



**MINUTES
REGULAR MEETING
JUNE 4, 2013**

1. **The Chairman called the Meeting to order at 7:25 p.m.**
2. **The Chairman read the statement in compliance with C.231, PL 1975.**
3. **Roll Call: the following Commissioners were present: Dachnowicz, DaPuzzo, DePhillips, Gabbert, Kasparian, Kelaher, Plumley and Chewcaskie. Commissioner Salazer was absent.**
4. **Salute to the Flag. The Salute to the Flag was led by the Chairman.**
5. **Chairman's remarks. The Executive Director sold some solar credits for \$135.00 each for a total of \$52,000. We collected more money than we anticipated budget wise.**
6. **Approval of Minutes.**

Special Meeting Connection Fees, May 7, 2013. Commissioner Kasparian made a motion to approve the minutes as presented, seconded by Commissioner DePhillips. All Commissioners present voted in favor of approving the minutes except Commissioners Kelaher and Gabbert who abstained.

Regular Meeting of May 7, 2013. Commissioner DaPuzzo made a motion to approve the minutes as presented, seconded by Commissioner Dachnowicz. All Commissioners present voted in favor of approving the minutes except Commissioners Kelaher and Gabbert who abstained.

7. **Public Comments (any subject). None.**
8. **Authorization to go into Closed Session to discuss financial issues and potential litigation. The Resolution to go into Closed Session was read by the Chairman and offered by Commissioner DaPuzzo, seconded by Commissioner DePhillips. All Commissioners present voted to go into Closed Session at 7:30 p.m.**

Commissioner DaPuzzo made a motion to go back into the Regular Meeting, seconded by Commissioner Kasparian. All Commissioners present voted to go back into the Regular Meeting at 8:10 p.m.

Commissioner DePhillips left the meeting.

9. **Consideration for approval list of Resolutions attached dated June 4, 2013.**

All Resolutions were discussed during the work session.

Resolution #38-2013. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions and Benefits Transfers for the month of May 2013 and Health and Dental Benefits for June, 2013. Payroll Account \$182,786.33; Tax Deposit Account, \$85,275.03; PERS and Contributory Insurance \$27,790.38; Health Benefits Contribution/Employer \$96,679.09; Health Benefits Contribution Employee \$2,521.38; Dental Benefits \$4,393.89; DCRP Employee Contribution \$45.84; DCRP Employer Contribution \$25.00; Operating Account \$207,649.36; General Improvement Account \$75.00; 2009A Project Account \$236,871.24; 2010 WWT Project Account, \$73.00; 2012 WWT Project Account \$511,484.48. The Resolution was offered by Commissioner DaPuzzo, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the Resolution.

Resolution #39-2013 Retention of Counsel for Special Legal Services Pursuant to N.J.S.A.19:44A-20.7. This Resolution is to appoint the firm of Waters, McPherson, McNeill, P.C. to provide the legal services related to a potential sanitary sewer system for the Borough of Oakland at an hourly rate not to exceed \$150.00 per hour. The Resolution was offered by Commissioner DaPuzzo, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the Resolution.

Motion No.1 – Motion to approve Change Order #4 for Underground Utilities as prepared by T&M Associates, for Contract #259 Franklin Lakes Sewer Project in the Net Negative Amount of (\$212.02). Motion was offered by Commissioner DaPuzzo, seconded by Commissioner Kasparian. All Commissioners present voted in favor of the Motion.

Motion No.2 – Motion to approve Change Order #1 for SCS Contracting, Inc. as prepared by T&M Associates, for Contract #260 Site Paving in the amount of \$1,786.00. Motion was offered by Commissioner Kasparian, seconded by Commissioner Gabbert. All Commissioners present voted in favor of the Motion.

10. **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 further to report.

11. **Report of Treasurer – The Treasurer feels that the rates are moving up but are not reflected in this report. There should be slightly higher yields over the course of the year.**

We have approximately \$11.8 million short-term investments of which approximately \$3 million receiving no interest in lieu of fees at TD Bank; \$6.1 million at TD Bank @ .07%; \$2.7 million at Bank of New Jersey @ 1.25%.

12. **Report of Counsel – Nothing further to report.**
13. **Report of Engineer – Nothing further to report.**
14. **Report of Executive Director – Nothing further to report.**
15. **Report of Superintendent – Nothing further to report.**
16. **Old Business. No old business.**
17. **New Business. No new business.**
18. **Public comments (on subjects 8 through 17). None.**
19. **Adjournment. Motion to adjourn was made by Commissioner Kasparian, seconded by Commissioner Gabbert. All Commissioners present voted to adjourn at 8:15 p.m.**


Madeline Thumudo, Secretary