



**MINUTES  
REGULAR MEETING  
OCT. 1, 2013**

1. The Chairman called the Meeting to order at 7:35 p.m.
2. The Chairman read the statement in compliance with C.231, PL 1975.
3. Roll Call: the following Commissioners were present: Kasparian, Kelaher, Plumley, Salazer, Chewcaskie. The following Commissioners were absent: DaPuzzo, DePhillips and Gabbert.
4. Salute to the Flag. The salute to the flag was led by the Chairman.
5. Chairman's remarks. The Chairman had no remarks at this time.
6. Approval of Minutes.

Regular Meeting of Sept. 12, 2013. Commissioner Kasparian made a motion to approve the minutes as presented, seconded by Commissioner Kelaher. All Commissioners present voted in favor of approving the minutes as presented.

7. Public Comments. No public comments at this time.
8. Consideration for approval list of Resolutions attached dated Oct. 1, 2013. Resolution #55-2013 was tabled.

All Resolutions were discussed during the work session.

Commissioner Kasparian moved Resolutions #51-2013 to #54-2013 and #56-2013 & #57-2013, seconded by Commissioner Salazer. All Commissioners present voted in favor of these Resolutions.

Resolution #51-2013. Approval of Vouchers, Payroll Transfers, Payroll Tax Deposits and Pensions and Benefits Transfers for the month of Sept. 2013 and Health and Dental Benefits for Oct. 2013. Payroll Account \$288,535.87; Tax Deposit Account , \$132,258.37; Health Benefits – Employer \$94,307.64; Health Benefits – Employee \$3,969.64; Dental Benefits \$4,213.02; DCRP Employee Contribution \$22.92; DCRP Employer Contribution \$12.50; Operating Account \$460,302.86; General Improvement Account \$352,250.00; 2009A Project Account \$7,025.50; 2010 WWT Project Account \$16,820.16; 2012 WWT Project Account #1,012.50.

**Resolution #52-2013. Title Change for Nuno Nunes to Maintenance Mechanic. This resolution was to transfer Mr. Nunes from O&M Helper to Maintenance Mechanic effective Sept.16, 2013 subject to a ninety (90) day probationary period.**

**Resolution #53-2013. Title Change for Jason Gascon to Maintenance Mechanic. This resolution was to transfer Mr. Gascon from Plant Operator to Maintenance Mechanic effective Sept. 16, 2013 subject to a ninety (90) day probationary period.**

**Resolution #54-2013. Award bid, Contract #261 Darlington Pump Station Valve Actuator & Isolation Valve Installation. This resolution was to award Contract #261 to Rapid Pump & Meter Co., Inc., the lowest responsible bidder, in the total amount of \$125,200.**

**Resolution #55-2013. TABLED**

**Resolution #56-2013. Resolution authorizing the purchase of energy generation services for public use on an online auction website. This resolution approves the utilization of the online auction services of EMEX, LLC, an approved vendor in an online reverse auction for the purpose of purchasing electricity from third party suppliers for use by the Authority. It also authorizes the Executive Director to execute the necessary Energy Sales Agreement(s) providing the auctions result in an acceptable savings in electrical power costs to the Authority.**

**Resolution #57-2013. Approving the withdrawal of bid. This resolution was to approve the withdrawal of Coppola Services, Inc. bid proposal for Cont.#262 "Primary Clarifier Sludge Collection Rehabilitation due to an unintentional and substantial clerical error.**


**9. Reports of Committees**

- A. Finance Committee – Nothing to report.**
- B. Personnel Committee – Nothing to report.**
- C. Insurance Committee – Nothing to report.**
- D. Operating Committee – Nothing further to report.**
- E. Buildings & Grounds – Nothing to report.**

**10. Report of Treasurer - \$12.7 million in short-term investments of which \$2.7 million invested at TD Bank receiving no interest in lieu of fees. \$2.8 million at Bank of New Jersey at 1.25%, \$4.2 million with TD Bank @.05% and \$3 million with TD Bank @ .03%.**

**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 Kasparian, seconded by Commissioner Salazer. All Commissioners present voted to adjourn at 7:39 p.m.

  
Madeline Thumudo, Secretary