 and related Agreement, Contract #105-C, for the purpose of engaging Consolidated Construction Management Services (CCMS), for Professional Services specifically to serve as the Construction Manager on Contract #105-Cogeneration/Sludge Drying Facility; and

WHEREAS, the Authority has determined that there is a need to amend this agreement; and

WHEREAS, CCMS submitted documentation reflecting the need for additional monies related to the contract; and

WHEREAS, the additional amount to be authorized for this Contract is \$104,163.61; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2007 Annual Budget.

WHEREAS Professional Services have been determined to be exempt from public bidding under Title 40A.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Resolution and related Agreement with CCMS in an amount of \$1,657,137.00 be and are hereby amended to provide for the increased contract amount of \$104,163.61 resulting in an amended contract amount not to exceed \$1,761,300.61; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to

execute an amendment to the Professional Service Contract previously entered into; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in accordance with law.

The following Resolution #07-17 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mr. Murphy and unanimously approved.

RESOLUTION #07-17

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolution #01-102, #03-63, #04-18, #04-34, #06-12, #06-48 etc. and related Agreements, Contract #105A/E, for the purpose of engaging Paulus, Sokolowski & Sartor (PS&S), 67A Mountain Blvd. Ext., Warren, NJ, for Professional Services specifically related to, Contract #105 Cogeneration/Sludge Drying Facility; and

WHEREAS, the Authority has determined that there is a need to amend this agreement to provide for Engineering Services related to an Additional Scope of Services including Sludge Dryer Emissions Testing Protocol, Title V Operation Permit Significant Modification Application and related Review and Negotiation on Air Permitting; and

WHEREAS, Paulus, Sokolowski & Sartor submitted documentation reflecting the need for additional monies related to the additional scope on this contract; and

WHEREAS, the additional amount to be authorized for this Contract is \$42,100.00; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2007 Annual Budget.

WHEREAS Professional Services have been determined to be exempt from public bidding under Title 40A.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Resolutions and related Agreements with Paulus, Sokolowski & Sartor in an amount of \$1,535,579.00 be and are hereby amended to provide for the increased contract amount of \$42,100.00 resulting in a total contract not to exceed \$1,577,679.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in accordance with law.

Mr. Chin made a motion, seconded by Mr. Lombardo, authorizing the Interim Executive Director to negotiate with three vendors in order to obtain the best price for the purchase of three screw conveyors to be installed in the Sludge Dewatering Facility as presented at the Engineering Committee Meeting. The motion was unanimously approved.

The following Resolution #07-18 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mr. Lombardo and unanimously approved.

RESOLUTION #07-18

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Avogadro Environmental Corporation, 1350 Sullivan Trail, Suite A, Easton, PA 18040, for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to perform Air Emission Testing Services, Contract #0711; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, RFP's were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, the Authority received a proposal from Avogadro Environmental Corporation on March 29, 2007, in an amount of \$31,200.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract have been budgeted for in the 2007 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Avogadro Environmental Corporation to perform the services described herein at a cost not to exceed \$31,200.00 for a one year period; and

BE IT FURTHER RESOLVED that a Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

The following Resolution #07-19 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mr. Murphy and unanimously approved.

RESOLUTION #07-19

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Gabel Associates, 417 Denison Street, Highland Park, NJ 08904, for Extraordinary Unspecifiable Services; and

WHEREAS, the Authority has a need to engage a consultant to provide services in connection with Renewable Energy Credits (Certificates), Contract #0724; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, RFP's were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, the Authority received a proposal from Gabel Associates on April 10, 2007, in an amount of \$8,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract have been budgeted for in the 2007 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Gabel Associates to perform the services described herein at a cost not to exceed \$8,000.00 for a one year period; and

BE IT FURTHER RESOLVED that a Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

Mr. Chin made a motion, seconded by Mrs. Papen, to immediately cease any and all correspondence and or negotiations relating to the Authority entering into a contract with the City of Linden for gas from the Linden Landfill, no additional legal expenses shall be incurred relative to this matter and for the Interim Executive Director to send a letter to the City of Linden stating that the Authority has no further interest. The motion was unanimously approved.

The following Resolution #07-20 was offered by Mrs. Papen, on motion of Mrs. Papen, seconded by Mr. Lombardo.

RESOLUTION #07-20

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Weiner Lesniak, LLP, 629 Parsippany Road, PO Box 0438, Parsippany, NJ 07054, for Professional Services, specifically to serve the Authority as General Counsel for the period April 19, 2007 through December 31, 2007; and

WHEREAS, the Authority has a need to engage a consultant to perform these services; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Proposals (RFP's) were advertised on the Authority's web site and proposals were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, the proposal from Weiner Lesniak, LLP reflects hourly billable rates of \$175.00 for Partners; \$145.00 for Associates and \$400.00 for attendance at monthly meetings; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract have been budgeted for in the 2007 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Weiner Lesniak, LLP, and its designee Mr. Brian Hak, to serve as General Counsel to the Authority and to perform the services described in the RFP at a cost not to exceed \$328,000.00 which includes a retainer fee of \$5,600.00; and

BE IT FURTHER RESOLVED that the Retainer Fee will be paid in eight monthly installments, and includes attendance at 6 Engineering Committee and 8 Regular Meetings, preparation of 8 monthly report to be presented at each Regular to be electronically transmitted to the Authority; and

BE IT FURTHER RESOLVED that a Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Professional Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

Mr. Pelissier stated that he was in support of the award, however, opposes the "not to exceed" terminology. He added that Legal contracts should not have limits on them, however, management should oversee them and be accountable for the expenses incurred. Mr. Pelissier

recommended that Mr. Brinker keep the legal bills itemized on the computer.

Mr. Pelissier then made a motion to amend the resolution to remove the “not to exceed amount”. The motion to amend was seconded by Mr. Luban.

Mrs. Papen stated that she felt it was important to keep a cap on all contracts. She added that if a contractor is nearing the cap of their contract, they should advise the Authority if they feel they will exceed it and ask for an amendment. Mr. Papen also noted that in the case of legal matters, if we had an emergent matter of litigation, we would be able to amend the contract to account for that.

Mr. Lombardo stated that he felt a cap should be in place as it is a tool for management.

After further discussion, the Chairman requested a roll call vote.

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Clark	Garwood		Mountainside
Cranford	Kenilworth		
Rahway	Scotch Plains		
Roselle Park	Westfield		
Springfield			
Woodbridge			

The amendment was approved.

The Chairman called for a vote on the motion as amended

RESOLUTION #07-20 - AS AMENDED

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Weiner Lesniak, LLP, 629 Parsippany Road, PO Box 0438, Parsippany, NJ 07054, for Professional Services, specifically to serve the Authority as General Counsel for the period April 19, 2007 through December 31, 2007; and

WHEREAS, the Authority has a need to engage a consultant to perform these services; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Proposals (RFP’s) were advertised on the Authority’s web site and proposals were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, the proposal from Weiner Lesniak, LLP reflects hourly billable rates of \$175.00 for Partners; \$145.00 for Associates and \$400.00 for attendance at monthly meetings; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract have been budgeted for in the 2007 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Weiner Lesniak, LLP, and its designee Mr. Brian Hak, to serve as General Counsel to the Authority and to perform the services described in the RFP at hourly billable rates of \$175.00 for Partners; \$145.00 for Associates and \$400.00 for attendance at monthly meetings; and

BE IT FURTHER RESOLVED that the Retainer Fee will be paid in eight monthly installments, and includes attendance at 6 Engineering Committee and 8 Regular Meetings, preparation of 8 monthly report to be presented at each Regular to be electronically transmitted to the Authority; and

BE IT FURTHER RESOLVED that a Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Professional Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

The resolution as amended was unanimously approved.

The following Resolution #07-21 was offered by Mrs. Papen, on motion of Mrs. Papen, seconded by Mr. Lombardo and unanimously approved.

RESOLUTION #07-21

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Weiner Lesniak, LLP, 629 Parsippany Road, PO Box 0438, Parsippany, NJ 07054, for Professional Services, specifically to serve the Authority as Labor Counsel for the period April 19, 2007 through December 31, 2007; and

WHEREAS, the Authority has a need to engage a consultant to perform these services; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, Request For Proposals (RFP's) were advertised on the Authority's web site and proposals were received for the award of this contract through a fair and open process in accordance with N.J.S.A. 19:44A-20, et. seq.

WHEREAS, the proposal from Weiner Lesniak, LLP reflects a blended hourly billable rate of \$150.00 for Associates who shall perform all services on this contract; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract have been budgeted for in the 2007 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Weiner Lesniak, LLP, and its designee Ms. Margaret Miller, to serve as Labor Counsel to the Authority and to perform the services described in the RFP at a blended hourly billable rate of \$150.00 for Associates, estimated contract not to exceed \$36,750.00; and

BE IT FURTHER RESOLVED that a Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Professional Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance with law.

Mr. McHale made a motion, seconded by Mr. Chin, to approve the hiring of 4 summer employees, 3 for the Buildings and Grounds Department to be paid an hourly rate of \$10.00; and one for the Laboratory, to be paid an hourly rate of \$11.00; and for the Authority to reimburse each of these employees the cost for their safety shoes, not to exceed \$150.00 at the end of the season, providing the respective employee works a minimum of 89 days and submits an original sales receipt for proof of purchase, as recommended by the Interim Executive Director and discussed with the Personnel Committee. The motion was unanimously approved.

Bills and Claims

Mr. Lombardo made a motion, seconded by Mrs. Papen, that the following bills and claims previously audited by the Finance Committee be ordered paid.

Mr. Pelissier asked if the Authority had proof that Argent Associates was in fact on site and doing the required environmental inspections. Mr. Brinker responded that he knows they have been on site. Mr. Pelissier stated that Mr. Brinker should have proof of the inspections documented in the Authority's files. Mr. Brinker stated he would do so.

As there was no further discussion on the bills and claims, the motion was unanimously approved.

BUILDING & EQUIPMENT FUND

CHECK #	DATE	VENDOR	LINE / ACCT#	AMOUNT
2210	04/19/07	ARGENT ASSOCIATES LLC	140.7	1,507.00
2211	04/19/07	CONSOLIDATED CONSTRUCTION MGT.	140.7	170,898.96
2212	04/19/07	EE CRUZ COMPANY INC.	140.7	3,247,448.86
2213	04/19/07	J.H. REID, GENERAL CONTRACTOR	140.2	186,307.95

Total Building & Equipment Fund Checks: 4

Total Void Checks: 0

Total Amount Void: \$0.00

Total Amount Paid: \$3,606,162.77

OPERATING FUND

CHECK #	DATE	VENDOR	LINE / ACCT#	AMOUNT
33192	03/16/07	TREASURER - STATE OF NJ	37	1,032.00
33193	03/22/07	CANON FINANCIAL SERVICES, INC.	16	1,299.72
33194	03/22/07	COGENT COMMUNICATIONS, INC.	27	674.00
33195	03/22/07	ELIZABETHTOWN GAS	22	8,169.25
33196	03/22/07	FEDEX	48	51.11
33197	03/22/07	LONGO ELECTRICAL-MECHANICAL, INC.	32	1,432.00
33198	03/22/07	TREASURER - STATE OF NJ	37	200.00
33199	03/22/07	POLAND SPRING WATER COMPANY	46	130.31
33200	03/22/07	PSE&G COMPANY	19/42	338.31
33201	03/22/07	RAHWAY VALLEY SEWERAGE AUTH.	01/02	161,989.10
33202	03/22/07	STANDARD INSURANCE COMPANY	03	2,783.60
33203	03/22/07	UPS SUPPLY CHAIN SOLUTIONS INC	48	23.00
33204	03/22/07	VERIZON	11/30	919.34
33205	03/22/07	VERIZON WIRELESS	11	382.88
33206	04/01/07	DELTA DENTAL PLAN OF NJ	03	5,872.77
33207	04/01/07	ROBERT POLTZ	27	269.40
33208	04/01/07	STAPLES BUSINESS ADVANTAGE	13	335.88
33209	04/01/07	STAPLES CREDIT PLAN	13	159.98
33210	04/01/07	UNITED PARCEL SERVICE	48	56.52
33211	04/01/07	VERIZON	11/30	1,929.61
33212	04/01/07	VISION SERVICE PLAN	03	1,213.94
33213	04/11/07	RAHWAY VALLEY SEWERAGE AUTH.	01/02	242,315.01
33214	04/13/07	HOME DEPOT CREDIT SERVICES	32	423.17
33215	04/13/07	BJ'S WHOLESALE CLUB	52	15.00
33216	04/19/07	A TOUCH OF ITALY	49	235.00
33217	04/19/07	ABB INC.	32	1,140.90
33218	04/19/07	ACADEMY GLASS INC.	32	550.00
33219	04/19/07	ACCESS SYSTEMS INTEGRATION	27	535.00
33220	04/19/07	ADP, INC.	03	165.32
33221	04/19/07	ADP, INC.	16	2,285.79
33222	04/19/07	ADVANCED SPECIALTY SALES, INC.	32	1,423.52
33223	04/19/07	ALL AMERICAN SEWER SERVICE, INC.	32	6,368.00
33224	04/19/07	AMERICAN INDUSTRIAL SUPPLY CORP.	32	2,384.62
33225	04/19/07	AMERICAN WEAR UNIFORMS	32	1,427.25
33226	04/19/07	APPLIED INDUSTRIAL TECHNOLOGIES	32	46.63
33227	04/19/07	ARCH WIRELESS	11	11.19

33228	04/19/07	ASSOCIATED AUTO PARTS	35	90.00
33229	04/19/07	ROSALIE F. BERGER	49	5.00
33230	04/19/07	BOWCO LABORATORIES, INC.	32	63.00
33231	04/19/07	MICHAEL J. BRINKER, JR.	15	111.70
33232	04/19/07	TREASURER OF BURLINGTON	25	7,420.20
33233	04/19/07	JAMES CASSELLA	15	97.00
33234	04/19/07	CDW GOVERNMENT, INC.	13/27	645.81
33235	04/19/07	CENTRAL BOILER REPAIR CO., INC.	32	1,142.90
33236	04/19/07	ALLEN CHIN	49	110.23
33237	04/19/07	COMPUSA	27	160.00
33238	04/19/07	CONVEYOR COMPONENTS COMPANY	32	457.91
33239	04/19/07	COOPER ELECTRIC SUPPLY COMPANY	32	1,165.92
33240	04/19/07	CSL SERVICES, INC.	11/30	14,496.42
33241	04/19/07	CUNY & GUERBER, INC.	32	688.00
33242	04/19/07	CUSTOM BANDAGE, INC.	35	93.93
33243	04/19/07	D2L ASSOCIATES, INC.	42	4,480.00
33244	04/19/07	DELL MARKETING L.P.	27	1,082.11
33245	04/19/07	ELECTRONIC DRIVES & CONTROLS	32	145.00
33246	04/19/07	ELIZABETHTOWN GAS	22	10,412.98
33247	04/19/07	EMSL ANALYTICAL INC.	40	35.00
33248	04/19/07	ENFOTECH & CONSULTING, INC.	27	1,500.00
33249	04/19/07	ENVIRONMENTAL COMPLIANCE	41	7,000.04
33250	04/19/07	ENVIRONMENTAL RESOURCE ASSOC.	40	996.95
33251	04/19/07	ENVIRONMENTAL EXPRESS, INC.	40	44.97
33252	04/19/07	ELIZABETHTOWN GAS	22	8,169.25
33253	04/19/07	FACTORY DIRECT PIPELINE	32	89.01
33254	04/19/07	FISHER SCIENTIFIC	40/43	2,949.92
33255	04/19/07	FLEXLINE	34/38	693.41
33256	04/19/07	FLUID-PACK CORPORATION	38	302.20
33257	04/19/07	ANTHONY GENCARELLI	15	92.73
33258	04/19/07	GERHART SCALE CORPORATION	32	479.00
33259	04/19/07	W.W. GRAINGER, INC.	32	191.00
33260	04/19/07	GARY W. GRAY TRUCKING, INC.	25/26	90,714.95
33261	04/19/07	GREAT LAKES ENVIRONMENTAL	41	428.35
33262	04/19/07	GREENWOOD PRODUCTS, INC.	40	280.48
33263	04/19/07	HACH COMPANY	40	410.00
33264	04/19/07	HALL & ASSOCIATES	08	82.37
33265	04/19/07	HAYES PUMP INC.	32	353.91
33266	04/19/07	HP EXPRESS SERVICE	27	713.00
33267	04/19/07	JERSEY ELEVATOR COMPANY INC.	32	1,430.15
33268	04/19/07	MAFFEY'S SECURITY GROUP	32	75.00
33269	04/19/07	MAGELLAN BEHAVIORAL HEALTH	03	550.83
33270	04/19/07	THOMAS MCHALE	49	142.06
33271	04/19/07	MCMASTER-CARR SUPPLY CO.	32	1,143.70
33272	04/19/07	METROPOLITAN PUMP SERVICE INC.	32	1,990.00
33273	04/19/07	MODERN SEELY EQUIPMENT-SUPPLY	32	142.44
33274	04/19/07	MODERN GROUP LTD.	32	424.63
33275	04/19/07	MOTION INDUSTRIES, INC.	32	369.16
33276	04/19/07	NEWMAN'S INC.	32	585.00
33277	04/19/07	NJ MANUFACTURERS INSURANCE CO.	17	4,531.80
33278	04/19/07	NJ MOTOR VEHICLE COMMISSION	35	139.50

33279	04/19/07	NJ WATER ENVIRONMENT ASSOCIATES	31	457.00
33280	04/19/07	O'JOHNNIES, INC.	13/27	909.94
33281	04/19/07	ONE CALL SYSTEMS, INC	32	28.06
33282	04/19/07	OUTSTANDING SERVICE CO., INC.	34	354.90
33283	04/19/07	JOAN PAPAN	49	136.30
33284	04/19/07	PETER H. PELISSIER	49	111.35
33285	04/19/07	PERKIN ELMER LIFE AND	27	16,104.00
33286	04/19/07	PITNEY BOWES	16	324.00
33287	04/19/07	POLYDYNE INC.	23	28,685.60
33288	04/19/07	PRECISION ELECTRIC MOTOR WORKS	32	980.00
33289	04/19/07	PSE&G COMPANY	19/42	26,618.91
33290	04/19/07	QC LABORATORIES	41	3,347.00
33291	04/19/07	RAHWAY ELECTRIC SUPPLY COMPANY	38	1,147.55
33292	04/19/07	RELIANT ENERGY SOLUTIONS	19	99,078.68
33293	04/19/07	RVSA PETTY CASH	14	141.82
33294	04/19/07	ROBERT SAFCHINSKY	15	37.20
33295	04/19/07	SAFETY-KLEEN CORP.	32	427.44
33296	04/19/07	SHALLCROSS BOLT & SPECIALTIES	38	158.00
33297	04/19/07	SHERWIN-WILLIAMS/CON-LUX	32	1,078.43
33298	04/19/07	SIMPLEX GRINNELL	31	5,223.91
33299	04/19/07	SMITH TRACTOR & EQUIPMENT INC.	35/38	880.54
33300	04/19/07	STAR LEDGER	12	788.22
33301	04/19/07	TBS CONTROLS, LLC	32	459.00
33302	04/19/07	THE SPI GROUP, LLC	27/46	1,420.00
33303	04/19/07	THOMAS SCIENTIFIC	40	376.37
33304	04/19/07	TREASURER - STATE OF NJ	37	380.70
33305	04/19/07	TRUMP MARINA HOTEL CASINO	15	90.00
33306	04/19/07	TURTLE & HUGHES INC.	32	1,079.98
33307	04/19/07	TYCO VALVES & CONTROLS LP.	38	150.00
33308	04/19/07	UNITED STATES PLASTIC CORP.	43	146.21
33309	04/19/07	UNIVAR USA INC.	29	16,996.28
33310	04/19/07	SIEMENS WATER TECHNOLOGIES	40	568.00
33311	04/19/07	USA BLUEBOOK	43	69.40
33312	04/19/07	ATTILIO S. VENTURO	49	144.20
33313	04/19/07	VERIZON	11/30	809.33
33314	04/19/07	WEINER LESNIAK	07/08	104,644.10
33315	04/19/07	921-WELCO-CGI GAS TECH LLC	32/40	735.84
33316	04/19/07	WIDMER TIME RECORDER CO., INC.	13	344.24
33317	04/19/07	WOODBRIIDGE MACHINE & TOOL INC.	38	830.00
33318	04/19/07	WOODBRIIDGE AUTO BODY, INC.	35	2,078.85
33319	04/19/07	WOODBRIIDGE PRINTING CENTER	12	1,394.82
33320	04/19/07	WOODRUFF ENERGY	22	43,353.39
33321	04/19/07	X-ERGON	32	133.34

Total Operating Fund Checks: 130

Total Void Checks: 0

Total Amount Void: \$0.00

Total Amount Paid: \$981,730.94

Total All Checks: 134

Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$4,657,204.14

Operating Fund	7-01	981,730.94
Building & Equipment Fund	7-02	<u>3,606,162.77</u>
Total All Funds:		\$4,587,893.71

Closed Session

None.

Adjournment

As there was no further business, on motion of Mr. Mazzarella, seconded by Mr. Murphy, the meeting adjourned at 9:15 p.m. The motion was unanimously approved.

Robert J. Materna, Secretary-Treasurer

JG/jg
Attachments