

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
June 20, 2012**

Call to Order: The Regular Meeting of June 20, 2012 was called to order at 7:00 p.m. with the Pledge of Allegiance by Chairman Galante.

Announcement Chairman Galante announced that this meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers and notice of the meeting has been posted in public places.

Roll Call: Present:
Thomas Galante, Chairman
Edward Testino, Vice Chairman (arrived at 7:25 p.m.)
Rocco Donatelli, Commissioner
Kiran Desai, Secretary (arrived at 7:30 p.m.)
Richard Greene, Treasurer
Reginald Butler, 1st Alternate – Assistant Secretary
Anita Greenberg, 2nd Alternate - Assistant Treasurer

Absent: None

Also present:
Guy Donatelli, Executive Director
Michael Roy, P.E.
Stephen A. Florek II, Comptroller
Louis E. Granata, Esq.

Boil Water Advisory

Executive Director Donatelli announced that the recent boil water advisory has been lifted based upon current tests results and the review of other data.

Mr. Roy stated that the one test result received from a water sample taken on June 15, 2012 was positive for fecal bacteria. Flushing and increasing the chorine residual both served to purge the system and draw the chlorinated water throughout the distribution system for disinfection. Samples taken June 19, 2012 were clean. The boil water advisory was in effect for forty-eight hours.

The DEP required an investigation, and it appears logical that based on where the coliform was positive (at the entrance of Middlesex Water on Perrine Road and the Rt. 34 corridor through

Cliffwood Beach), the contamination was as a result of work being performed on Ernston Road and Bordentown Avenue. All utilities at that point are being lowered including a thirty inch diameter Middlesex Water Company line which was put back into service after Memorial Day. Middlesex water enters the MUA tank on Perrine Road. This could have been a construction related event, but there is no certain way of knowing since it came and went so quickly.

Compliance for this month has been satisfied; testing will resume in July.

Dr. Greenberg asked what protocol is in place for a boil water advisory. She questioned why if the testing was done on June 15, the customers were not notified until June 18.

Mr. Roy explained that a consultation and confirmation with the DEP was done on Monday, June 18, when the boil water advisory was enacted.

Dr. Greenberg asked who absorbs the costs associated with this event.

Executive Director Donatelli responded that the costs for testing, lost water from flushing, corrective measures, etc. are borne by the MUA. It would be difficult to prove the source of the contamination.

Mr. Roy added that the DEP has agreed with the suspicion that this anomaly was caused by the construction at Ernston Road. The expectation is that Middlesex Water would replace the pipe in a sanitary manner. However, in the future the MUA is not going to take that for granted and will close the line until satisfied that future construction has not caused a similar problem.

Dr. Greenberg suggested that there be a presentation/explanation at the next Township Council meeting.

Executive Director Donatelli responded that it was his intention to do so.

Mr. Greene asked for a confirmation that seventy-two samples are taken per month.

Executive Director Donatelli stated that twenty-four samples per week are taken for three weeks. One week is reserved for additional sampling if necessary.

Mr. Greene emphasized that a sample testing takes twenty-four hours to complete.

Executive Director Donatelli stated that it takes twenty-four hours for a negative result. At the end of that twenty-four hour period if there is any growth, it has to confirm out, and that takes another twenty-four hours. At the end of that time if there is no growth, it is a negative sample. The DEP sent one of their representatives to check the quality control at the lab to confirm the results.

Chairman Galante commended the entire staff of the MUA for their response to this situation.

Mr. Greene inquired if any other towns were affected.

Executive Director Donatelli stated that water is sold to Aberdeen, and those residents had to go to a boil water advisory also.

He expressed his appreciation to Mayor Henry, Council President Cahill and Dominic Cicio for disseminating the information quickly.

***Manzo Old Bridge Properties LLC
(Chairman Galante recused himself from this discussion and temporarily left the meeting.)***

Attorney Granata stated that in 2005 Manzo Properties was granted an approval from the Old Bridge Township Planning Board for a subdivision, and an approval was granted from the Authority for a water/sewer approval for the property on Waterworks Road. As part of the application/approval process, Manzo entered into a Developer's Agreement with the Authority as filed in 2006 and posted a performance bond (\$133,000). The terms of the Developer's Agreement provided for no occupancy of any properties in the subdivision without having a water meter installed.

Manzo has not built the water line as agreed to in 2006, but did sell property to Transcontinental Gas Pipe Line Company (Transco), who came to the Authority to request connection to water and sewer lines. They were informed that the application could not be

granted because Manzo had not done the water connection. Transco asked to connect into Waterworks Road where a transmission line is located. Due to operational restrictions, Transco could not connect into the transmission line. Transco and Manzo became involved in various discussions and transactions, and over time they contacted the Authority to try to resolve their differences.

In a letter to Mr. Granata from Watson, Stevens, Rutter & Roy (representatives of Transco), it is stated that a health condition exists in an occupied building. Water is being brought in and port-a-johns are in use.

As a result of the review of approvals, the Developer Agreement, the bond, and transactions between Transco and Manzo, Mr. Granata has asked Mr. Post (representing Manzo) and the bonding company to explain to the Commissions why they should not be held in default of the bond. Mr. Post will explain why he has allowed occupancy; why he has not proceeded with the development; and why the bond should not be declared in default. If the bond is to be held in default, there is a thirty day waiting period before the bond can be defaulted.

Mr. Post (representing Manzo) distributed a map entitled “Manzo Property Improvement Plan” to demonstrate how the original subdivision developed historically and what the current development prospects are. The map dates back to 2000, when the original subdivision of this property was approved by the Planning Board. Rather than a development which would have involved multiple users of the proposed Manzo Boulevard and the water/sewer lines, there is a different development plan. Of the ninety acres, one tract has been sold to Transco (25.86 acres); the two additional tracts are under contract with NRG.

It appears that as a result of this contractually established development plan, there will be either one single user of water (Transco) in the line originally designed to run from Cheesequake Road to Waterworks Road. One of the options being reviewed by the contract purchaser (NRG) is to establish its own connection directly from its proposed plant out to Cheesequake Road which would not utilize improvements in Manzo Boulevard at all.

Remaining would be one single connection with Transco whose representatives will say that the actual use is nominal. There is one full-time employee staffing the facility.

The second option is that NRG could become associated with completing Manzo Boulevard. If so, Manzo would work in collaboration with NRG to complete the infrastructure of Manzo Boulevard and the water/sewer lines to be installed.

Until December 2011, the third transaction (as identified on the map in blue) had not occurred.

Vice Chairman Testino asked Mr. Post to address the issue of whether there should be occupancy without a water/sewer connection.

Mr. Post stated that Transco agreed to occupancy knowing that there was no access to water/sewer. He believes that there is a sewer connection on the portion of Manzo Boulevard which has been completed by Stavola, and Transco is connected to that sewer line. The only issue is the question of water.

Vice Chairman Testino asked who permitted occupancy.

Mr. Granata stated that it is not the function of the Authority to allow occupancy.

Mr. Post stated that Manzo was not in control of the situation at that time; Judge Gibson was.

Vice Chairman Testino asked how Mr. Post interpreted the Developer's Agreement.

Mr. Granata quoted paragraph 6 of the Developer's Agreement ... "The Developer (Manzo) agrees that the buildings constructed by it will not be occupied prior to a water connection having been made and a water meter having been installed in the buildings."

Mr. Post suggested that if the Authority was not aware that occupancy had occurred, the Authority became aware of that fact by reason of a number of occurrences.

Vice Chairman Testino asked if that knowledge should void this agreement.

Mr. Post stated that Manzo had retained Maser Associates (who is also representing NRG) to find a solution to this problem acceptable to everyone.

Mr. Granata stated that in November 2011, he attended a meeting with Mr. Roy and representatives of Transco to address this issue, and Mr. Post was asked to resolve it. Nothing has happened until the Authority announced that it was going to contact the bonding company.

Mr. Post disagreed that nothing has happened. A major event occurred that changed the scenario in December 2011 with a contract with NRG to purchase twenty-eight acres. He thought that there was an agreement with Transco with respect to an interim solution that would give Transco satisfaction while waiting to see what NRG was going to do.

Vice Chairman Testino asked Mr. Roy for a time estimate for reaching an agreement.

Mr. Roy stated that it appears that they are waiting for NRG to complete the remaining portion of the road and the utilities. Transco has had to wait five years. He will report to the Commissioners concerning the results of the meeting at the next Board Meeting.

Mr. Stevens (representing Transco) stated that Manzo has been asking for more time for years. The solution being proposed by Mr. Post is entirely speculative. NRG is not a given approval.

Vice Chairman Testino asked if the Authority should come to the aid of Transco simply because it made a bad deal.

Mr. Stevens stated that Manzo has a contractual obligation to Transco. It is not fair for Transco to operate the site in the current manner.

Vice Chairman Testino asked why the Authority should pay for the litigation to obligate Manzo to bring in water.

Mr. Stevens suggested that the alternative is for Transco to bring action for a specific performance.

Vice Chairman Testino stated that as a third party beneficiary, Transco could bring suit against the bonding company. His concern is the rate payers.

Mr. Granata stated that the amount of the bond is \$133,000 based upon the 2005 engineering estimates for the construction of the line. The township has a bond for the road work.

Ms. Roy (representing Transco) stated that Transco has been attempting to work in good faith with Manzo; a minor water application had been made to the Authority in 2007 and 2011 which was denied because Manzo has to perform its obligation. She requests that the bond be called.

Vice Chairman Testino suggested that the parties work out a solution within the next thirty days.

Mr. Desai stated that Manzo rarely keeps a promise and always tries to pass the buck. He agrees to extend the parties no more than thirty days to solve the problem.

Mr. Donatelli stated that within thirty days if there is no solution, Mr. Granata will be instructed to contact the bonding company.

Dr. Greenberg stated that not having water for six years is absurd. Manzo has breached its obligations.

Mr. Granata stated that Judge Gibson was the court appointed manager when the property was sold to Transco. There is a 2006 letter stating that Manzo will perform its obligations.

Dr. Greenberg inquired why Manzo is defaulting on the agreement.

Mr. Roy stated that it appears that Manzo is waiting for NRG to pay for the water main construction.

Mr. Granata stated that in order to call the bond, there must be thirty days' notice. The bonding company is on notice that this proceeding was taking place. He will take no further action until the next scheduled meeting of the Commissioners.

A motion to adjourn further discussion relating to the performance bond in connection with the Manzo/Transco matter until July 18, 2012 was made by Mr. Donatelli and seconded by Mr. Desai.

The roll call vote was as follows:

AYES: Desai, Donatelli, Greene, Butler, Testino

NAYS: None

ABSENT FROM THE PODIUM: Galante

5 Ayes 0 Nays 1 Absent

Meeting Briefly Recessed at 8:00 p.m.

Meeting Resumed at 8:04 p.m.

Executive Director's

Report: Executive Director Donatelli discussed the Drinking Water Analysis-Monthly Coliform Summary Report Form from Garden State Laboratories and the Monthly Water Distribution for May 2012.

Union Negotiations

Representatives and attorneys from both sides will meet on July 25, 2012 at 10:00 a.m. at the Cliffwood Beach office. There will be an update at the meeting of August 15, 2012.

Suspension of Charges as a Result of a Catastrophic Event

Included in the Commissioners' packet is a draft document of the policy for suspending charges for catastrophic events, and the Commissioners' comments are welcomed. If no comments, this policy will be put in place.

Mr. Testino stated that although he supports the document, once a policy is in place, it may have to be amended because someone abuses it.

Executive Director stated that there are checks and balances included in the document.

Mr. Roy added that a suspension would be on a case-by-case basis.

Executive Director Donatelli stated that this document would be presented to the Commissioners for approval on July 18, 2012. He encouraged Commissioners' comments.

Transco/Manzo
Previously discussed

Promotion

Executive Director Donatelli recommended Arnold Lauer be promoted to fill the vacant Maintenance Supervisor position. Mr. Lauer has been covering this job since the retirement of the former supervisor. The recommended salary is \$81,427 which includes any and all excess hours required by this position.

Mr. Desai inquired whether Mr. Lauer would be entitled to compensatory time.

Executive Director Donatelli responded that compensatory time is authorized by resolution on certain holidays as described in the union contract. If any of the non-union employees work on a holiday, they would receive hour for hour comp time.

A motion to authorize the promotion of Arnold Lauer to the position of Maintenance Supervisor at a salary of \$81,427 as recommended was made by Mr. Testino and seconded by Mr. Greene.

The roll call vote was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

NO PARTICIPATION: Donatelli

5 Ayes 0 Nays 1 No Participation 0 Absent

A motion to accept the Executive Director's Report was made by Mr. Butler and seconded by Dr. Greenberg.

The roll call vote was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

NO PARTICIPATION: Donatelli
5 Ayes 0 Nays 1 No Participation 0 Absent

Previous Minutes: Regular Meeting - May 23, 2012
Executive Session - May 23, 2012

A motion to approve the Previous Minutes was made by Mr. Donatelli and seconded by Chairman Galante.

The roll call vote was as follows:

AYES: Donatelli, Greene, Greenberg, Testino, Galante

NAYS: None

NO PARTICIPATION: Desai, Butler

5 Ayes 0 Nays 2 No Participation 0 Absent

Engineering Reports: Michael Roy, P.E.

Report on Developers for Approval

Toby Garden Apartments/Stan Koreyva, Amboy National Bank

1. S204-434 Amended Preliminary Sewer – 39 Residential + 1 EDCU Office = 40 EDCU's

Mr. Roy reported that this project located at the intersection of Cherry Hill Lane (private road) and Ehlers Lane is for the construction of approximately 800 LF of eight inch (8") PVC sewer to connect into the existing private gravity sewer in Cherry Hill Lane.

The Authority granted Final Water and Sewer Approval on October 18, 2006. Township Final Planning Board Approval was granted on August 20, 2003; however, the submitted application form indicates a Preliminary Township Approval date of September 9, 2010. A copy of the latest Township Planning Board resolution must be submitted.

The Applicant is seeking an Amended Preliminary and Tentative Sewer Approval. The previous approval including jacking a sewer main to the east side of Rt. 9 and connecting into the Arbors Pump Station. The current proposal is to connect into the private sewerage system of the Glenwood Apartments.

Mr. Roy recommended Preliminary Sewer Approval subject to the four conditions outlined in his report. (*Mr. Roy noted that in Item No. 2 of "Conditions", the date of the Engineer's Report should be changed from June 22, 2012 to June 15, 2012.*)

A motion to approve Toby Garden Apartments/Stan Koreyva, Amboy National Bank S204-434 Amended Preliminary Sewer as recommended was made by Mr. Desai and seconded by Mr. Donatelli.

The roll call vote was as follows:

AYES: Desai, Donatelli, Greene, Butler, Greenberg

NAYS: None

NO PARTICIPATION: Testino, Galante

5 Ayes 0 Nays 2 No Participation 0 Absent

Superintendent's Report: Al Lunkenheimer, Superintendent Sewer Division
No Report

Engineering Reports: Michael Roy, P.E.

1. Communitor and Pump Station Upgrades - Authorize Engineering Design Work to R3M Engineering.

Mr. Roy reported that the scope of the project involves installing communitor chambers at the Society Hill and Lakeridge West Sewer Pump Stations, installing a manlift at Lakeridge West Sewer Pump Station and relocating the emergency generator at the Brookside Sewer Pump Station to raise the generator elevation above the flood plain of Matchaponix Brook. The construction cost for this project is included in the General Fund of this year's budget, FYE 2013.

Mr. Testino asked if an application to FEMA had been submitted.

Mr. Roy stated that an application has been submitted, and according to Mr. Samuel, it is under review and still pending.

Mr. Roy recommended that R3M Engineering Inc. be authorized to proceed with the Design and Bid Phases of the Communitor and Pump Station Upgrades.

A motion to authorize Engineering Design Work to R3M Engineering Inc. for the Communitor and Pump Station Upgrades as recommended was made by Mr. Butler and seconded by Mr. Testino.

The roll call vote was as follows:

AYES: Donatelli, Desai, Greene, Testino, Galante

NAYS: None

5 Ayes 0 Nays 0 Absent

2. Cheesequake Booster and Various System Upgrades – Change Orders No. 1 and 2.

Mr. Roy reported that Change Order No. 1 to Layne Christensen Company prepared by CME Associates for the referenced project includes the increase in costs and the reason for the changes to the Contract Documents.

This Change Order is for Supplemental Work Items # 1 through #7 which consists of aerator modifications, a variable speed sludge pump, mechanical seal and sample sink installations and modifications to the Cheesequake booster control panel as part of the project work. These were determined to be necessary changes to the work specified in the contract.

The cost of this Change Order is \$67,337.86 which is a three point seven percent (3.7%) increase from the original contract amount of \$1,798,625.00 to a new contract amount of \$1,865,962.86.

The Change Order will be subject to review and approval by the NJDEP.

Mr. Roy reported that the reason for Change Order No. 2 to Layne Christensen Company as prepared by CME Associates is for the efficiency of inclusion of this work with the contractor who installed the exact same equipment at the Old Bridge Water Treatment Plant under the referenced project.

Once the performance of the installed aerators at the Old Bridge Water Treatment Plant was observed, the same type of aerators was budgeted for installation at the Browntown Water Treatment Plan. If funding is not approved by the NJDEP, funds to cover the cost of this work can be provided for from the General Funds.

The new aerators would result in savings of annual maintenance (approximately \$30,000 per year has been spent in the past) because of their self cleaning operation. A separate contract would impose adverse cost consequences due to additional aerator cleaning that would be necessary because of delays in the installation.

The cost of this Change Order is \$117,081.07 which is a six point three percent (6.3%) increase from the amended contract amount of \$1,865,962.86 to a new contract amount of \$1,983,043.93.

Mr. Roy gave a comprehensive explanation as to how the aerators operate.

Executive Director Donatelli stated that the pilot test for the conversion rate had an excellent result.

A motion to approve Cheesequake Booster and Various System Upgrades - Change Order No. 1 and Change Order No. 2 as recommended was made by Mr. Butler and seconded by Mr. Testino.

The roll call vote was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

ABSENT FROM PODIUM: Donatelli

5 Ayes 0 Nays 1 Absent

3. Annual Contract for Water Supply Materials – Award Contract by Sections.

Section 1 - Copper Tubing

Mr. Roy stated that there were two (2) bidders for this section of the contract. The lowest bidder submitted unit prices which are an average of eleven percent (11%) lower than the unit prices from last year's low bid. This section was not awarded last year. Mr. Roy recommended not awarding this section again this year because copper is very volatile and currently there is not a big need for services, and the Authority has an inventory. Buying copper on the spot market is cheaper.

Section 2 – Hydrants and Accessories

Mr. Roy stated that there were two (2) bidders for this section of the contract. The lowest bidder submitted unit prices which are an average of seventeen percent (17%) higher than the unit prices in last year's contract. The total cost increase for the year is estimated to be approximately \$13,500.00

Mr. Roy recommended awarding Section No. 2 of this contract to the lowest responsible bidder, Water Works Supply Co., Inc. Pompton Plains, NJ for the unit prices bid.

Section 3 – Service Materials

Mr. Roy stated that the lone bidder submitted unit prices which are an average of sixteen percent (16%) higher than the unit prices in last year's contract. The total cost increase for the year is estimated to be approximately \$5,250.00

Mr. Roy recommended awarding Section No. 3 of this contract to the lowest responsible bidder, Water Works Supply Co., Inc. for the unit prices bid.

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Mr. Roy stated that although there were two bidders for this section of the contract, one bidder did not provide a unit price for all items within the section rendering the bid incomplete.

Water Works Supply Co., Inc. Pompton Plains, NJ submitted unit prices which are an average of seven percent (7%) less than the unit prices in last year's contract. The total decrease for the year is estimated to be approximately \$3,000.00

Mr. Roy recommended awarding Section 4 of this contract to the lowest responsible bidder, Water Works Supply Co., Inc. for the unit prices bid.

Section 5 – Piping and Valves

Mr. Roy stated that the lowest of the three bidders submitted unit prices which are an average of twenty percent (20%) higher than the unit prices in last year’s contract. The total cost increase for the year is estimated to be approximately \$10,500.00.

Mr. Roy recommended awarding Section 5 of this contract to the lowest responsible bidder, Water Works Supply Co., Inc. for the unit prices bid.

Section 6 – Tapping Sleeves and Valves

Mr. Roy stated that the lowest of the three bidders submitted unit prices which are an average of nineteen point one percent (19.1%) higher than the unit prices in last year’s contract. The total cost increase for the year is estimated to be approximately \$4,830.00.

Mr. Roy recommended awarding Section 6 of this contract to the lowest responsible bidder, Kennedy Culvert and Supply Co., Hillsborough, NJ for the unit prices bid.

Mr. Roy added that based on the current inventory, the Authority will only buy what is needed. However, unit prices are necessary in the event a purchase is necessary.

Executive Director Donatelli stated that an inventory was created under the last year’s prices. He is not anticipating purchasing a large amount of supplies this year.

A motion to award the Annual Contract for Water Supply Materials - Sections 2, 3, 4, 5 and 6 as recommended was made by Mr. Testino and seconded by Mr. Butler.

The roll call was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

NO PARTICIPATION: Donatelli
5 Ayes 0 Nays 1 No Participation 0 Absent

Financial Report: Stephen A. Florek II, Comptroller

Resolution Authorizing Issuance of Revenue Refunding Bonds (2012 Series A)

A motion to authorize the Issuance of Revenue Refunding Bonds (2012 Series A) was made by Mr. Testino and seconded by Mr. Butler.

The roll call vote was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

NO PARTICIPATION: Donatelli

5 Ayes 0 Nays 1 No Participation 0 Absent

Bills & Claims: A motion to approve Bills & Claims in the amount of \$1,303,408.98 was made by Mr. Greene and seconded by Mr. Butler.

AYES: Desai, Donatelli, Greene, Testino, Galante

NAYS: None

5 Ayes 0 Nays 0 Absent

Legal Report: Louis E. Granata, Esq.

Mr. Granata stated that the Authority previously granted to Mr. Lancha a sewer easement providing that owner maintain the sewer lateral and was responsible for the installation of the sewer lateral. An agreement has been prepared stating that Mr. Lancha has agreed to install and maintain the sewer laterals. Signatures of the Chairman and the Secretary of the Board are required. This satisfies the condition of the approval.

A motion to authorize the execution of a maintenance agreement for Van Over Drive was made by Chairman Galante and seconded by Mr. Butler.

The roll call was as follows:

AYES: Desai, Greene, Testino, Butler, Galante

NAYS: None

NO PARTICIPATION: Donatelli

5 Ayes 0 Nays 1 No Participation 0 Absent

Mr. Granata reported that he has successfully negotiated the temporary and permanent construction easements for the properties along Summerfield Avenue and Lantana Way for the Summerfield Sewer Replacement Project.

A motion to authorize the execution of the agreements for temporary construction access along Summerfield Avenue and Lantana Way was made by Mr. Testino and seconded by Mr. Greene.

The roll call vote was as follows:

AYES: Desai, Donatelli, Greene, Testino, Galante

NAYS: None

5 Ayes 0 Nays 0 Absent

Old Business:

Brunetti Oaks at Glenwood Development

To be discussed in Closed Session

Recharge Basin Study – Status

Mr. Roy stated that he is awaiting a clarification from the DEP on the need to treat the water before it goes into the ground.

Manzo Boulevard – request to notify Bonding Company

Previously discussed

Suspension of Service Policy

Previously discussed

Summerfield Sewer Replacement Project – Temporary Access Easements

Previously discussed

New Business: None

Open to Public: Seeing no hands Chairman Galante closed the public portion.

Executive Session: A motion to go into Executive Session at 8:38 p.m. was made by Mr. Butler and seconded by Mr. Galante.

The roll call vote was as follows:

AYES: Desai, Donatelli, Greene, Testino, Galante

NAYS: None

5 Ayes 0 Nays 0 Absent

The Regular Meeting reconvened at 9:00 p.m.

During Executive Session Mr. Donatelli discussed a rate increase from Middlesex Water Company and Mr. Granata discussed Brunetti litigation.

Resolution

A motion to authorize Mr. Granata to file an appeal on behalf of the Authority with respect to the Court Decision concerning the 1995 Brunetti Sewer Agreement was made by Mr. Butler and seconded by Mr. Donatelli.

Adjournment: A motion to adjourn at 9:00 p.m. was made by Mr. Butler and seconded by Mr. Donatelli.

The roll call was as follows:

AYES: Desai, Donatelli, Greene, Testino, Galante

NAYS: None

5 Ayes 0 Nays 0 Absent

Respectfully submitted:

Kiran Desai, Secretary