

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held September 20, 2007

- Minutes
None.
- Communications
None.
- Treasurers Reports
Treasurer's reports for the month of July 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 given by the Engineering, Finance, Personnel and Public Relations Committee.
- Unfinished Business
None.
- New Business
Approved the following: Purchase of Security; TWA for the Borough of Garwood; formally accept recommendations made by Hatch Mott MacDonald in report; Amending By-laws on first reading; Adopt revisions to Commissioners Handbook, and Interim Executive Directors attendance at WEF Conference.
- New Business (Cont'd.)
Approved the following expenditures: Change Order #9 on Contract #105 to J.H. Reid Construction in an amount of \$46,000.00; and Amend Contract #0721 with NJHDG/M&E in amount of \$10,179.10

- Bills and Claims		
<u>Fund Description</u>	<u>Fund#</u>	<u>Amount</u>
OPERATING FUND	7-01	\$1,267,472.57
BUILDING & EQUIPMENT FUND	7-02	3,195,160.05
CONSTRUCTION FUND	7-04	<u>63,446.96</u>
TOTAL ALL FUNDS		\$4,526,079.58

RAHWAY VALLEY SEWERAGE AUTHORITY
Regular Meeting Minutes – September 20, 2007

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 September 11, 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
Gregg F. David	for the Borough of Kenilworth
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
Joan Papen	for the Township of Scotch Plains
Peter H. Pelissier	for the City of Rahway
Attilio S. Venturo	for the Borough of Roselle Park

The following members were absent:

James J. Murphy	for the Township of Cranford
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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/Board Secretary
James Wancho, P.E.	Paulus, Sokolowski & Sartor
Terry Cubba, Esq.	Weiner Lesniak, LLP

The following were also present:

Manny Parada	CCMS, Construction Manager
Robert Valent	RVSA Superintendent
Bob Poltz	RVSA MIS Manager
Janet Thevenin	RVSA IPP Coordinator
Marcin Ziobron	RVSA Health, Safety & Security Coordinator
Dan Ward	RVSA Manager, Plant Maintenance
Gary Marano	RVSA Maintenance Supervisor
Robert Safchinsky	RVSA Maintenance Coordinator
Gary DeGroat	RVSA Maintenance
John Derkack	RVSA Maintenance
Thomas Watters	RVSA Utility Worker
James Thor	RVSA Utility Worker
Steven Issardin	RVSA Process Operator
John Marquardt	Fanwood Resident
Frank Ruggiero	CFO, City of Rahway
Hilda Judah	Rahway Resident
Alexander Parker	Rahway Resident
Marybeth Antiro	Rahway Resident
Brian Garland	Rahway Resident
Samson D. Steinman	Rahway Resident
Bryan DesRocless	Rahway Resident
Vladimir Calderon	Rahway Resident
Jose Fernando Gonzales	Rahway Resident
James Heim	Rahway Resident
John Ludington	United Water
Mary Guslafson	United Water
Wayne Baker	Westfield Leader Newspaper

Approval of Minutes

Mr. Luban made a motion, seconded by Mr. Lombardo, to approve the minutes of the Regular Meeting held July 19, 2007. The motion was approved. Mr. Landale and Mr. Pelissier abstained and Mr. Murphy was absent.

Mr. Luban made a motion, seconded by Mr. Lombardo, to approve the minutes of the Special Meeting held July 24, 2007. The motion was approved. Mr. David, Mr. Mazzarella, Mrs. Papen and Mr. Pelissier abstained and Mr. Murphy was absent.

Communications

None.

Report of Treasurer

The Treasurer's Reports for the month of July 2007 have been distributed to the Commissioners

and will be included in the Minutes.

Report of Interim Executive Director

Sewer Treatment Endorsements

The following is a list of Sewer Treatment Endorsements processed between 8/10/07 and 9/14/07, and a copy of the log sheet with additional information has been distributed for your reference:

<u>Number</u>	<u>Date</u>	<u>Applicant</u>	<u>Municipality</u>
990-07-CL	08/15/07	Mike Hackett	Clark
991-07-RW	08/21/07	Sammie L. Doss	Rahway
992-07-KW	09/04/07	Vitale Family Trust LLC	Kenilworth
993-07-WF	09/07/07	F.T. Enterprises	Westfield
994-07-SF	09/10/07	5 Below Inc.	Springfield
995-07-WB	09/14/07	Indus. American Bank/JKH Realty	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*
- Weiner Lesniak - Monthly
- Hatch Mott MacDonald – Contract #0721–Eval. of User Charge System*
- Murray Montgomery & O’Donnell – Update*
- RVSA Superintendent – Operations*
- RVSA IPP Coordinator – IPP Activities*

* Discussed at the Engineering Committee Meeting.

Contract #105 – Cogeneration/Sludge Drying Facility

CCMS has included in their Contract #105 monthly report, a request for approval of Change Order #9 in an amount of \$46,000.00, total amended contract amount of \$22,114,208.57. The Change Order is for settlement of various items including Breeching Insulation, Genset Controls, Pressure Switch, and Temporary Power Feed. This was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Mr. Mazzarella asked if fire alarm were supposed to be in the building. Mr. Brinker stated that the building code only required a sprinkler system, which is in the building.

Contract #105 – Cogeneration/Sludge Drying Facility

The Cogeneration/Sludge Drying Facility as designed, does not have a fire alarm system. After a recent inspection of the plant by the Authority's Insurance Agent, a report was made to the Authority in which the Insurance Company is making a "STRONG" recommendation that the Authority install a Fire Alarm System in that facility. Based on the recommendation of the Insurance Company, I solicited and received informal proposals for such a system. The proposed cost is in excess of the bid threshold and therefore, specifications would have to be prepared for a formal bid.

At the Engineering Committee Meeting, the Commissioners recommended that a review of the other plant buildings be made prior to considering this matter.

Mr. Mazzarella asked if Mr. Brinker would have an evaluation of the fire protection equipment in all of the buildings, by the next Engineering Committee Meeting. Mr. Brinker stated that he would have a breakdown of the fire alarm and smoke detection systems and noted that he had started already.

Mr. Pelissier suggested that the Interim Executive Director meet with the local fire officials to get some recommendations as to how these buildings might be serviced by a fire alarm rather than passing everything on to engineers and spending thousands of dollars when there may be a very practical suggestion that can be provided by them.

Mr. Ventura said that we are bringing things to the table that should be brought up during Committee Meetings. Items should be further investigated and then brought to the table by the Committee if applicable.

Contract #0721 - User Charge System Evaluation

At the August Regular meeting, Hatch Mott MacDonald (HMM) presented the results of their findings regarding the Evaluation of the Authority's User Charge System. Based on the study, HMM recommended that the Authority stay with its present methodology with enhancements as outlined in their report. This matter was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Should the need arise for HMM to do work regarding inter-municipal adjustments, that was requested of the member municipalities, than additional monies will be needed for HMM, on a time and material basis.

Amend Contract #0722- NJHDG Nutrients Reduction Cost Estimation Study

A letter was received from Passaic Valley Sewerage Commission (PVSC), the lead agency for the NJHDG of which the RVSA is a member, regarding an amendment to Metcalf & Eddy's (M&E) existing contract for a Nutrients Reduction Cost Estimation Study. PVSC is recommending approval of the amendment to M&E's contract in an amount of \$137,000 of which RVSA's share is \$10,179.10. Anthony Gencarelli, RVSA's Manager of Regulatory Compliance concurs with the recommendation. A copy of the letter was sent to the

Commissioners for review. This matter was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Mr. Pelissier asked if the Manager of Regulatory Compliance had made his recommendation in writing and if the Commissioners received a copy of it. Mr. Brinker stated that it was a verbal recommendation, however, he will get it in writing. Mr. Pelissier asked if this was normal procedure. Mr. Brinker replied that yes this has happened in the past when we get something from the NJHDG as there are designated parties overseeing these contracts.

2008 Annual Contracts

As discussed at the Engineering Committee Meeting, the Authority will be soliciting Request For Proposals for the following contracts, for the period January 1 through December 31, 2008.

- Consulting Engineering Services
- General Counsel Services
- Accountant Services for 2007 Audit
- Financial Advisory Services
- Engineering Services for the Administration of the Sludge Hauling & Reuse Contract
- Metering System Sampling/Analysis & Inspection
- Laboratory Services/Bioassay & NJPDES Study/TRE
- Laboratory Services/NJPDES, SQAR, Misc. Other
- Engineering Services for an Emissions Stmt., Diesel Eng. Audit, Various Air Permit Renewals
- Engineering Services to perform Air Emission Testing
- Public Relations Services
- Lobbyist Services for Grant Monies
- Legal Services on Regulatory Matters
- Legal Services Personnel Matters
- Bond Counsel Services

The RFP's will be posted on the Authority's website.

Sewer Connection - Garwood

A Treatment Works Application was submitted by the Borough of Garwood for the connection of five laterals into an existing sewer line on North Avenue in the Borough of Garwood. The connection will service one building with 10,500 sq. of retail space on the first floor and 19-one bedroom apartments on the second floor, with an anticipated discharge of 3,900 gpd new flow. I reviewed the application and the performance of the plant for the last 90 days, and recommend approval. This matter was discussed at the Engineering Committee Meeting and a motion is on the agenda under New Business.

Mr. Pelissier asked where on the agenda do we approve going out for proposals for the annual contracts. How does the Executive Director know to go out to advertise for these contracts. Mrs. Grimes stated that we do not normally get approval to go out for reoccurring annual RFP's.

The Commissioners have asked in the past to be advised when and for what contracts we would be soliciting proposals. The list in the Interim Executive Directors report is for our annual contracts and the Board will take formal action on the proposals received.

Mr. Pelissier stated that he wished to add an item to the list. The Chairman stated that we will take a recommendation. The Chairman noted that particular items are handled by different committees. Then the committee suggests it to the Board.

He requested adding soliciting an RFP for Regulatory Compliance Services, for a cost saving measurer. The Chairman stated that should be handled by the Engineering Committee.

Mr. David said that it seems that this would potentially replace Mr. Gencarelli, as he currently serves in that position.

Mr. Mazzarella asked for a point of order. Mr. Luban stated that we don't use employee's names at meetings. Mr. Pelissier stated that he has the floor and the Commissioner from Kenilworth is out of order by mentioning the name. Mr. Pelissier added that he was mentioning a service and noted that he did not allude to the fact that any employee would be replaced. He added that he was asking for an item to be bid in order to attempt to get information for a cost saving measure.

Mr. Venturo stated that he wished to give recognition to each and every Commissioner; however, he thinks that this should go before Committee for Committee recommendation.

Mr. Pelissier asked Counsel if a Commissioner can request an item be put on the agenda without going through committee. Ms. Cubba responded that legal procedure is to go through Committee, the Authority can't act other than through resolution.

Mr. Materna stated that we are going through due process. These are existing contracts that will expire and new contracts need to be in place.

Mr. Chin suggested that the item be discussed at the next Engineering Committee Meeting. The Chairman concurred.

Report of Consulting Engineer

The following report to the Authority Board summarizes our activities for the period of August 9, 2007 through September 14, 2007.

JCO Compliance

PS&S, during a previous period, issued letters to all member municipalities requesting information regarding any sewer rehabilitation or infiltration/inflow investigation work that may have been conducted within the past year. The JCO requires the Authority to provide a report of these activities to the NJDEP by October 1 of each year. To date PS&S has received responses from Woodbridge, Springfield, Clark and Kenilworth. PS&S sent follow-up letters to all remaining municipalities on September 4, 2007. Mr. Wancho added that to date, he still has not

heard from Scotch Plains and Garwood and requested that those Commissioners reach out to their municipalities.

Laboratory Renovation - Contract #145

The contract is currently in the Maintenance Period. PS&S is awaiting direction from the NJDEP regarding any required loan related follow-up. No activity this period.

Administrative Appeals Re: Air Quality and NJPDES/TWA Permits

PS&S continues to coordinate activities with General Counsel and Special Counsel, Hall & Associates. No activity this period.

Trunk Sewer Rehabilitation - Contract #144

PS&S continues to provide construction observation of the contractor's activities. These activities include the installation of the five bypass pumps, valves, manifold, suction, and discharge piping at Meter Chamber #11, adjacent to Bedford Street. The Contractor has revised the traffic control plan several times in response to County comments and still is awaiting an approval.

At the end of July the Contractor encountered a problem in the field. While test pitting to identify the location of a slip lining insertion point it was discovered that the actual location of the trunk sewer is not consistent with the as-built drawings. This is a major problem. PS&S directed the contractor to continue excavation of the trunk sewer to determine the extent of the "misalignment". Further investigation is still required to fully understand the problem as well as some solutions.

At this point we do know that the uncovered bend is not conducive to slip lining. The straight run segments still can be slip lined but we are concerned that there may be bends in other sections of the sewer that are scheduled to be slip lined and we need to confirm this. Television inspection is scheduled for this week and hopefully accessing the pipe through entry will shed some light on the actual field conditions.

Once the pipe has been located, then a plan can be developed for rehabilitation, maximizing the slip lining sections. At this time a better estimate of additional cost can be developed.

PS&S continues to keep the County advised as to the status and activities required in the park. The contractor as you may be aware has over 1200 linear feet of slip lining pipe in the park and the County has indicated that they need access to the parking lot the contractor is using to store it for a recycling day scheduled for October 21st.

The project completion date (June 11, 2007) has been exceeded and the Contractor has requested an extension of time. PS&S is in the process of reviewing this request in light of the current situation.

Mr. Ventura stated that with regard to this contract, there are a lot of pipes lying in the park. He noted that now we will have two different types of work going on to fix the existing line. Mr. Wancho stated that the sections that can be slip lined, will be slip lined, however, what we do between those slip lined sections is what we still have to investigate. The problems occurred because the drawings of the line did not show the degree of angles which have been found when the contractor was digging pits for the work. Until we look at the TV data in detail, we don't want to make a recommendation.

Mr. Mazzarella asked that when the consulting engineer originally evaluated this job, if they had TV'd the line. Mr. Wancho stated that yes they did, however, it was done while there was flow in the line. So the amount of pipe that you can actually see when you are floating a camera down is limited, therefore, you don't get the full range on the joints, you can only see above the water lines. With the flow being diverted, now we can get a full understanding of what needs to be done. The as built drawings only show one bend and we figured that was where we would put the insertion pit and work in opposite directions from there. Once we got out in the field, and saw how extreme the bend was, we knew that the pipe couldn't possibly run straight down to the next manhole and that there had to be another bend in the line which is what created this situation.

Mr. Mazzarella asked if there was an approximate linear footage of how much pipe needs to be excavated. Mr. Wancho stated that he does not, however, the contractor is logging distance on television work, and then we should know where we are at.

Wastewater Management Planning

No activity.

Cogeneration Funding

The NJBPU Office of Clean Energy-Renewable Energy Advanced Power Program grant has been awarded to the Authority in the amount of \$500,000. PS&S has responded to all the NJBPU questions concerning the use of the digester gas and the blending system since the original grant documentation pre-dated the inclusion of the blender. The NJBPU forwarded the draft agreement to the Authority for review. The Authority met with a representative of the NJBPU last week to discuss the agreement and provide invoice documents for their review of eligibility against the loan.

Cogeneration Facility - 4th Engine Design/Permitting

PS&S and the Authority are proceeding with the preparation of an additional Title V Significant Modification application to modify certain permit required monitoring and recordkeeping requirements and to address some potential variability in digester gas characteristics. In addition, PS&S has drafted an emission test protocol for reduced sulfur emission testing from the Sludge Dryer. PS&S is assisting RVSA in assessing potential emissions test method issues with regard to the Cogeneration engine emissions testing methodologies.

Digester Brick Replacement - Contract #157

The Authority received bids on August 16, 2007 for rebid of Contract #157. The Authority took action at the August Board Meeting to award the contract to Agia Mason Inc, the apparent low bidder. Some follow-up clarification related to documentation of the contractors' safety program was conducted and a Notice of Award was issued on September 5, 2007. A preconstruction meeting was held on September 12, 2007. PS&S will issue a Notice to Proceed when the signed contracts have been received.

Mr. Wancho noted that the Contractor advised the Authority that he preferred Option A. After brief negotiation, the contractor agreed to do the work outlined in Option A for the same amount of \$554,500.00, which was the amount awarded for Option B.

Cogeneration/Sludge Drying Facility – Engine Investigation – Contract #105

PS&S continues to assist the Authority and CCMS in follow-up activities related to the engine “backfire” events related to engines #1 and #3. PS&S in addition to participating in project conference calls was involved with the following activities:

Review of inspection and other related correspondence/documentation.

Electrical assistance/coordination related to provision of stand-by power, including meetings and coordination with the contractor.

Review of structural components of the building to accommodate the rupture disc equipment.

Follow-up with the NJDEP regarding the Title V modification application to cover installation and operation of the temporary generators.

User Charge and Flow Rights Reports

August reports covering July were submitted after the August Board meeting. September reports covering August have also been submitted.

Report of Counsel

Terry Cubba, Esq. attended the meeting for Mr. Hak, as Mr. Hak who serves the Authority as General Counsel was not present. Ms. Cubba stated that she was not giving a report; however, Mr. Hak had previously forwarded the following report for distribution.

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 August 10, 2007 through September 17, 2007.

CSP Improvements & related issuesContracts #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: Treatment Works Approval

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 #1 under "Miscellaneous").

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 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.

Finally, we have been working with the Authority's consultant, Gabel Associates, relative to developing a Request for Proposals for the sale of renewable energy credits that will be generated by the Authority once the cogeneration facility is online.

Caterpillar Engines Explosion Issue

Had numerous discussions with the Interim Executive Director, CCMS and PS&S relative to the issues associated with the explosions of Engines #1 and #3. Performed extensive legal research with respect to legal recourse that the Authority may have against the various parties. Also have had ongoing discussions and dialog with counsel for J.H. Reid as well as Caterpillar/Foley. On August 14, 2007 this office sent a letter to the contractor's surety informing it of the situation and indicating that action may be taken against the bond in the event that work does not progress in a timely manner. Further details with respect to this matter may be discussed with the Board in executive session.

MiscellaneousNJPDES 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.

We have recently received from NJDEP its outstanding answers to interrogatories and have

provided a response to NJDEP indicating that many of its responses are non-compliant with previous court orders. As a result, another motion for sanctions against NJDEP has been filed by this office. The Administrative Law Judge has required that the parties meet in court in early October in order to attempt to resolve the matter. No date for such a settlement conference has been set.

Miscellaneous Contracts

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.

Contract #144 - Trunk Sewer Rehabilitation

Had numerous discussions with Authority staff and consultants relative to the contractor continuing the project through the summer months in the area of Rahway River Park. Discussions have been held with the appropriate County officials and the County has agreed to allow the work to continue uninterrupted. An access agreement has been finalized and executed with the Union County Park Commission for purposes of allowing the Authority to access the park in order to continue the work.

Contract #157 - Digester Brick Replacement

Based on the bids received on August 16, 2007, the contract has been awarded based upon a recommendation made by this office.

Privatization

A resolution will be on the agenda for the September 20, 2007 Regular meeting for the Board's consideration regarding requesting proposals for special counsel, special engineering consultant and financial advisor to advise the Authority through the privatization process.

The Chairman asked if anyone had any questions for Counsel. Mrs. Papen stated she did.

Mrs. Papen stated that in Counsels report, there is an item regarding a resolution requesting proposals for special counsel, special engineering consultant and a financial advisor to advise the Authority through the privatization process which says that this is on the agenda, however, it is not. Can anyone advise what happened? Ms. Cubba stated that she though that it was pulled from the agenda.

Mr. Pelissier stated that based on the discussion that took place at the September 13 Engineering Committee Meeting, I requested that it be pulled from the agenda so that the Commissioners and Mayors of the respective communities have an opportunity to relay their thoughts to the

Commissioners prior to the vote and I believe that at next months Engineering Committee Meeting, it will be placed on the October agenda.

Mrs. Papen noted that at a former meeting, the Commissioners were discussing our consulting engineer and counsel and the expertise that they can provide, especially with the law firm, as they do have about 55 attorneys at the firm of Weiner Lesniak. Mrs. Papen added that with all their expertise, we don't need to look outside of their firm as we could have this work done under our present contract with them.

Mr. Pelissier said that this resolution will request a fair and open procedure for a special counsel, special engineer and special advisor and he noted that anyone can apply for this including our existing firms.

Mr. Landale stated that there never was a "resolution" and that Mr. Hak wasn't present during the discussion on privatization. The discussion that was had on privatization was at least 30 minutes after Mr. Hak left the Engineering Committee meeting. So my question is how did this resolution come about and why is it even on here.

Mr. Luban stated there isn't a resolution and there shouldn't be discussion. This will be brought up at next month's committee meeting.

Mr. Landale stated that his question hasn't been answered. He added that according to Mr. Hak's report, there was going to be a resolution. Mr. Pelissier responded that at the last meeting, he made a motion, very clearly stating that a motion be put on the agenda and that Mr. Hak would prepare it. Mr. Pelissier noted that after the meeting, he had second thoughts and decided to pull it.

Mrs. Papen said that after seeing this, that she feels that the Personnel Committee should meet again to discuss procedure for the Commissioners to follow and add it to the Handbook.

Committee Reports

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

Engineering Committee (C. Clark Landale, Committee Chair)

Mr. Landale stated that an Engineering Committee Meeting was held on September 13, 2007, at which time several items were discussed. Items which require action are on the agenda under New Business.

Finance Committee (Charles Lombardo, Chair)

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

Personnel Committee (Joan Papen, Chair)

Mrs. Papen stated that a Personnel Committee Meeting was held on September 13, 2007, at which time several items were discussed. Handouts of additional changes to the Commissioner Handbook have been distributed to the Commissioners for final review. Items which require action are on the agenda under New Business.

Mrs. Papen stated that a Committee meeting will be held again next month.

Mr. David stated that at the Personnel Committee Meeting last week, there were three items discussed and recommended for action at this meeting. He added that one of those items was the appointment of the Interim Executive Director to Executive Director, which was unanimously approved at the committee meeting. Mr. David added that the other two items are on the agenda this evening and the one regarding the Executive Director is not, and would like to know why.

Mr. Ventura stated that items are given to our Executive Director or our Office Administrator/Board Secretary, but generally most things work through the Executive Director via the Committee.

After lengthy discussion, Mrs. Grimes stated that she was not given this item for the Regular Meeting agenda. She added that as the Personnel Committee Meeting was not taped and she was not advised of the Committees recommendation. Mrs. Grimes further stated that she believed it to be a miscommunication.

Sludge Management Committee (Frank Mazarella, Chair)

No report.

Legal Committee (Joan Papen, Chair)

No report.

Public Relations Committee (Rosalie Berger, Chair)

Mrs. Berger stated that a Public Relations Committee Meeting was held earlier this evening to review the final draft of the fall 2007 Newsletter. Mrs. Berger asked if any of the Commissioners had additional comments.

Mr. Chin stated that the awards received by two RVSA employees and one by our Engineer, which are covered in the newsletter, went unnoticed among the Commissioners. Mr. Chin stated that PS&S received an Engineering Excellence Award, Jean Manigold the RVSA Laboratory Supervisor received an award and Andrew Sasso, RVSA Shift Supervisor had an article published; Mr. Chin added that he wished to commend all of them on their recognition of doing a good job and noted that this shows that we have good, hard working, dedicated people working for us.

After brief discussion, Mrs. Berger noted that the Committee met and reviewed the final draft and recommend that Mrs. Grimes move forward with the publication.

Insurance Review Committee (Allen Chin, Chair)

No report.

Unfinished Business

None.

New Business

The following Resolution #07-40 was offered by Mr. Lombardo, on motion of Mr. Lombardo, seconded by Mr. Chin and unanimously approved by the members present; Mr. Murphy was absent.

RESOLUTION #07-40

BE IT RESOLVED that the officers of the Rahway Valley Sewerage Authority be and are hereby authorized to invest the following for the Operating Fund, to mature on November 20, 2007:

Amount	Rate	Bank
\$1,250,000.00	5.35%	JP Morgan Chase

The following Resolution #07-41 was offered by Mr. Lombardo, on motion of Mr. Lombardo, seconded by Mr. Landale and unanimously approved by the members present; Mr. Murphy was absent.

RESOLUTION #07-41

WHEREAS, the Borough of Garwood and Chester, Ploussas, Lisowski Partnership LLP filed an application for a Treatment Works Sewer Connection, for a project to be located on North Avenue in the Borough of Garwood, State of New Jersey; and

WHEREAS, the application is for the construction of 5-6" PVC lateral connections into an existing 10" sewer main to service one building which will consist of 10,500 sq. ft. of retail space and 19-1 bedroom apartments, with an estimated flow of 3,900 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.

Mr. Landale made a motion, seconded by Mr. Chin, to approve Change Order #9 on Contract #105 Cogeneration/Sludge Drying Facility, to J.H. Reid Contractors in an amount of \$46,000.00 for settlement of various items including Breeching Insulation, Genset Controls, Pressure Switches, Temporary Power Feed, etc., total amended contract amount of \$22,114,208.57, as discussed at the Engineering Committee Meeting.

Mr. Luban asked if the Interim Executive Director could explain the “settlement of various items”. Mr. Brinker stated that as previously discussed with the Commissioners, there were initially 80 potential change orders which we were asked to negotiate with J.H. Reid, resulting in about 15 change orders which encompass work on Contract #105.

Mr. Pelissier asked how much in total are the Change Orders to date. Mr. Venturo replied it’s roughly about \$5 million.

Mr. Venturo asked if any of the change orders are related to the mishaps. Mr. Brinker replied the work for the mishaps is being covered by CAT/Foley as a direct result of our Contract with J.H. Reid Contractors and their Contract with CAT/Foley. The work covered in the Change Orders, is due to work over and above the work outlined our Contract.

Mr. Brinker noted that we are invoicing J.H. Reid who is back billing CAT/Foley for work associated on the engine mishaps.

After brief discussion, the motion was approved with the exception of Mr. Pelissier who voted against the motion and Mr. Murphy was absent.

Mr. Landale made a motion, seconded by Mr. Luban, to accept the recommendation of Hatch Mott MacDonald (HMM) in their report on Contract #0721 – User Charge System Evaluation, in that the Authority shall stay with its present metering system and billing methodology with enhancements to the system, as outlined by HMM, and as discussed at the Engineering Committee Meeting.

Mr. Venturo stated that in his opinion, HMM focused on Roselle Park and understands that two new meters will be installed in Roselle Park. Mr. Venturo added that he has no problem with that as long as there is a meter installed in the pit located on the line coming out of the Township of Cranford into Roselle Park. Mr. Venturo added that his town is not going to suffer from an increased assessment that is not backed up with accurate data.

As there was no further discussion, the motion was unanimously approved by the members present; Mr. Murphy was absent.

The following Resolution #07-42 was offered by Mr. Landale, on motion of Mr. Landale and seconded by Mr. Chin. The motion was approved with the exception of Mr. Pelissier who voted against as he felt that a written recommendation should have been received prior to the Board

taking action; and Mr. Murphy was absent.

RESOLUTION #07-42

WHEREAS, the Rahway Valley Sewerage Authority previously approved Resolution #07-04 in February 2007 and related Agreement, RVSA Contract #0722, for the purpose of engaging Metcalf & Eddy, 1700 Market St., Suite 1700, Philadelphia, PA 19103 for Professional Services for work to be performed for the New Jersey Harbors Discharge Group (NJHDG) of which the Passaic Valley Sewerage Commission (PVSC) 600 Wilson Avenue, Newark, NJ 07105 is the lead agency and the Authority is a member; and

WHEREAS, PVSC, has advised that there is a need to amend this agreement to provide for additional services related to the Nutrients Reduction Cost Estimation Study; and

WHEREAS, the Authority has received a proposal through PVSC / NJHDG from Metcalf & Eddy, Inc, reflecting an amount of \$137,000.00 of which the Authority's share is 7.43% or \$10,179.10, RVSA's total amended contract amount of \$30,208.70; 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 authorize Metcalf & Eddy, Inc. through the PVSC / NJHDG to perform the services described herein at a cost not to exceed \$10,179.10; and

BE IT FURTHER RESOLVED that the Interim Executive Director 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 #07-43 was offered by Mrs. Papan on first reading, on motion of Mrs. Papan, seconded by Mr. Luban and unanimously approved by the members present; Mr. Murphy was absent.

RESOLUTION #07-43

FIRST READING

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) was established by an agreement dated August 8, 1951 which was subsequently Revised by an agreement dated January 11, 1995; and

WHEREAS, said Agreement allows the Authority to amend said By-Laws by introducing a prepared amendment at a regular meeting and voting upon said amendment at the next regular meeting and requires a two-thirds vote of the entire membership to pass said amendment; and

WHEREAS, the Authority desires to amend the current By-laws as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the By-Laws be and are hereby amended as follows:

Article 5. The regular meetings of the Commissioners shall be held on the third Thursday of each month at 7:30 p.m. meeting.

Article 6. The order of business at all meetings, unless suspended by two-thirds vote of the Commissioners present, shall be:

- Roll Call
- Approval of Minutes
- Communications
- Reports of Staff
- Reports of Consultants
- Reports of Committees
- Unfinished Business
- New Business
- Bills and Claims
- Open the Floor to the Public *
- Closed Session (Only if necessary)
- Adjournment

* There shall be a time limit of 5 minutes per person.

Article 9. Standing Committees: The Chairman, as soon after his/her election as may be convenient shall appoint various Standing Committees not to exceed four Commissioners each, as well as such other committees as the Commissioners shall authorize and designate. There shall be four basic Standing Committees, to wit:

- Finance
- Engineering
- Legal
- Personnel

Mrs. Papen noted that second reading of this resolution for adoption will be at the October 18th meeting.

Mrs. Papen made a motion, seconded by Mr. Lombardo, approving the Commissioners Handbook as was reviewed by the Commissioners at the Personnel Committee Meeting held September 13, 2007, incorporating the various changes, and authorizing printing of the Handbook for distribution to the Commissioners and Executive Staff members. The motion was unanimously approved by the members present; Mr. Murphy was absent.

Mrs. Papen made a motion, seconded by Mrs. Berger, approving Michael Brinker the Interim Executive Director’s attendance at the Water Environmental Association (WEA) Conference which will be held October 12-18, 2007 in San Diego, California, as discussed at the Personnel Committee Meeting.

Mr. Luban asked what the approximate cost would be. Mr. Brinker stated about \$3,000. Mr. Luban asked that Mr. Brinker provide a written summary to the Board upon returning from the trip.

The motion was approved with the exception of Mr. Pelissier who abstained and Mr. Murphy was absent.

Mr. Luban made a motion, seconded by Mrs. Berger, that the Office Administrator finalize the newsletter for publication and distribution. The motion was unanimously approved by the members present; Mr. Murphy was absent.

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. Lombardo noted that to date, that \$105,833.30 has been invoiced back to J.H. Reid Construction for expenses incurred on the Contract #105 mishaps.

After brief discussion, the motion was unanimously approved by the members present; Mr. Murphy was absent.

BUILDING & EQUIPMENT FUND

CHECK #	DATE	VENDOR	LINE/ACCT#	AMOUNT
2238	09/20/07	ARGENT ASSOCIATES LLC	140.7	1,372.50
2239	09/20/07	CONSOLIDATED CONSTRUCTION MGT.	140.2/7/9	333,227.82
2240	09/20/07	EE CRUZ COMPANY INC.	140.7	2,624,797.99
2241	09/20/07	J.H. REID, GENERAL CONTRACTOR	140.2	215,450.65
2242	09/20/07	PAULUS, SOKOLOWSKI & SARTOR	140.9	8,335.00
2243	09/20/07	WEINER LESNIAK	140.9	11,976.09

Total Checks: 6
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$3,195,160.05

CONSTRUCTION FUND

1163	09/20/07	MARVEC CONSTRUCTION CORP.	140.4	63,446.96
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Total Checks: 1
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: 63,446.96

OPERATING FUND

33755	08/22/07	A&S RESTORATION CORPORATION	18	50.00
33756	08/22/07	CANON FINANCIAL SERVICES, INC.	16	1,299.72
33757	08/22/07	CITY OF RAHWAY, UNITED WATER RESOURCES	33	10,796.67
33758	08/22/07	COGENT COMMUNICATIONS, INC.	27	674.00
33759	08/22/07	ELIZABETHTOWN GAS	22	5,747.03
33760	08/22/07	ELIZABETHTOWN GAS	22	8,177.02
33761	08/22/07	FEDEX	48	119.78
33762	08/22/07	FLUID DYNAMICS INC.	32	6,170.00
33763	08/22/07	LIBERTY MUTUAL INSURANCE GROUP	17	31,826.06
33764	08/22/07	MIDDLESEX WATER COMPANY	33	896.09
33765	08/22/07	PSE&G COMPANY	19	40,448.32
33766	08/22/07	RUTGERS, THE STATE UNIVERSITY	31	320.00
33767	08/22/07	STANDARD INSURANCE COMPANY	03	4,689.40
33768	08/22/07	STATE OF NEW JERSEY, DIV OF PENSIONS	04	81.34
33769	08/22/07	THE BANK OF NEW YORK	09	3,000.00
33770	08/22/07	JANET THEVENIN	31	150.00
33771	08/22/07	UNITED PARCEL SERVICE	48	47.62
33772	08/22/07	VERIZON	11/30	1,286.05
33773	08/22/07	VERIZON WIRELESS	11	435.00
33774	08/22/07	WOODRUFF ENERGY	22	21,522.73
33775	08/28/07	RAHWAY VALLEY SEWERAGE AUTHORITY	01/02	330,160.72
33776	08/28/07	MOTOR VEHICLE COMMISSION	35	6.00
33777	09/05/07	ADP, INC.	03	170.28
33778	09/05/07	DELTA DENTAL PLAN OF NJ	03	6,070.67
33779	09/05/07	ELIZABETHTOWN GAS	22	1,367.65
33780	09/05/07	HOME DEPOT CREDIT SERVICES	32	405.76
33781	09/05/07	MCI CONFERENCING	11	51.79
33782	09/05/07	PURCHASE POWER	48	1,018.99
33783	09/05/07	VERIZON	11/30	1,088.86
33784	09/05/07	WOODRUFF ENERGY	22	88.21
33785	09/07/07	BJ'S WHOLESALE CLUB	52	171.20
33786	09/07/07	ROBERT POLTZ	27	817.89
33787	09/07/07	VISION SERVICE PLAN	03	1,213.94
33788	09/07/07	BJ'S WHOLESALE CLUB	52	16.05
33789	09/12/07	PETTY CASH	14	320.76
33790	09/20/07	A TOUCH OF ITALY	49	210.00
33791	09/20/07	ADP, INC.	16	2,518.10
33792	09/20/07	ADVANCED TECHNOLOGY SERVICES	38	3,094.44
33793	09/20/07	AIRGAS SAFETY, INC.	31	1,386.64
33794	09/20/07	AIRMATIC INC.	32	1,356.94
33795	09/20/07	ALL AMERICAN SEWER SERVICE INC.	32	5,460.00
33796	09/20/07	ALLIED FILTER COMPANY	38	547.80
33797	09/20/07	AMALGAMATED GENERAL AGENCIES	17	1,617.00
33798	09/20/07	AMERICAN WEAR	32	1,415.00
33799	09/20/07	APPLIED ANALYTICS, INC.	32	3,465.00
33800	09/20/07	APPROVED FIRE PROTECTION CO.	31	786.00
33801	09/20/07	ARCH WIRELESS	11	11.19
33802	09/20/07	ASSOCIATED AUTO PARTS	32	39.36
33803	09/20/07	JAVIER BAEZ	31	150.00
33804	09/20/07	BALCO INDUSTRIES INC.	31	1,342.00
33805	09/20/07	BAYWAY LUMBER	32	125.00
33806	09/20/07	BELL MOTORS, INC.	32	423.76
33807	09/20/07	ROSALIE F. BERGER	49	183.24
33808	09/20/07	BOWCO LABORATORIES, INC.	32	63.00
33809	09/20/07	MICHAEL J. BRINKER, JR.	15	240.76

33810	09/20/07	CANON BUSINESS SOLUTIONS-EAST	13	106.38
33811	09/20/07	HECTOR L. CARTAGENA	04	280.50
33812	09/20/07	CENTRAL JERSEY SUPPLY COMPANY	38	79.80
33813	09/20/07	CENTRISYS CORPORATION	32	361.77
33814	09/20/07	CHARLES F. CONNOLLY DIST. CO.	38	492.00
33815	09/20/07	ALLEN CHIN	49	64.44
33816	09/20/07	CHROMATE INDUSTRIAL CORP.	32	393.22
33817	09/20/07	CITY OF RAHWAY UNITED WATER RESOURCES	33	12,487.92
33818	09/20/07	COOPER ELECTRIC SUPPLY COMPANY	32	417.25
33819	09/20/07	CSL SERVICES, INC.	11/30	31,559.60
33820	09/20/07	CYCLE CHEM INC.	40	862.65
33821	09/20/07	D2L ASSOCIATES, INC.	42	2,240.00
33822	09/20/07	DELL MARKETING L.P.	27	8,920.08
33823	09/20/07	DELL SERVICE SALES	27	2,129.00
33824	09/20/07	LOUIS DUPLESSIS	04	561.00
33825	09/20/07	ELECTRONIC DRIVES & CONTROLS	32	1,091.70
33826	09/20/07	ELIZABETHTOWN GAS	22	5,401.62
33827	09/20/07	EMED CO., INC.	31	225.14
33828	09/20/07	EMTEC, INC.	27	1,327.84
33829	09/20/07	ENVIRONMENTAL COMPLIANCE	40	1,205.89
33830	09/20/07	ENVIRONMENTAL RESOURCE ASSOC.	40	626.98
33831	09/20/07	ELIZABETHTOWN GAS	22	8,312.63
33832	09/20/07	EDWARD FARYNA	31	144.98
33833	09/20/07	FACTORY DIRECT PIPELINE	38	119.90
33834	09/20/07	FEDEX	48	21.09
33835	09/20/07	FISHER SCIENTIFIC	40	1,611.61
33836	09/20/07	FLEXLINE	32	394.05
33837	09/20/07	ANTHONY GENCARELLI	15	5.82
33838	09/20/07	GENSERVE INC.	34	4,450.00
33839	09/20/07	W.W. GRAINGER, INC.	32/38	617.27
33840	09/20/07	GARY W. GRAY TRUCKING, INC.	25/26	101,682.51
33841	09/20/07	GREAT LAKES ENVIRONMENTAL	41	341.63
33842	09/20/07	HACH COMPANY	40	493.20
33843	09/20/07	HATCH MOTT MACDONALD	08	38,150.66
33844	09/20/07	HAYES PUMP INC.	32	3,269.00
33845	09/20/07	HESS CORPORATION	19	92,192.51
33846	09/20/07	HI-BRETT PURATEX	32	639.00
33847	09/20/07	HEWLETT-PACKARD PUBLIC SECTOR	27	1,218.00
33848	09/20/07	INFILCO DEGREMONT, INC.	32	1,488.68
33849	09/20/07	JERSEY ELEVATOR COMPANY INC.	32	367.25
33850	09/20/07	JOHNSTONE SUPPLY	38	168.13
33851	09/20/07	LAB SAFETY SUPPLY, INC.	31/43	1,725.89
33852	09/20/07	C. CLARK LANDALE	49	231.06
33853	09/20/07	LIBERTY MUTUAL INSURANCE GROUP	17	42,334.06
33854	09/20/07	CHARLES P. LOMBARDO	49	134.85
33855	09/20/07	ROBERT G. LUBAN	49	137.85
33856	09/20/07	FRANK G. MAZZARELLA	49	134.85
33857	09/20/07	MCINTYRE'S LOCK & LAWNMOWER SHOP	32	84.80
33858	09/20/07	MCMASTER-CARR SUPPLY CO.	32/43	1,032.57
33859	09/20/07	MIDDLESEX WATER COMPANY	33	804.84
33860	09/20/07	MOTION INDUSTRIES, INC.	38	126.34
33861	09/20/07	ROBERT MRASZ	04	280.50
33862	09/20/07	JAMES J. MURPHY	49	137.85
33863	09/20/07	MURRAY, MONTGOMERY & O'DONNELL	09	10,000.00
33864	09/20/07	NATIONAL FUEL OIL, INC.	20/24	5,193.55
33865	09/20/07	NEW PIG CORPORATION	31	1,253.54
33866	09/20/07	NEW JERSEY AIR PRODUCTS, INC.	32	2,495.00

33867	09/20/07	O'JOHNNIES, INC.	13	246.75
33868	09/20/07	ONE CALL SYSTEMS, INC.	32	105.30
33869	09/20/07	JOAN PAPAN	49	139.86
33870	09/20/07	PAULUS, SOKOLOWSKI & SARTOR	05/06	6,120.00
33871	09/20/07	PCI SCIENTIFIC SUPPLY INC.	40	1,694.00
33872	09/20/07	EDMUND PETROSKY	04	280.50
33873	09/20/07	POLAND SPRING WATER COMPANY	46	127.84
33874	09/20/07	ROBERT POLTZ	15	24.02
33875	09/20/07	POLYDYNE INC.	23	17,516.80
33876	09/20/07	PRECISION ELECTRIC MOTOR WORKS	38	1,821.76
33877	09/20/07	PRIME LUBE INC.	32	1,425.05
33878	09/20/07	PSE&G COMPANY	19/42	398.29
33879	09/20/07	QC LABORATORIES	40/41	6,273.00
33880	09/20/07	RAHWAY VALLEY SEWERAGE AUTHORITY	01/02	238,177.82
33881	09/20/07	S&S VALVES, INC.	38	282.40
33882	09/20/07	ROBERT SAFCHINSKY	31	150.00
33883	09/20/07	SAFETY-KLEEN CORP.	32	427.44
33884	09/20/07	COLONEL SATTERWHITE	04	280.50
33885	09/20/07	STAR LEDGER	12	412.50
33886	09/20/07	MAHENDRA SURUJNATH	31	150.00
33887	09/20/07	GEORGE SZOTAK	04	561.00
33888	09/20/07	THE SPI GROUP, LLC	27/46	7,216.18
33889	09/20/07	TURTLE & HUGHES INC.	32	1,869.17
33890	09/20/07	UNITED PARCEL SERVICE	48	102.20
33891	09/20/07	UNITED STATES PLASTIC CORP.	40/43	149.68
33892	09/20/07	UNIVAR USA INC.	29	41,543.33
33893	09/20/07	US FILTER/SIEMENS WATER TECHNOLOGIES	40	882.00
33894	09/20/07	USA BLUEBOOK	32/38	539.16
33895	09/20/07	ATTILIO S. VENTURO	49	638.75
33896	09/20/07	VERIZON	11/30	452.77
33897	09/20/07	VERIZON WIRELESS	11	395.76
33898	09/20/07	WEINER LESNIAK	07/08	37,007.98
33899	09/20/07	921-WELCO-CGI GAS TECH LLC	32/41	345.88
33900	09/20/07	WOODBRIIDGE AUTO BODY, INC.	35	469.40
33901	09/20/07	ARTHUR M. WRIGHT, JR.	04	280.50
33902	09/20/07	ZEP	32	1,043.90
33903	09/20/07	MARCIN ZIOBRON	31	150.00

Total Checks: 149
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$1,267,472.57

Total Checks: 156
Total Void Checks: 0
Total Amount Void: \$0.00
Total Amount Paid: \$4,526,079.58

OPERATING FUND:	7-01	\$1,267,472.57
BUILDING & EQUIPMENT FUND:	7-02	3,195,160.05
CONSTRUCTION FUND:	7-04	63,446.96
TOTAL ALL FUNDS:		<u>\$4,526,079.58</u>

Open the floor to the Public for questions or comments

The Chairman asked if there was anyone from the public who wished to address the Board.

Mr. John Marquardt a resident of Fanwood addressed the Board. Mr. Marquardt stated that he has written letters to government officials complaining about the level of spending. He said that he thinks it's important because it has a huge impact on our taxes and our standard of living. He noted that he is concerned when he hears that the Authority may privatize. He continued on to say that it's not on the agenda tonight but it's been up for discussion, and as a public citizen, he wanted to express his concern, and that before the Authority goes ahead, or before any quick movement, he suggested that something of this magnitude should be an initiative in referendum. He said it's not something that should just be bid or endorsed by a committee, put on as a resolution and be a done deal. There is a lot to be concerned about, and noted that he has done some reading about other cities that have adopted privatization of their water treatment facilities, Atlanta is a case in point, and the purported savings and benefits are not always in line with the projections. He asked that the Board please move ahead with caution, deliberation and exercise due diligence; and keep in mind that this is something that the taxpayers pay attention to as well. This is a wonderful facility, a great resource and stated that he would hate to see it back peddle by privatization. He stated that before any action is taken, before it's on an agenda being proposed, he would like to see a copy of the contract document.

Mr. Pelissier asked if the rate payers in his town pay anything to this facility. Mr. Marquardt said no, but that he is an interested citizen of Union County. Mr. Pelissier asked if he was aware of the increased cost associated with the debt to the various municipalities, such as Rahway's and added that the City of Rahway's assessment went from an \$800,000 to \$5,000,000.

Mr. Ventura asked if there were any other comments. There being none, Mr. Ventura thanked Mr. Marquardt and added that he appreciated the fact that Mr. Marquardt took advantage of his right to address the Board at a public meeting.

The Chairman asked if anyone else wished to address the Board. No one did.

Closed Session

None.

Adjournment

As there was no further business, on motion of Mr. Luban, seconded by Mr. David, the meeting adjourned at 8:50 p.m. The motion was unanimously approved by the members present; Mr. Murphy was absent.

Robert J. Materna, Secretary-Treasurer

JG/jg
Attachments