



**MINUTES
REGULAR MEETING
October 21, 2014**

1. The Vice-Chairman called the meeting to order at 7:50pm.
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, and Salazer. Chairman Chewcaskie was absent.
4. The Vice-Chairman had no remarks.
5. Approval of Minutes:

September 16, 2014 Regular Meeting: Commissioner Kelaher made a motion to accept the minutes as presented, Commissioner Gabbert seconded the motion. All commissioners present voted to accept the minutes.
6. There were no public comments.
7. Consideration for approval list of Resolutions dated October 21, 2014.
 - a. Consent Resolution for Resolution No. 82-2014 through 85-2014 and Resolution No. 87-2014 through 89-2014, was offered by Commissioner DaPuzzo and seconded by Commissioner DePhillips. All commissioners present voted in favor of passing Resolution No. 82-2014 through 85-2014 and 87-2014 through 89-2014.

Resolution No. 82-2014 Approval of vouchers, payroll and tax deposits and pensions and benefits transfers for September 2014 and Health and Dental Benefits for October 2014 as follows: Payroll Account: \$292,097.60; Tax Deposit Acct: \$129,931.85; Health Benefits Contribution-Employer:\$98,506.21; Health Benefits Contribution Employee: \$9,339.92; Dental Benefits: \$4,354.27; PERS and Contributory Insurance: \$29,211.65; DCRP-Employee (September): \$22.92; DCRP – Employer (September) - \$12.50; Operating Account: \$307,321.60; General Improvement Account: \$525,367.11; 2012 WWT Project Account \$77,456.50; 2014 WWT Project Account: 21,573.97

Resolution No. 83-2014 – Resolution to amend labor counsel professional services contract – The Authority appointed Eric M. Bernstein & Associates, LLC (Bernstein) as Labor Counsel on February 4, 2014. The original resolution and professional services agreement state the compensation for Bernstein to be capped

at \$10,000.00. Bernstein has advised the Authority that due to labor negotiations and grievances, that the \$10,000 will be exceeded and has requested the Authority increase the not to exceed cost by an additional \$30,000. This resolution amends the professional services agreement to increase the not to exceed cost by \$30,000 and for the original resolution and agreement remain in full force and effect.

Resolution No. 84-2014 – Resolution to engage the services of T&M Associates to provide the Engineering Professional Services required for Incinerator Emissions Upgrade Project. It is required by the NJEIT to engage the services of professional engineering in connection with construction administration and field inspection of the project. The cost of these services is not to exceed \$165,000.

Resolution No. 85-2014 – Resolution to engage the services of Chavond Barry Engineering Corp. to provide the Engineering Professional services required for the Incinerator Emissions Project – It is required by the NJEIT to engage the services of professional engineering in connection with contract administration and resident inspection of the project. The cost of these services is not to exceed \$450,000.

Resolution No. 87-2014 – Authorization to enter into a shared services agreement – Borough of Dumont – This resolution authorizes the Authority to enter into a shared services agreement with the borough of Dumont to provide the services of monthly monitoring of their five (5) pump stations for a period of two (2) years.

Resolution No. 88-2014 – Authorization to enter into a shared services agreement – Borough of Midland Park – This resolution authorizes the Authority to enter into a shared services agreement with the Borough of Midland Park for a period of one (1) year to act as the Borough's New Jersey Licensed Operator.

Resolution No. 89-2014 – North Jersey Wastewater Cooperative Pricing System – This resolution authorizes the renewal of the Authority's participation in the North Jersey Wastewater Cooperative Pricing System for a period of five (5) years with various Authorities throughout North Jersey outlined in the Resolution and the Agreement.

- b. Motions 6-2014 through 9-2014 on the consent agenda were offered by DaPuzzo and seconded by Commissioner Kelaher. All commissioners present voted in favor of Motions 6-2014 through 9-2014:

Motion 6-2014 – Motion for a 90 day unpaid leave of absence for Vincent Morelli, O&M Helper. The unpaid leave of absence begins October 10, 2014 and ends January 8, 2015.

Motion 7-2014 – Motion for a 90 day unpaid leave of absence for Christian Valtin, O&M Helper. The unpaid leave of absence begins October 3, 2014 and ends on January 1, 2015.

Motion 8-2014 – Motion to approve Change Order No. 1 for 4 Clean Up Inc. as prepared by T&M Associates for Contract No. 259A Franklin Lakes Sanitary Sewer Milling and Surface Course Restoration, in a net increase amount of \$1,594.00 to reflect as-built quantities.

Motion 9-2014 – Motion to approve Executive Director and Assistant Executive Director's attendance to the AEA 2014 Annual Meeting Conference in Atlantic City, NJ on November 18-19, 2014.

c. The following resolution was tabled:

86-2014 – Award of Contract No. 266 – Goffle Road and Midland Park Pump Station Upgrades

8. 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. Building and Grounds – Nothing further to report.
9. Report of Treasurer – The report was given by Executive Director Howard Hurwitz: Approximately \$7 million has been invested in short term investments. The investments are as follows: approximately \$1.4 million at TD Bank with no interest in lieu of fees; approximately \$2.9 million at the Bank of New Jersey with an interest rate of .75%; approximately \$2.7 million at TD Bank with an interest rate of 0.10% interest. The bond reserve in the amount of \$670,000 is in US Treasury slugs earning 5%.
10. Report of Counsel – Nothing further to report.
11. Report of Engineer – Nothing further to report.
12. Report of Executive Director – Nothing further to report.
13. Report of Superintendent – Nothing further to report.
14. No Old business.
15. No New business.

16. Public comments:

Councilman Palladino asked about the concept of grease recycling the Authority had been exploring at one point. Executive Director Hurwitz explained that the project was no longer being pursued.

17. Adjournment. Motion to adjourn was made by Commissioner DaPuzzo and seconded by Commissioner Kasparian. All Commissioners present voted to adjourn the meeting at 7:55pm.



Alison Gordon, Secretary