



**MINUTES
REGULAR MEETING
NOV. 12, 2013**

1. **The Vice-Chairman called the Work Session Meeting, which precedes the Regular Meeting, to order at 7:02 p.m. to discuss items in detail. The Work Session ended at 7:55 p.m., at which time the Commissioners proceeded into the Regular Meeting.**
2. **The Vice-Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley, Salazer. Chairman Chewcaskie was absent.**
4. **Salute to the Flag was led by Vice-Chairman Kasparian.**
5. **Chairman's remarks. The Vice-Chairman had no remarks at this time.**
6. **Approval of Minutes.**

Regular Meeting of Oct. 1, 2013. Commissioner Kasparian made the motion to accept the minutes as presented, seconded by Commissioner Salazer. All Commissioners present voted to accept the minutes as presented.

Public Hearing to Amend 2013 Service Charges of Oct. 16, 2013. Commissioner DaPuzzo made the motion to accept the minutes, seconded by Commissioner Kelaher. All Commissioners present voted to accept the minutes as presented.

Special Meeting on 2014 Preliminary Budget of Oct. 16, 2013. Commissioner DaPuzzo made the motion to accept the minutes, seconded by Commissioner Kelaher. All Commissioners present voted to accept the minutes as presented.

7. **Public Comments. There were no public comments.**
8. **Consideration for approval list of Resolutions attached dated Nov. 12, 2013.**

All Resolutions were discussed during the Work Session.

Consent Resolution for Reso.#62-2013 thru #66-2013 and Motions #1 thru #3 were offered by Commissioner DaPuzzo, seconded by Commissioner Gabbert. All Commissioners present voted in favor of Resolutions #62-2013 thru #66-2013 and Motions #1 thru #3.

Resolution #62-2013. Approval of vouchers, payroll and tax deposits, and Pension and Benefits transfers for Oct. 2013 and Health and Dental Benefits for Nov. 2013 as follows: Payroll Account \$179,403.53; Tax Deposit Account \$83,003.67; PERS and Contributory Insurance (Sept.) \$28,184.39 and (Oct.) \$27,004.78; Health Benefits \$94,277.37; Health Benefits Contribution Employee \$3,999.91; Dental Benefits \$4,213.02; DCRP Employee Contribution \$22.92; DCRP Employer contribution \$12.50; Operating Account \$395,795.99; Improvement Account \$3,700.00; 2009A Project Account \$30,106.26; 2010 Project Account \$575.00; 2012 WWT Project Account \$302,235.00.

Resolution #63-2013. Completion of 90 day probationary period for Alexander Lerch and his retention as Electrician effective Nov. 2, 2013.

Resolution #64-2013. Participation in Bergen County Bloodborne Pathogen Compliance Program. This resolution is to continue our participation in the County Bloodborn Pathogen Compliance Program for a two year period.

Resolution #65-2013. Authorization to enter into Interlocal Services Contract re:use of TV Truck. This is to renew our Agreement with the County of Bergen for us of the TV Truck which is owned by the County.

Resolution #66-2013. Resolution to amend General Counsel Professional Services Contract. This is to increase the original contract due to ongoing litigation and other legal issues in the estimated amount of \$37,500.00.

Motion No.1 – Motion to approve Change Order #6 for Contract #259 Franklin Lakes Business District Sanitary Sewer in the amount of \$67,871.19 as prepared by T&M Associates.

Motion No.2 – Motion to approve Executive Director Hurwitz and Commissioner Gabbert’s attendance at the AEA Conference in Atlantic City Nov. 19 – 20, 2013.

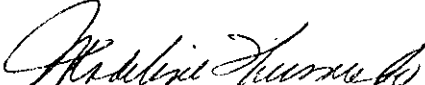
Motion No.3 – Motion to approve Change Order #7 for Contract #259 Franklin Lakes Business District Sanitary Sewer in the amount of \$75,075.00 as prepared by T&M Associates.

9. Reports of Committees

A. Finance Committee – Nothing further to report.

B. Personnel Committee – Nothing further to report.

- C. Insurance Committee – Nothing further to report.
 - D. Operating Committee – Nothing further to report.
 - E. Buildings & Grounds – Nothing to report.
10. Report of Treasurer – The Treasurer reported that \$9.7 million invested short term of which \$2.6 million at TD Bank at no interest in lieu of fees; \$2.7 million earning 1.25%, balance of approximately \$4.5 million earning .02%.
 11. Report of Counsel – Nothing further to report.
 12. Report of Engineer – Nothing further to report.
 13. Report of Executive Director – Nothing further to report.
 14. Report of Superintendent – Nothing to report.
 15. Old Business. No old business.
 16. New Business. No new business.
 17. Public comments (on subjects 8 through 17). No public comments.
 18. Adjournment. Motion to adjourn was made by Commissioner DaPuzzo, seconded by Commissioner Gabbert. All Commissioners present voted to adjourn at 8:00 p.m.



Madeline Thumudo, Secretary