

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held June 15, 2006

- Communications
None.
- Minutes
Approved the minutes of the Regular Meeting held May 18, 2006.
- Treasurers Reports
Treasurer's reports for the month of April 2006 were received.
- Interim Executive Director
Sewer Connection and the status of various contracts.
- Consulting Engineer
Overview of contracts; flow rights and user charge reports.
- Counsel
No report.
- Committees
Reports were made by the Engineering, Finance, Personnel, Search and Insurance Review Committees.
- Unfinished Business
None.
- New Business
Approved the following: Treatment Works Applications for Westfield and Woodbridge; new personnel policies; and the contract with the union.

New Business Cont'd.

Approved the following expenditures: Award Contract #0607 to Woodruff Energy in an estimated amount of \$1,269,000.00; Amendment to Contract #0611 to CDM in an amount of \$24,000.00; Award Contract #0624 to CSL Services Corp. in an amount of \$568,800.00; and Award Contract #0625 to GenServe, Inc. in an amount of \$32,200.00.

- Bills and Claims

<u>Fund Description</u>	<u>Fund#</u>	<u>Amount</u>
OPERATING FUND	6-01	\$ 877,992.24
BUILDING & EQUIPMENT FUND	6-02	<u>4,114,094.06</u>
TOTAL ALL FUNDS		\$4,992,089.30

The Chairman called the meeting to order at 8:10 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 14, 2006.

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 for Tina Venturo, Commissioner Venturo’s wife who recently passed away.

Roll Call

The following members were present:

- | | |
|---------------------|-----------------------------------|
| Rosalie F. Berger | for the Township of Springfield |
| Allen Chin | for the Town of Westfield |
| * C. Clark Landale | for the Borough of Mountainside |
| 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 |

* Participated via telephone conference.

The following members were absent:

- | | |
|--------------------|---------------------------------|
| * James J. Kennedy | for the City of Rahway |
| Attilio S. Venturo | for the Borough of Roselle Park |

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 |
| Manny Parada | CCMS, Construction Management |

Keren Schultz	The Westfield Leader
Robert Valent	Superintendent
Anthony Gencarelli	Manager of Regulatory Compliance
Bob Poltz	MIS Manager
Dan Ward	Manager Plant Maintenance

Communications

None.

Approval of Minutes

Mr. Chin made a motion, seconded by Mr. Luban, to approve the minutes of the Regular Meeting held May 18, 2006. The motion was unanimously approved with the exception of Mrs. Berger and Mrs. Papen who abstained.

Report of Treasurer

The Treasurer's Reports for the month of April 2006 have been distributed to the Commissioners for review and have been attached to the Minutes.

Report of Interim Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 5/17/06 and 6/13/06:

<u>Number</u>	<u>Date</u>	<u>Applicant</u>	<u>Municipality</u>
868-06-RP	05/16/06	Pablo Lopez	Roselle Park
869-06-WB	05/31/06	Oak Tree Professional Bldrs.	Woodbridge
870-06-SF	06/02/06	Mario Barquero	Springfield
871-06-WB	06/09/06	Home Builders & Renovations	Woodbridge
872-06-WB	06/09/06	Home Builders & Renovations	Woodbridge

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
- RVSA Superintendent – 2006 Summary Operations

- RVSA IPP Coordinator – IPP Activities for May 2006
- Memo from J. Grimes regarding OPRA Request - Privatization

Contract #0607 – Furnishing & Delivering Firm, Non-Recallable Commodity Natural Gas – Rebid #4 (modified specs)

A copy of the Notice to Bidders was sent to 20 companies, posted on the Authority’s Web Site and advertised in the Star Ledger on May 25, 2006. Bid packages were purchased by four vendors and the following bid was received on Tuesday, June 13, 2006:

<u>Company</u>	<u>Option</u>	<u>Total Amount</u>	<u>Per Therm</u>
Woodruff Energy	Option #1	\$604,350	\$1.343/th
Bridgeton, NJ	Option #2	\$1,269,000	\$1.269/th
	Option #3	\$2,129,600	\$1.331/th
	Option #4	\$2,833,600	\$1.288/th

The bid was sent to Counsel for review and reviewed by me. If Counsel finds the bid to be in order, I recommend that we award the contract to Woodruff Energy for Option #2, at a cost of \$1.269/th. A copy of my bid report has been distributed to the Commissioners. A motion is on the agenda under New Business.

Contract #0611 – Admin. of Sludge Hauling & Reuse Contract

Camp, Dresser & McKee (CDM) sent a letter dated May 12, 2006 requesting an amendment to their contract. As there was a need to rebid the biosolids hauling and reuse contract and also prepare documents for discussions/negotiations with contractors for long term hauling and reuse of biosolids, CDM exceeded the upper limit of their 2006 contract. They are seeking an additional amount of \$24,000.00, total amended contract amount of \$40,500.00, which would allow them to assist the Authority in securing an ultimate reuse location for Class A & B biosolids. The Interim Executive Director has reviewed the matter and recommends approval.

Contract #0624 – Wastewater Flow Metering Replacement & System Data Analysis – Rebid #1

A copy of the Notice to Bidders was sent to 10 companies, posted on the Authority’s Web Site and advertised in the Star Ledger on May 25, 2006. Bid packages were picked up by four companies and the following bid was received on June 6, 2006.

<u>Company</u>	<u>Option #1</u> <u>3 Yr. Cont.</u>	<u>Option #2</u> <u>4 Yr. Cont.</u>	<u>Option #3</u> <u>5 Yr. Cont.</u>
CSL Services	\$568,800.00	No Bid	No Bid
Pennsauken, NJ			

The bid was sent to Counsel for review. Counsel found the bid to be in order. I have reviewed the bid and recommend award to CSL Services. A motion is on the agenda under New Business.

Contract #0625 – Engine Preventative Maintenance & Repair Services

A copy of the Notice to Bidders was sent to 3 companies, posted on the Authority's Web Site and advertised in the Star Ledger on May 25, 2006. A bid package was picked up by one company and the following bid was received on June 6, 2006.

<u>Company</u>	<u>Amount</u>
GenServe, Inc. Bay Shore, NY	\$32,200.00

The bid was sent to Counsel for review and Counsel found the bid to be in order. I have reviewed the bid and recommend award to GenServe, Inc. A motion is on the agenda under New Business.

Treatment Works Connection Endorsement – Woodbridge

A Treatment Works Connection Endorsement Application was submitted by Tiseo Construction, for the connection of five new single family homes and one replacement home which will tie into a new sanitary sewer off Lake Avenue for Lake Avenue Estates in the Township of Woodbridge. This connection will generate approximately 1,500 gpd of new flow. The Interim Executive Director/Chief Engineer has reviewed the application and recommends approval.

Treatment Works Connection Endorsement – Westfield

A Treatment Works Connection Endorsement Application was submitted by Grotto Engineering Associates, for the connection of a three new single family homes on a new cul-de-sac in the Town of Westfield. This connection will generate approximately 900 gpd of new flow. The Interim Executive Director/Chief Engineer has reviewed the application and recommends approval.

Report of Consulting Engineer

The following report to the Authority Board summarizes our activities for the period of May 13, 2006 through June 9, 2006.

Grant Application

The Authority was advised that it will receive a federal grant in the amount of \$238,500.00.

JCO Compliance

The second quarter report is due at the end of July.

Laboratory Renovation-Contract #145

PS&S is currently providing construction observation of the Contractor activities. The Contractor has completed the building construction and the majority of the preliminary "punch

list” work. He has passed his final electrical and fire protection inspections from the Township of Woodbridge. The Certificate of Occupancy will be issued upon resolution of the telecommunication issue. We expect to close out this contract at the July meeting.

Rehabilitation of Digesters #2 & #3- Contract #147

The Engineer has reviewed, approved and submitted the Contractor’s final payment application to the Authority.

Administrative Appeals Re: Air Quality and TWA Permits

General Counsel has consolidated the NJPDES and TWA appeals. The key remaining issue is related to the design flow that will be utilized for the mass limit calculations in the NJPDES permit. PS&S continues to coordinate activities with General Counsel and Special Counsel, Hall & Associates.

Trunk Sewer Rehabilitation - Contract #144

PS&S is almost complete with updates to the “Front End” to incorporate administrative changes related to the Local Public Contracts Law.

Wastewater Management Planning

The revised WMP document was previously submitted to NJDEP, however there continues to be an issue related to the WMP delineated design flows resulting from the NJPDES and TWA permit challenges. Since the issue of the design flows has delayed the adoption of the WMP document, NJDEP had previously suggested that the service area mapping be adopted without the rest of the WMP document; more recently the NJDEP has requested that RVSA participate in the adoption of the “Facilities Table” which is the component of the WMP that includes the design flow. PS&S continues to coordinate with General and Special Counsel on this issue. Based on a review of the option with Special Counsel it is suggested that the RVSA not participate in this adoption, and submit comments supporting the Authority’s position on the design flow issue during the “Comment Period”.

PS&S continues to provide assistance related to the WMP mapping and previous amendments that were implemented by NJDEP pursuant to approved TWA permits endorsed by the Authority.

Cogeneration Funding

PS&S continues to track the status of the BPU Office of Clean Energy Renewable Energy Advanced Power Program grant application and have been responding to NJBPU questions. PS&S received another request for additional information for which we are currently preparing a response.

Cogeneration Facility- 4th Engine Design/Permitting

PS&S continues to track the permit application process. During the previous period comments from PS&S/RVSA on the pre-draft permit were submitted to NJDEP. PS&S will continue to follow-up with NJDEP.

Digester Brick Replacement-Contract #157

PS&S has proceeded with design drawings developing the scope of work for the digester brick replacement. PS&S has finalized the drawings and is almost complete with technical specifications.

User Charge and Flow Rights Reports

The May User Charge and Flow Rights reports, covering April 2006, were finalized and submitted during the last period. June reports covering May 2006 will be finalized and submitted when the data is available.

Mr. Mazzarella stated that the Consulting Engineer needs to interact with the Interim Executive Director in order to compile outstanding information and get up to date. Mr. Wancho stated that this would be done.

Report of Construction Manager

Mr. Manny Parada of CCMS addressed the Board to give his monthly update on the ongoing construction. He specifically noted the following:

- the Sludge Dryer/Cogen facility is 90-95% complete. Start up is expected on August 15th of three of the four generators per our permit.
- the final settling tanks are done.
- the Electric Motor Control Centers are presently being wired.
- the Clarifiers will be drawn down to half capacity.
- the tunneling is done on the 72" trunk and are working on the diversion chamber
- there are some paving issues on Lafayette Street in the City of Rahway

Mr. Mazzarella, Chairman of the Engineering Committee stated that CCMS needs to respond to the City of Rahway that Lafayette Street will be restored back to its original condition. He also advised Mr. Parada that Mr. Parada needs to interact with the Interim Executive Director and deal with outstanding items and report back to the board by the July meeting. Mr. Parada stated that he would take care of that.

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 May 17, 2006 through June 13, 2006.

CSP Improvements & related issuesContract #155 & #156

Continued to follow up with CCMS regarding insurance coverage expirations. CCMS has provided an updated insurance certificate showing a renewal of its general and excess liability insurance policies that expired on November 24, 2005. All policies are now current.

On March 3, 2006 the Woodbridge Township Building Department issued a Stop Work Order to the Authority on the basis that building permits were not yet obtained for work that was being done on the site. On March 6, 2006 myself, Mike Brinker and Manny Parada met with Woodbridge Township officials including the Mayor, Business administrator, Director of Planning and Development and Building Official at which time it was agreed that the Township would expedite its review of the permit applications, however, would continue to fine the Authority \$2,000 per day until such time as the building permits are issued. The Township indicated that it would not issue the permits until such time as a final resolution was adopted by its planning board which is contingent upon the board receiving final sign-offs from its engineering and planning consultants. The final sign-offs have now been received and a final resolution is expected from the planning board sometime this week. Once the resolution has been received by the Construction Official, he will commence issuing building permits. In order to protect the Authority's rights, we have filed an appeal to the Middlesex County Construction Board of Appeals from the Stop Work Order. The Authority has received a fine in the amount of \$78,000 from Woodbridge. This matter will be discussed further with the Board in executive session.

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. A hearing date has been scheduled for January 2007 regarding the Air Quality Permit appeal. We have been having discussions with NJDEP on resolving the remaining issues on appeal with respect to this permit.

With respect to the Treatment Works Approval, there is one remaining issue in the case and we are attempting to have the case consolidated with the NJPDES appeal so that all remaining issues from both appeals may be considered together. We have been having discussions with NJDEP on resolving the remaining issues on appeal with respect to this permit.

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.

Miscellaneous

Methane Gas from City of Linden Landfill

The City's consultant has recently presented its report and calculations to the City Engineer and we have been provided with those calculations along with the report and have shared them with RVSA staff. RVSA staff has been reviewing the documentation in order to determine the level of the Authority's interest in entering into an agreement with the City for the methane gas given the quantity of gas that exists as reflected in the pump test calculations.

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. We are attempting to have the case consolidated with the TWA appeal so that all remaining issues from both appeals may be considered together.

Miscellaneous Contracts

Reviewed contract documents for the biosolids reuse and hauling contract. Performed legal research and had several meetings and telephone conferences with Mike Brinker and CDM regarding issues involving the biosolids reuse and hauling contract.

Also reviewed contract documents and provided reports on the flow meter and engine repair and maintenance contracts.

Privatization/Contract Operations

Presented the report prepared along with NW Financial, the Authority's financial consultant, regarding the legal and financial issues associated with privatization/contract operations of some or all of the Authority's facilities to the Board at the last Engineering Committee meeting. We have been in contact with the Authority's bond counsel with respect to issues regarding the Authority's current financing and any impact that privatization/contract operations may have on same.

Mrs. Papen asked if anyone knew the status of the meeting the Commissioners are supposed to be having with the Mayors, which Mr. Kennedy was supposed to be working on.

Mr. Mazzarella stated that he reached out to his mayor and his mayor has been in touch with Mayor Kennedy (also a Commissioner on the Authority). They want to meet with the mayors so that they have a forum without the Commissioners opinions.

Mrs. Papen stated that wasn't what Mr. Kennedy was asked to do on the Authority's behalf. Then Mrs. Papen distributed a letter which she stated that she had received from her Mayor and asked that it be spread on the minutes.

The following letter was addressed to the Mayor of Scotch Plains, from Sal Bonaccorso, Mayor of the Township of Clark and James J. Kennedy, Mayor from the City of Rahway dated June 6, 2006:

“On Wednesday, June 21 at 2:30 pm, I would like you and a representative of your Municipal Council to join us at the Clark Township Building (430 Westfield Avenue in Clark) in Room 16 to discuss the feasibility of creating a public-private partnership to manage our sewerage facilities currently under the jurisdiction of the Rahway Valley Sewerage Authority.

Properly done, this partnership has the potential to protect our environment, streamline operations and ultimately, save money for taxpayers and ratepayers in our municipalities.

Please RSVP to 732-388-3600 x 3003 by Friday, June 16. We look forward to seeing you on the 21st.”

Mrs. Papen stated that this letter is very partisan. Mrs. Papen also noted that Mr. Kennedy was supposed to be working on a meeting for the RVSA.

Mr. Landale stated that his mayor did not receive an invitation; however, Mr. Landale added that he himself would like to attend on Mountainside's behalf.

Mr. Luban stated that his Mayor did not receive the invitation either. He also noted that this appears to be Mayor to Mayor / Mayor to Council and that they do not have to invite the Authority to their meeting.

Mr. Mazzarella said we should put our own meeting together, and noted that the Commissioners have no control over what the Mayor's do – he added that they don't have to invite the Commissioners. Mr. Landale said that it should be up to the individual mayor.

Mr. Hak stated that he believes the Mayor's are meeting in order to create their own agenda. So they know what questions to ask when the Authority has its forum. He added that we still should plan to have our own forum.

Mr. McHale asked who will pay the bill. Mr. Hak stated that they have to pay their own bills. Our forum would be paid for by the Authority.

Mrs. Berger said she feels Mrs. Papen is right. She added that the Board directed Mr. Kennedy to arrange a forum on the Authority's behalf, not on the Mayor's behalf.

Mrs. Papen asked if we should have our staff arrange our own forum, like they always do. Mr. Murphy stated that we should do that, independent of what the Mayors are doing. Mrs. Papen

added that we as an Authority need a lot more answers before we can make a presentation to the Mayors.

Mr. McHale stated that we should be working on our own forum. The Commissioners agreed and asked the staff to undertake arranging a forum for the fall.

Committee Reports

Chairman: Are there reports from any of the following Committees:

Engineering Committee (Frank Mazzarella, Chairman)

Mr. Mazzarella stated that a committee meeting was not held this month, however, there are some items which require action and they 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. Action is on the agenda under Bills and Claims.

Personnel Committee (Robert G. Luban, Chairman)

Mr. Luban stated that a Personnel Committee meeting was held earlier this evening. Action on Action will be taken under New Business.

Sludge Management Committee (Attilio S. Venturo, Chairman)

No report.

Commissioner Handbook Committee (Thomas J. McHale, Chairman)

No report.

Computer Committee (C. Clark Landale, Chairman)

No report.

Insurance Review Committee (Allen Chin, Chairman)

Mr. Chin stated that Insurance proposals are due on July 11th and added that the Insurance Review Committee will meet in July in order to make a recommendation to the Board at the July meeting.

Legal Committee (Joan Papen, Chairwoman)

No report.

Nominating Committee (Robert G. Luban, Chairman)

No report.

Public Relations Committee (Joan Papen, Chairwoman)

No report.

Retreat Committee (Allen Chin, Chairman)

No report.

Search Committee (Allen Chin, Chairman)

Mr. Chin stated that the position of Executive Director has been posted on the RVSA web site.

Security Committee (James J. Kennedy, Chairman)

No report.

Open the floor to the Public for questions or comments

There were no comments.

Unfinished Business

None.

New Business

Mr. Mazzarella made a motion, seconded by Mr. Chin, to award Contract #0607 – Furnishing & Delivering Firm Non Recallable Commodity Natural Gas to Woodruff Energy of Pennsauken, NJ at a cost of \$1.269/th, total estimated contract amount of \$1,269,000.00, as recommended by the Interim Executive Director. The motion was unanimously approved.

The following Resolution #06-30 was offered by Mr. Mazzarella, on motion of Mr. Mazzarella, seconded by Mr. Chin and unanimously approved.

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolution

#05-72 and related Agreement for the purpose of engaging Camp, Dresser & McKee Inc. (CDM), 100 Crossways Park West, Suite 415, Woodbury, NY 11797 for Professional Services specifically related to Contract 0611 - Administration of the Sludge Hauling & Reuse Contract; and

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

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

WHEREAS, the additional amount to be authorized for this Contract is \$24,000.00; 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 2006 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 Camp, Dresser & McKee, Inc. in an amount of \$16,500.00 be and are hereby amended to provide for the increased contract amount of \$24,000.00 resulting in a total contract not to exceed \$40,500.00; 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. Mazzarella made a motion, seconded by Mr. Chin, to award Contract #0624-Wastewater Flow Metering Replacement and System Data Analysis to the sole bidder, CSL Services Corp. of Pennsauken, NJ at a cost of \$568,800.00 for a three year period, as recommended by the Manager of Regulatory Compliance and the Interim Executive Director. The motion was unanimously approved.

Mr. Mazzarella made a motion, seconded by Mr. Chin, to award Contract #0625-Engine Preventative Maintenance and Repair Services to the sole bidder, GenServe, Inc. of Bayshore, NY, at an estimated cost of \$32,200.00 as recommended by the Interim Executive Director. The motion was unanimously approved.

The following Resolution #06-31 was offered by Mr. Chin, on motion of Mr. Chin, seconded by Mr. Mazzarella and unanimously approved.

WHEREAS, the Town of Westfield has filed an application for a Treatment Works Application on behalf of Grotto Engineering Associates/Forrest Glen Court, for property located on Rahway Avenue and Forrest Glen Court in the Town of Westfield, State of New Jersey; and

WHEREAS, the application is for the connection of three new single family homes which will connect into an existing 8" main located on Rahway Avenue, with a proposed additional flow of 900 gpd; and

WHEREAS, the flow from foregoing will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by Michael J. Brinker, Jr., P.E., Interim Executive Director/Chief Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

The following Resolution #06-32 was offered by Mr. Luban, on motion of Mr. Luban, seconded by Mr. Chin and unanimously approved.

WHEREAS, the Township of Woodbridge has filed an application for a Treatment Works Application on behalf of Guarriello & Dec Associates/Tiseo Construction/Lake Avenue Estates, for property located on Lake Avenue in the Township of Woodbridge, State of New Jersey; and

WHEREAS, the application is for the connection of the demolition of one single family home and the construction and connection of 6 new single family homes, which will tie into an existing manhole located on Lake Avenue, with a proposed additional flow of 1,500 gpd; and

WHEREAS, the flow from foregoing will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by Michael J. Brinker, Jr., P.E., Interim Executive Director/Chief Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

Mr. Luban made a motion to accept the new personnel policy which is to be formalized by the

law department as soon as possible and forwarded to the Interim Executive Director. The motion was seconded by Mrs. Berger and unanimously approved.

Mr. Luban made a motion to accept the contract with the Union and authorize the responsible individual to execute. The motion was seconded by Mr. Chin and 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.

Mrs. Papen stated that there are some bills on the bills list regarding privatization, specifically from NW Financial and wanted to know what this was for. Mr. Materna stated that although the bill says it's for financial services, privatization is considered a function on this service and therefore both bills are related to work they are doing on privatization. Mrs. Papen also asked Counsel if he was still doing work on privatization. Counsel responded yes.

Mr. Murphy also asked that the invoice from Murray, Montgomery & O'Donnell (MMO) be held until such time that their monthly report is received. Mr. Brinker stated that he would contact them regarding same. Mr. Murphy also asked the Finance Committee to discuss MMO's contract at the July Finance Committee Meeting.

After brief discussion. The motion was unanimously approved.

BUILDING & EQUIPMENT FUND

CHECK #	DATE	VENDOR	LINE/ACCT#	AMOUNT
2144	06/13/06	ELIZABETHTOWN GAS	140.7	600.00
2145	06/15/06	ARGENT ASSOCIATES LLC	140.7/8	2,002.50
2146	06/15/06	CONSOLIDATED CONSTRUCTION MGT.	140.2/7/8	206,979.68
2147	06/15/06	EE CRUZ COMPANY INC.	140.7	3,352,948.56
2148	06/15/06	J.H. REID, GENERAL CONTRACTOR	140.2	313,608.42
2149	06/15/06	NORTHEAST REMSCO CONSTRUCTION	140.8	160,027.14
2150	06/15/06	PAULUS, SOKOLOWSKI & SARTOR, LLC	140.2	8,968.26
2151	06/15/06	SPECTRASERV INC.	140.3	68,959.50

Total Checks: 8
 Total Void Checks: 0
 Total Amount Void: \$0.00
 Total Amount Paid: \$4,114,094.06

OPERATING FUND

CHECK #	DATE	VENDOR	LINE/ACCT #	AMOUNT
31973	05/26/06	A TOUCH OF ITALY	49	296.00
31974	05/26/06	ADP, INC.	03	162.35
31975	05/26/06	CANON BUSINESS SOLUTION	16	953.20

31976	05/26/06	COGENT COMMUNICATIONS, INC.	27	849.00
31977	05/26/06	DENTAL PLAN OF NJ	03	5,490.60
31978	05/26/06	ELIZABETHTOWN GAS	22	548.90
31979	05/26/06	NJ WATER ENVIRONMENT ASSOCIATES	31	354.00
31980	05/26/06	PSE&G	19/42	16,123.26
31981	05/26/06	RAHWAY VALLEY SEWERAGE AUTHORITY	01	138,155.94
31982	05/26/06	STANDARD INSURANCE COMPANY	17	2,011.51
31983	05/26/06	UNION COUNTY CLERK	18	600.00
31984	05/26/06	UNITED PARCEL SERVICE	48	76.21
31985	05/26/06	VERIZON	11/30	483.50
31986	05/26/06	VERIZON WIRELESS	11	456.80
31987	05/26/06	WOODRUFF ENERGY	22	23,658.47
31988	06/05/06	VISION SERVICE PLAN	03	1,234.87
31989	06/13/06	ROBERT POLTZ	27	40.00
31990	06/14/06	NEVES JEWELERS	18	352.00
31991	06/15/06	A&M INDUSTRIAL SUPPLY COMPANY	32	1,745.68
31992	06/15/06	ADP, INC.	16	1,546.62
31993	06/15/06	ADVANCED SPECIALTY SALES, INC.	32	811.83
31994	06/15/06	AIR TECHNOLOGIES	38	768.00
31995	06/15/06	AIRGAS SAFETY, INC.	31	1,168.65
31996	06/15/06	AMERICAN INDUSTRIAL SUPPLY CORP.	32	498.22
31997	06/15/06	APPLIED ANALYTICS, INC.	32	2,196.16
31998	06/15/06	ARCH WIRELESS	11	11.19
31999	06/15/06	ASSOCIATED AUTO PARTS	35/44	789.90
32000	06/15/06	ATLANTIC DETROIT DIESEL ALLISON	38	1,727.00
32001	06/15/06	BARTELL FARM & GARDEN SUPPLY, INC.	32	103.60
32002	06/15/06	ROSALIE F. BERGER	49	483.42
32003	06/15/06	BOB'S UNIFORM SERVICE, INC.	32	165.50
32004	06/15/06	BOWCO LABORATORIES, INC.	47	63.00
32005	06/15/06	CAMP, DRESSER & MCKEE, INC.	06	844.15
32006	06/15/06	CENTRAL JERSEY SUPPLY COMPANY	32/38	889.20
32007	06/15/06	CERTIFIED LABORATORIES	32	265.00
32008	06/15/06	ALLEN CHIN	49	437.85
32009	06/15/06	CLEAN RENTAL SERVICES, INC.	32	604.48
32010	06/15/06	COMPUSA	27	745.98
32011	06/15/06	COOPER ELECTRIC SUPPLY COMPANY	38	1,307.11
32012	06/15/06	CORRECT TEMP, INC.	38	1,884.28
32013	06/15/06	D2L ASSOCIATES, INC.	42	2,240.00
32014	06/15/06	DAVID WEBER OIL COMPANY	34	2,060.85
32015	06/15/06	DELL MARKETING L.P.	27	351.23
32016	06/15/06	LOUIS DUPLESSIS	03	531.00
32017	06/15/06	DYNAFLO ENGINEERING	32	310.50
32018	06/15/06	EDIBLE ARRANGEMENTS-WOODBRIDGE	18	195.00
32019	06/15/06	ELIZABETHTOWN GAS	22	10,178.66
32020	06/15/06	EMSL ANALYTICAL INC.	41	5,355.00
32021	06/15/06	ENVIRONMENTAL COMPLIANCE	41	2,726.00
32022	06/15/06	FISHER SCIENTIFIC	40/43	4,234.83
32023	06/15/06	ANTHONY GENCARELLI	15	42.00
32024	06/15/06	W.W. GRAINGER, INC.	32/38	1,744.98
32025	06/15/06	GARY W. GRAY TRUCKING, INC.	26	13,779.51
32026	06/15/06	GREAT LAKES ENVIRONMENTAL	41	777.68
32027	06/15/06	HACH COMPANY	40/43	1,942.70
32028	06/15/06	HALL & ASSOCIATES	08	1,601.08
32029	06/15/06	HAYES PUMP INC	32	569.98
32030	06/15/06	HOME DEPOT CREDIT SERVICES	32	632.06
32031	06/15/06	INDUSTRIAL CONTAINERS, INC.	32	3,304.09
32032	06/15/06	JW GOODLIFFE & SON	32	747.98

32033	06/15/06	C. CLARK LANDALE	49	452.22
32034	06/15/06	CHARLES P. LOMBARDO	49	434.85
32035	06/15/06	LONGO ELECTRICAL-MECHANICAL, INC.	32	2,304.00
32036	06/15/06	ROBERT G. LUBAN	49	439.77
32037	06/15/06	JOHN C. LUDINGTON II	49	300.00
32038	06/15/06	GARY A. MARANO	15	50.38
32039	06/15/06	MARATHON MARINE SERVICE CORP.	34	1,150.00
32040	06/15/06	FRANK G. MAZZARELLA	49	434.85
32041	06/15/06	THOMAS MCHALE	49	428.85
32042	06/15/06	MCMASTER-CARR SUPPLY CO.	31/32	380.07
32043	06/15/06	METALS USA PLATES & SHAPES NOR	32	556.00
32044	06/15/06	MOTION INDUSTRIES, INC.	32/38	532.79
32045	06/15/06	MULTI-CARE HEALTH CENTER	50	250.00
32046	06/15/06	JAMES J. MURPHY	49	634.85
32047	06/15/06	MURRAY, MONTGOMERY & O'DONNELL	09	10,000.00
32048	06/15/06	NATIONAL FUEL OIL, INC.	20/24	14,765.80
32049	06/15/06	NJ MANUFACTURERS INSURANCE COMPANY	17	12,901.00
32050	06/15/06	NJ MOTOR VEHICLE COMMISSION	44	151.00
32051	06/15/06	NW FINANCIAL GROUP	09	5,845.00
32052	06/15/06	ONE CALL SYSTEMS, INC.	32	34.16
32053	06/15/06	JOAN PAPAN	49	436.65
32054	06/15/06	PAULUS, SOKOLOWSKI & SARTOR, LLC.	06	2,711.00
32055	06/15/06	EDMUND PETROSKY	03	265.50
32056	06/15/06	POLAND SPRING WATER COMPANY	46	78.19
32057	06/15/06	POLYDYNE INC.	23	35,420.00
32058	06/15/06	PRECISION INDUSTRIES, INC.	32	1,098.22
32059	06/15/06	PRECISION ELECTRIC MOTOR WORKS	32	720.74
32060	06/15/06	MARLON PRIVADO	31	150.00
32061	06/15/06	HERALDO PRIVADO	31	150.00
32062	06/15/06	PSE&G	19/42	270.41
32063	06/15/06	RAHWAY VALLEY SEWERAGE AUTHORITY	01/02	160,975.83
32064	06/15/06	RELIANT ENERGY SOLUTIONS	19	46,450.23
32065	06/15/06	PETTY CASH	14	219.73
32066	06/15/06	SAFETY-KLEEN CORP.	32	213.71
32067	06/15/06	COLONEL SATTERWHITE	03	265.50
32068	06/15/06	SPECTRASERV INC.	25/26	223,497.63
32069	06/15/06	STAPLES BUSINESS ADVANTAGE	13	307.89
32070	06/15/06	STAR LEDGER	12	480.00
32071	06/15/06	STAR LEDGER	52	207.48
32072	06/15/06	STATE OF NEW JERSEY	04	16.55
32073	06/15/06	STORR TRACTOR COMPANY	32	79.52
32074	06/15/06	GEORGE SZOTAK	03	532.80
32075	06/15/06	THE SPI GROUP, LLC	27	50.00
32076	06/15/06	THOMAS SCIENTIFIC	40	137.21
32077	06/15/06	UNITED PARCEL SERVICE	48	43.02
32078	06/15/06	UNIVAR USA INC.	29	38,408.98
32079	06/15/06	UNITED STATES FILTER/IONPURE,	40	525.00
32080	06/15/06	VAN HOUTEN-AVENEL PLUMBING & HEATING	32	124.92
32081	06/15/06	JOHN VANTUH	31	150.00
32082	06/15/06	ATTILIO S. VENTURO	49	438.75
32083	06/15/06	VERIZON	11/30	1,066.24
32084	06/15/06	WEINER LESNIAK	07/08	42,228.48
32085	06/15/06	921-WELCO-CGI GAS TECH LLC	32/40	216.50
32086	06/15/06	WHITEMARSH CORPORATION	32	898.02
32087	06/15/06	WIPE-TEX INTERNATIONAL	32	517.50
32088	06/15/06	WOODRUFF ENERGY	22	2,368.89

Total Operating Fund Checks: 116
 Total Void Checks: 0
 Total Amount Void: \$0.00
 Total Amount Paid: \$877,995.24

Total All Checks: 124
 Total Void Checks: 0
 Total Amount Void: \$0.00
 Total Amount Paid: 4,992,089.30

FUND DESCRIPTION	FUND #	FUND TOTAL
OPERATING FUND	6-01	\$877,992.24
BUILDING & EQUIPMENT FUND	6-02	\$4,114,094.06
		=====
TOTAL ALL FUNDS		\$4,992,089.30

Closed Session

Mr. Lombardo made a motion to go into closed session at this time, 9:17 p.m. to discuss matters related to anticipated litigation based on Attorney/Client privilege. The motion was seconded by Mr. Luban and unanimously approved.

Mr. Chin made a motion to return to the regular order of business at this time, 9:27 p.m. The motion was seconded by Mr. Mazzarella and unanimously approved.

Adjournment

As there was no further business, on motion of Mr. Lombardo, seconded by Mr. Luban, the meeting adjourned at 9:28 p.m. The motion was unanimously approved.

James J. Murphy, Chairman

Robert J. Materna, Secretary-Treasurer

/jg

Attachments

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