

MINUTES OF THE 769th MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 September 27, 2010

Minute 1 - Opening of Meeting

The 769th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meetings Announcement was read by Glen D. Petruski.

Minute 3 - Roll Call

<u>Present</u>	<u>Absent</u>	<u>Present</u>	<u>Absent</u>
<u> </u>	<u> X </u> Arthur Quade	<u> X </u>	<u> </u> Peter Van Riper
<u> X </u>	<u> </u> Alessandro Fischetti, Jr.	<u> X </u>	<u> </u> Robert McCray
<u> X </u>	<u> </u> Edward J. Machala	<u> X </u>	<u> </u> Joseph J. Lifrieri
<u> </u>	<u> X </u> Philip Petrone	<u> X </u>	<u> </u> William A. Poch, Sr.
<u> X </u>	<u> </u> Peter F. Stires	<u> X </u>	<u> </u> Gail Quabeck
<u> </u>	<u> X </u> Alvin Florey	<u> X </u>	<u> </u> Kenneth Lee
<u> X </u>	<u> </u> Herbert Vollers	<u> X </u>	<u> </u> Roger Guttschall

Professional Staff

<u> X </u>	<u> </u>	Glen D. Petruski, Executive Director
<u> X </u>	<u> </u>	John S. Thompson, Plant Superintendent
<u> X </u>	<u> </u>	James L. Brandes, P.E., CDM, Consulting Engineer
<u>7:32</u>	<u> </u>	Joseph J. Maraziti, Jr., Esq. MFH, General Counsel
<u> X </u>	<u> </u>	Ronald Anastasio, P.E., Assistant Executive Director/Facility Engineer
<u> X </u>	<u> </u>	Norma A. Smullen, Office/Human Resources Manager
<u> X </u>	<u> </u>	Peter Wozniak, Chief Financial Officer

Others

Louis T. Barry, P.E. & Christopher Doelling, P.E., Chavond-Barry Engineering Corp.

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

- a. 768th Meeting - August 23, 2010 - Regular Session
Meeting Rescheduled to Monday, August 30, 2010

Upon motion of Ms. Quabeck, second of Mr. Fischetti, the Minutes of the 768th Meeting (Regular Session) were approved by the following roll call vote after a comment made by Mr. Van Riper was answered:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the Minutes are attached hereto and made part of the Official Minutes.

- b. 768th Meeting - August 23, 2010 - Closed Session
Meeting Rescheduled to Monday, August 30, 2010

Upon motion of Mr. Van Riper, second of Mr. Stires, the Minutes of the 768th Meeting (Closed Session) were approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Abstain
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Abstain	Roger Guttschall	Yes

A copy of the Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information) - None

Minute 7 - Public Participation - Seeing no one from the Public, the Public Participation portion of the meeting was Closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action

a. Res. No. 10-0927-1 - Resolution Authorizing Wire Transfer of Funds From TD Bank, N.A. SRVSA Connection Fee Account to the TD Bank, N.A. Construction Checking Account in the Amount of \$280,000.00 for the Costs Associated With the Implementation of Various Capital Accounts

Upon motion of Mr. Vollers, second of Mr. Lee, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. **Res. No. 10-0927-2** - Resolution Authorizing Three Commissioners, Executive Director, Assistant Executive Director/Facility Engineer and Chief Financial Officer To Attend The AEA Fall Conference In Atlantic City, November 16-17, 2010

Upon motion of Mr. Machala, second of Mr. Lee, the above resolution was approved by the following roll call vote as revised with the addition of Mr. Van Riper and the removal of Mr. Lifrieri:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- c. **Res. No. 10-0927-3** - Resolution Extending The Contract For Furnishing And Delivering Of Liquid Sodium Bisulfite

Upon motion of Mr. Stires, second of Mr. Van Riper, the above resolution was approved by the following roll call vote after a brief discussion on rising chemical prices:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- d. **Res. No. 10-0927-4** - Resolution Extending The Contract For Furnishing And Delivering Of Liquid Ammonium Hydroxide

Upon motion of Mr. Machala, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- e. **Res. No. 10-0927-5** - Resolution Extending The Contract For Furnishing And Delivering Of 20,000 Gallons Of Liquid Sodium Hydroxide-50% Solution

Upon motion of Mr. Machala, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- f. **Res. No. 10-0927-6** - Resolution Extending The Contract For Furnishing And Delivering Polymer

Upon motion of Mr. Van Riper, second of Mr. Machala, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes

Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- g. **Res. No. 10-0927-7** - Resolution Extending The Contract For Removal Of Incinerator Ash From Settling Basins And Loading Into Containers And Ash, Grit, Screenings And Garbage Hauling Fees

Upon motion of Ms. Quabeck, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- h. **Res. No. 10-0927-8** - Resolution Extending The Contract For Wastewater Flow Metering System Maintenance, Calibration And Repair Service

Upon motion of Mr. Van Riper, second of Mr. Vollers, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- i. **Res. No. 10-0927-9** - Resolution Awarding The Bid For Furnishing And Delivering Liquid Magnesium Hydroxide

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- j. **Res. No. 10-0927-10** - Resolution Awarding The Bid For Furnishing And Delivering Liquid Sodium Hypochlorite

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- k. **Res. No. 10-0927-11** - Resolution Rejecting The Bid For Internal Instrumentation

Upon motion of Mr. Van Riper, second of Mr. Vollers, the above resolution was approved by the following roll call vote after the comment by Mr. Petrauski that the bidder did submit the required Consent of Security with his bid:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 9 - Board Committees

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)

Mr. Petrauski reported that the new Helper hired for the Liquid Treatment Division has successfully completed his 90-day probationary period and was being recommended for permanent status.

- (1) Res. No. 10-0927-12 - Resolution Granting Permanent Status to Wayne Buller As Helper-Liquid Treatment Division

Upon motion of Mr. Van Riper, second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. Chairperson - The Chairman did not have any additional comments.

Minute 10 - Reports

a. **Executive Director's Report**

- (1) Outfall Relocation Project - Tunnel Project

Mr. Petrauski asked Facility Engineer Anastasio to give the Board an update on the Outfall Relocation Project. Mr. Anastasio reported the Authority is nearing the end of the process of installing the grout tubes through the railroad embankment. During this process it was determined by CDM that two additional grout tubes would need to be installed in order to complete the grout curtain. Change Order No. 1 is necessary for the installation of the two additional grout tubes.

Mr. Anastasio went on to report that a pre-grout meeting with the grouting expert was held on August 15. Mr. Anastasio had a sample of the grout being used for Board Members to see.

- (a) Discussion of Change Order No. 1

Mr. Anastasio reported that Change Order No. 1 is for the relocation of ten (10) lengths of pre-stressed concrete cylinder pipes from the project site. Of the 10 lengths of pipe, six were relocated to the Authority plant site and four were relocated to the Somerset County Fire Training Academy to be used for training purposes.

The relocation of the piping is the first part of Change Order No. 1 in the amount of \$15,013.13. The second part of Change Order No. 1 in the amount of \$2,176.06 is the installation of two additional soil monitoring points to monitor the settlement of the underlying native fill layer in the area north of the northerly Conrail track bringing the total of Change Order No. 1 to \$17,189.19.

Mr. Lifrieri questioned the type of equipment being used, and Mr. Anastasio reported that it is a 4" PVC pipe (electrical conduit) and went on in greater detail explaining the procedure. A discussion ensued.

- [1] Res. No. 10-0927-13 - Resolution
 Authorizing Change Order No. 1, Contract
 C-09-1 Outfall Relocation Project (Item
 No.CO1.1-Relocation of Existing 72-inch
 PCCP from the Project Site & Item No.
 CO1.2-Installation of Additional
 Subsurface Monitoring Points)

Upon motion of Mr. Stires, second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- (b) Proposed Work Change Directive No. 3 -
 Installation of additional Sleeve Port Pipes
 (SPPs)

This item was part of the discussion regarding the additional grout tubes which needed to be installed close to the bedrock to complete the grout curtain which must come into contact with the bedrock in order to control groundwater flow into the tunnel excavation.

- (2) Update on repairs to Incinerator No. 2

Mr. Petruski reported that when the dome was removed it was found that the skew blocks were damaged and will need to be replaced. Mr. Petruski reported that this item has gone out for bid.

Mr. Van Riper questioned how many prospective bidders were present for the non-mandatory, pre-bid hearing, and Mr. Anastasio reported that approximately 10 prospective bidders were in attendance. A brief discussion ensued.

(3) Report on Loss Control Report

Executive Director Petrauski mentioned that the Authority's Safety Program, under the direction of Mr. Trent, has been a plus for the Authority, and that we have had five years of no lost time accidents.

(4) Report on Membership in the New Jersey Authorities Joint Insurance Fund

Mr. Petrauski reported that the Joint Insurance Fund has worked well for the Authority and it is necessary to renew the Authority's membership in the Fund.

(a) Res. No. 10-0927-14- Resolution For Renewal Of Membership In The New Jersey Utility Authorities Joint Insurance Fund

Upon motion of Ms. Quabeck, second of Mr. McCray, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Liferieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

(5) Report on purchase of Natural Gas with County Aggregation 2010

Executive Director Petrauski reported that the Authority has joined an aggregation for the purchase of electricity which has worked out well for the Authority and that the Authority has since joined with the County for the purchase of Natural Gas. He went on to report that they went out for bid on September 22 but no bids were received. Mr. Petrauski reported that this item will be rebid and that he will keep the Board informed.

(6) Report on maintaining and access to public records

Mr. Petrauski reported that the OPRA law states what the Authority can charge, if it so chooses, for furnishing copies that may be requested of public records. Notice has now been made that sets the charges for such copies.

(a) Res. No. 10-0927-15 Resolution Adopting OPRA
Fee Provisions For Government Records

Upon motion of Ms. Quabeck, second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Van Riper asked whether the Authority had many requests for copies. Ms. Smullen replied that there are very few requests for copies. However, she went on to state that there have been requests dealing with litigation. Mr. Petrauski reported that he received notification that the Authority's Public Notices, in this person's opinion, were not done properly regarding contracts. Mr. Petrauski checked with counsel, and the Authority has since revised its public notices regarding contracts. Mr. Lifrieri questioned the use of tapes from the meetings and whether they were available for public use. Attorney Maraziti reported that the tapes are used for the preparation of the Minutes. Chairman Guttschall reported that the Minutes voted on by the Board of Commissioners are the official record of the meeting.

Executive Director reported on those who would be attending the WEFTEC Conference in New Orleans.

- (7) Update on repairs to Incinerator No.2 **(CLOSED SESSION) PENDING LITIGATION**
 - (a) Presentation by CBE regarding inspection and removal of Dome
- (8) Update on status of pH at R4 of Raritan River **(CLOSED SESSION) NEGOTIATIONS**
- (9) Review and discussion of revised settlement with Pfizer/Cyanamid regarding carbon units **(CLOSED SESSION) NEGOTIATIONS**

- (10) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- a. Review of correspondence concerning inability to hydrostatically test portions of outfall line installed by Carbro
 - b. Engineer/Consultants
 - (1) James L. Brandes, P.E. (CDM) Engineer's Report for September - Engineer Brandes did not have anything additional to report.
 - c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP
 - d. Department Reports
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects
 - e. Facility Engineer Reports
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report
 - f. Budget Reports

No comments on the above referenced reports.

Minute 11 - Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated September 23, 2010; Re: Reporting Period August 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated September 23, 2010; Re: Reporting Period August 2010
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated September 23, 2010; Re: Reporting Period August 2010
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated September 23, 2010; Re: Reporting Period August 2010
- e. New Jersey Joint Insurance Fund; Dated August 22, 2010; Re: SRVSA Loss Control Report (9/03/2010 Weekly Mailing)
- f. Richard M. Salsburg; dated September 3, 2010; Re: Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority, et.al. (9/10/2010 Weekly Mailing)

- g. James L. Brandes, P.E., to Anthony Caruso; dated September 2, 2010; Re: SRVSA Relocated Plant Outfall, Hydrostatic Test/Outfall Leakage, Notification of Deficiencies and Direction to Correct (9/10/2010 Weekly Mailing)
- h. Giuseppe Carlomagno to Ronald S. Anastasio; dated August 18, 2010; Re: Relocated Plant Outfall, Bridgewater, NJ, Hydrostatic Test
- i. Ms. Linda Engelhardt; dated September 8, 2010; Re: PSE&G Transmission Tower BR-F#4/1 (9/17/2010 Weekly Mailing)

No comments regarding communications.

Minute 12 - Payroll (Res. No. 10-0927-16)

Upon motion of Ms. Quabeck, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 10-0927-17)

Upon motion of Mr. Van Riper, second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Van Riper, second of Mr. Lifrieri, the Meeting was adjourned to Closed Session at 8:02 P.M.

Attorney Maraziti stated that the purpose for Closed Session was to discuss the incinerator litigation concerning the matter with CNA, secondly the report with respect to the Raritan River TMDL and associated matters regarding the negotiations on that matter, third the negotiations relating to the removal of the carbon from the storage tanks in connection with negotiations with Pfizer and lastly the active litigation with Carbro Constructors regarding the Tunnel Project. Roll call vote was as follows:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

Minute 16 - Closed Session

Mr. Lifrieri asked for a point of clarification concerning the cost difference between what Bridgewater residents are currently paying to the Authority for treatment services and what EDC would be charging for the treatment services. Mr. Petrauski stated that EDC would be charging the residents a much higher rate than the SRVSA for treatment services. A brief discussion ensued.

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Van Riper, second of Mr. Vollers, the meeting was reconvened in Regular Session at 8:55 P.M. by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

Minute 18 - Adjournment

Upon motion of Ms. Quabeck, second of Mr. Van Riper, the meeting was adjourned at 8:58 P.M. by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

