

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
September 16, 2015

Call to Order: The Regular Meeting of September 16, 2015 was called to order at 7:00 p.m. with the Pledge of Allegiance by Arthur Haney, Chairman.

Announcement: Chairman Haney 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:
Arthur Haney, Chairman
Richard Greene, Vice Chairman
Edward Testino, Secretary (arrived at 7:26 p.m.)
Anita Greenberg, Treasurer
Frank Weber, Assistant Treasurer
Brian Cahill, 1st Alternate
Paul Carlock, 2nd Alternate

Absent:
None

Also Present: Guy Donatelli, Executive Director
Michelle Smith, Comptroller
Michael Roy, P.E.
Mitchell Jacobs, Esq.

Executive Director's
Report: Guy Donatelli, Executive Director

Monthly Distribution and Drinking Water Analysis

Executive Director Donatelli discussed the Drinking Water Analysis-Monthly Coliform Summary Report from Garden State Labs and the Monthly Water Distribution for the month of August 2015 that indicated that there was no coliform found during the monthly testing.

Purchase of a Valve Maintenance Trailer

There is a need to purchase maintenance equipment capable of exercising street water main valves. The DEP has given guidance and the BPU has mandated a requirement of water main valve maintenance that includes a plan to have all water main valves exercised on a periodic schedule. This equipment is expected to

cost approximately \$65,000 and can be financed from the Authority's General Funds.

In response to a question by Mr. Greene, Executive Director Donatelli stated that each valve would be opened and closed and operated with this equipment, which will allow for the exercising and proper maintenance of the valves. Currently, it could take hours to shut a valve down, and this equipment will allow this to be done more efficiently. This system does not require extra manpower. The equipment includes a vacuum system to clean out silt, etc.

Mr. Roy stated that a secondary use of the equipment is to use the vacuum excavator to perform test pits for the County Engineering Office for their proposed drainage projects in County Roads. This equipment will allow the Authority to perform the test pits in-house instead of renting the equipment from outside vendors.

Executive Director Donatelli stated that if the Commissioners agree, Mr. Roy can prepare the contact documents and a bid opening date may be scheduled later in the year.

In response to Mr. Cahill's inquiry, Executive Director Donatelli stated that this purchase is included in the budget, and it is a requirement of the BPU.

Mr. Roy added that the BPU has mandated this for "private" use; the Authority is not currently regulated by the BPU, but the DEP eventually follows with similar regulations for public water companies.

Mr. Cahill asked what the "breakage point" might be.

Executive Director Donatelli stated that out of a five-day work week, two days would be spent repairing valves and that 30% – 35% of the valves will have problems.

The consensus of the Commissioners was to allow the preparation of the bid documents.

Knollcroft Water Main Rehabilitation

The Knollcroft Development in Cliffwood Beach is in need of water main rehabilitation. The water pressure has been reduced due to interior corrosion of the cast iron pipe water mains throughout the development. A project to replace these water mains will restore the strength of the water distribution system.

The old water distribution system has reached its useful life of the pipe material and needs to be either relined or replaced. This project qualifies for the State Trust/Fund low interest loan program, and in order to meet the deadlines a letter of intent must be submitted by October 9, 2015 along with engineering planning documents that CME has agreed to prepare at a cost of \$10,000.

The consensus of the Commissioners was to allow for the preparation of the Engineering Planning Documents by CME at a cost of \$10,000.

Delegate in the Water Environment Federation

Executive Director Donatelli announced that Michael Roy has been elected as a delegate in the Water Environment Federation (WEF), which is the national association of which the NJ Water Environment Association is a State Section member. For many years, Mr. Roy has been on the NJ Water Environment Association's Technology Transfer Program Committee in charge of planning and arranging for Professional Engineer (PE) continuing education programs. Mr. Roy's work in the NJ Section has earned him the opportunity to represent the State at the National Conference in Chicago on September 26, 2015.

Union Negotiations

Executive Director Donatelli stated that the negotiations are ongoing and will be discussed in Executive Session.

Old Bridge Day

Executive Director Donatelli stated that the Authority would be participating in Old Bridge Day on September 26, 2015. The employees have volunteered to participate with exhibits and educational handouts.

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

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

ABSENT: Testino

5 Ayes 0 Nays 1 Absent

Previous Minutes:

July 15, 2015 – Regular Meeting

A motion to approve the previous Regular Meeting minutes of July 15, 2015 was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

ABSENT: Testino

5 Ayes 0 Nays 1 Absent

July 15, 2015 – Executive Session

A motion to approve the previous Executive Session minutes of July 15, 2015 was made by Dr. Greenberg and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

ABSENT: Testino

5 Ayes 0 Nays 1 Absent

Superintendent's
Report:

Al Lunkenheimer, Superintendent Sewer Division

A motion to approve the Superintendent's Report as included in the Commissioners' packets was made by Dr. Greenberg and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

ABSENT: Testino

5 Ayes 0 Nays 1 Absent

Prior to the roll call vote the following discussion took place.

Mr. Weber suggested that Mr. Lunkenheimer's report be kept on a rolling spreadsheet index to reflect incidences at various locations.

Mr. Jacobs stated that from a legal prospective, each new document created by the Authority is subject to OPRA.

In response to Mr. Greene's inquiry, Mr. Roy stated that Mr. Lunkenheimer's reports could be made available on the website.

Mr. Greene reiterated his suggestion of making the accomplishments of the Authority available on OBTV via a presentation as to the functions performed and the factors affecting the water/sewer rates.

Mr. Roy stated that Mr. Cleary's office is reviewing the RFQ relating to the hiring of a public relations person.

Mr. Greene stated that he would be voting "no" on that issue. The Commissioners and the employees best know the Authority. A public relations company will only send out a flyer to the residents who will treat it as another political piece. His belief is that the public will question spending money on a public relations firm to promote the function of the Authority; he suggested OBTV and inserting information in the billing statements.

Engineering Reports: Michael Roy, P.E.

Report on Developers for Approval

Mesina Medical Building/Lenika Management , LLC

1. W-13, Final Water – 2 + 1 Fire = 3EDCU's

FINAL WATER APPLICATION RECOMMEND APPROVAL

APPLICATION NUMBER: W13-638

DATE: September 10, 2015

APPLICANT: Lenika Management, LLC

DEVELOPMENT NAME: Mesina Medical Building

TYPE: COMMERCIAL

USE: DOMESTIC AND FIRE PROTECTION

BLOCK/LOT: 15574/3 (0.6 Acres)

NO. OF UNITS: 2 + 1 Fire = 3 EDCU'S

LOCATION: On the south side of Route 516 between Owens Road and Worth Place, just west of the Route 516 Animal Hospital.

DESCRIPTION: Construction of approximately 140 LF of six and eight inch (6" & 8") DIP water main connecting into the existing water main in Route 516 to service a proposed medical office of approximately 7,000 SF.

COMMENTS:

1. Final Review, Inspection and Connection fees have been paid.
2. The Authority granted Tentative Approval on February 18, 2015. Township Preliminary and Final Planning Board Approval was granted on October 7, 2014.
3. The Applicant has indicated that lawn irrigation is not proposed for this site; therefore, lawn irrigation is not included in this approval. If a lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority to determine the number of additional Equivalent Domestic Consumer Units.
4. Applicant has acknowledged that all proposed water mains and fire hydrants will remain privately owned and maintained by the Applicant.
5. All fire sprinkler lines shall be sized in accordance with the hydraulic calculation demand by a professional engineer who specializes in fire suppression, and approved by the Fire Sub-Code Official at the time of Building Permit Application.
6. Technical requirements sufficient for Final Water Approval have been satisfied.
7. A copy of this report has been supplied to the Contact Person of the Applicant as listed on the application form.

8. Recommend Final Water Approval subject to the following twelve (12) conditions:

CONDITIONS:

1. Applicant shall pay all applicable fees.
2. The Applicant shall comply with and address any and all comments in this Engineer's Report dated September 10, 2015.
3. All proposed on-site and off-site water mains to remain privately owned and maintained by the Applicant.
4. Fire service line size and number of sprinkler heads shall be provided to this Authority as soon as available.
5. The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to the water service.
6. Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
7. Applicant to execute Developer's Agreement for water utility construction that incorporates all requirements of both the Authority and the Township Approvals including a water maintenance plan prior to the pre-construction meeting.
8. Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
9. Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.
10. The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.
11. Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
12. This Final Water Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

A motion to approve as recommended Mesina Medical Building/Lenika Management, LLC W13-638, Final Water was made by Mr. Weber and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Haney

NAYS: None

ABSTAIN: Testino

4 Ayes 0 Nays 1 Abstain 0 Absent

Mesina Medical Building/Lenika Management, LLC
2. S13-502, Final Sewer – 2 EDCU's

FINAL SEWER APPLICATION
RECOMMEND APPROVAL

APPLICATION NUMBER: S13-502

DATE: September 10, 2015

APPLICANT: Lenika Management, LLC

DEVELOPMENT NAME: Mesina Medical Building

TYPE: COMMERCIAL

DRAINAGE BASIN: Deep Run

BLOCK/LOT: 15574.3 (0.6 Acres)

NO. OF UNITS: 2 EDCU'S

LOCATION: On the south side of Route 516 between Owens Road and Worth Place, just west of the Route 516 Animal Hospital.

DESCRIPTION: Construction of a private pump station and approximately 600 LF of one and one-half inch (1 ½") PVC force main within County Route 516, tying into an existing gravity

sewer in Owens Road to service proposed medical office of approximately 7,000 SF.

COMMENTS:

1. Final Review, Inspection and Connection fees have been paid.
2. The Authority granted Tentative Approval on February 18, 2015. Township Preliminary and Final Planning Board Approval was granted on October 7, 2014.
3. Applicant has acknowledged that all proposed on-site and off-site sewer lines will remain privately owned and maintained by the Applicant.
4. The size, slope and installation of the on-site sewer lateral and private pump station are subject to approval by the Township Plumbing Sub-Code Official.
5. Technical requirements sufficient for Final Sewer Approval have been satisfied.
6. A copy of this report has been supplied to the Contact Person of the Applicant as listed on the application form.
7. Recommend Final Sewer Approval subject to the following eleven (11) conditions:

CONDITIONS:

1. Applicant shall pay all applicable fees.
2. The Applicant shall comply with and address any and all comments in this Engineer's Report dated September 10, 2015.
3. There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
4. All proposed on-site and off-site sewer lines to remain privately owned and maintained by the Applicant.
5. The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to sewer service.
6. Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

7. Applicant to execute Developer's Agreement for sewer utility construction that incorporates all requirements of both the Authority and the Township Approvals including a sewer maintenance plan for the pump station prior to the pre-construction meeting.

8. Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

9. The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

10. Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

11. This Final Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place at the site within that one (1) year period.

A motion to approve as recommended Mesina Medical Building/Lenika Management, LLC S13-502, Final Sewer was made by Mr. Haney and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Engineering Reports: Michael Roy, P.E.

1. Primrose School, W14-642, S14-507, Developer Agreements

Mr. Roy reported that the Water and Sewer Developer Agreements for the referenced applications have been prepared and signed in accordance with the Final Water and Sewer Approvals granted on May 20, 2015.

He also reported that the Developer Agreements consist of the standard language, and the conditions of the Final Water and Sewer Approvals to construct approximately 110 LF of eight inch (8") DIP to connect into an existing water main in Route 9 and approximately 300 LF of one and one-quarter inch (1 1/4") force main to connect into an existing private, low pressure sanitary

sewer force main on the adjacent Lot 4 to service a proposed 12,238 SF child care facility.

Mr. Roy stated that the agreements have been signed by the Developer, and are ready to be considered for authorization to be countersigned by the Authority.

A motion to approve as recommended Primrose School, W14-642, and S14-507, Developer Agreements was made by Mr. Testino and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

2. Route 34, Corp, S10-488, Bond Release

Mr. Roy reported on the status of the sewer improvements for this project is as follows:

1. Installation and testing of sewer construction is complete and satisfactory.

2. As-built drawings are approved, mylars and electronic copies have been received.

3. All sewer utilities will remain privately owned and maintained by the Applicant.

He also stated that based on the current status of the Applicant, he recommended conditional release of the Sewer Performance Guarantee and that the sewer utilities will remain privately owned and maintained by the commercial property conditioned upon settling the sewer escrow account.

A motion to approve as recommended Route 34 Corp., S10-488 – Bond Release was made by Mr. Haney and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Weber, Cahill, Haney

NAYS: None

NO PARTICIPATON: Testino

5 Ayes 0 Nays 1 No Participation 0 Absent

3. Visionstream, W10-622, S10-487 Bond Release

Mr. Roy reported that the status of the water and sewer improvements for this project is as follows:

1. Installation and testing of water and sewer construction is complete and satisfactory.
2. As-built drawings are approved, mylars and electronic copies have been received.
3. The water meters have been installed.
4. All water and sewer utilities will remain privately owned and maintained by the Applicant.

He also stated that based on the current status of this applicant, he recommended the release of the Water Performance Guarantee without condition, and that the water utilities will remain privately owned and maintained by the commercial property.

A motion to approve as recommended Visionstream, W10-622, and S10-487, Bond Release was made by Mr. Weber and seconded by Mr. Testino.

AYES: Greenberg, Testino, Weber, Haney

NAYS: None

ABSTAIN: Greene

4 Ayes 0 Nays 1 Abstain 0 Absent

4. Gas, Diesel, Rachles/Michele's Oil Co. – 2 Year Contact Extension.

Mr. Roy reported that on July 17, 2013, the Authority awarded a contract to Rachles/Michele's Oil Co., with Resolution No. M-23-13 for the referenced contract that will expire on September 30, 2015.

He also reported that the Contract Documents allow for an extension of up to two (2) years upon mutual agreement of both parties using the NJDEP "Index Rate" for any price adjustments in accordance with the Public Contracts Law. Rachles/Michele's Oil Co. has agreed to a two (2) year extension of this contract.

Mr. Roy stated that Rachles/Michele's Oil Co. has performed their work in an effective and efficient manner. Therefore, Mr. Roy recommended a two (2) year extension with a price adjustment based on the applicable Index Rate published by the Division of

Consumer Affairs to Rachles/Michele's Oil Co., 116 Kuller Road, Clifton, NJ 07011.

He also stated that all other contract provisions shall be in accordance with the same terms and conditions of the original contract. The extension will then expire on September 30, 2017.

A motion to approve Gas & Diesel, Rachles/Michele's Oil Co. – 2 Year Contract Extension as recommended was made by Mr. Greene and seconded by Mr. Haney.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

5. Water Chemicals Contracts – 1 Year Contract Extensions
a. Item No. 1, Bagged Hydrated Lime (pH adjustment) Coyne Chemical

Mr. Roy reported that on May 21, 2014, the Authority awarded the referenced contract to Coyne Chemical Co., Inc. with Resolution No. M-31-14, that will expire on September 30, 2015.

He also reported that the Contract Documents allow for an extension of up to two (2) years upon mutual agreement of both parties using the NJDCA "Index Rate" for any price adjustments in accordance with the Public Contracts Law. Coyne Chemical Co., Inc. has agreed to a one (1) year extension of this contract.

Mr. Roy stated that Coyne Chemical Co., Inc. has performed their work in an effective and efficient manner. Therefore, Mr. Roy recommended a one (1) year extension, with a price adjustment based on the most recently published State "Index Rate" which is currently zero percent (0%), to Coyne Chemical Co., Inc. 3015 State Road, Croydon, PA 19021-6997.

He also stated that all other contract provisions shall be in accordance with the same terms and conditions of the original contract. The contract extension will expire on September 30, 2016.

b. Item No. 2, Bulk Hydrated Lime (pH adjustment), Greer Industries

Mr. Roy reported that on May 21, 2014, the Authority awarded the referenced contract to Greer Industries, Inc. with Resolution No. M-32-14, that will expire on September 30, 2015.

He also reported that the Contract Documents allow for an extension of up to two (2) years upon mutual agreement of both parties using the NJDCA "Index Rate" for any price adjustments in accordance with the Public Contracts Law. Greer Industries, Inc. has agreed to a one (1) year extension of this contract.

Mr. Roy stated that Greer Industries, Inc. has performed their work in an effective and efficient manner. Therefore, Mr. Roy recommended a one (1) year extension, with a price adjustment based on the most recently published State "Index Rate" which is currently zero percent (0%), to Greer Industries, Inc. PO Box 1900, Morgantown, WV 26507.

He also stated that all other contract provisions shall be in accordance with the same terms and conditions of the original contract. The contract extension will expire on September 30, 2016.

c. Items No. 3 and 4, Stern-Pac (coagulant), USALCO, LLC

Mr. Roy reported that on May 21, 2014, the Authority awarded the referenced contract to USALCO, LLC with Resolution Nos. M-33-14 and M-34-14, which will expire on September 30, 2015.

He also reported that the Contract Documents allow for an extension of up to two (2) years upon mutual agreement of both parties using the NJDCA "Index Rate" for any price adjustments in accordance with the Public Contracts Law. USALCO, LLC has agreed to a one (1) year extension of this contract.

Mr. Roy stated that USALCO, LLC has performed their work in an effective and efficient manner. Therefore, Mr. Roy recommended a one (1) year extension, with a price adjustment based on the most recently published State "Index Rate" which is currently zero percent (0%), to USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226.

He also stated that all other contract provisions shall be in accordance with the same terms and conditions of the original contract. The contract extension will expire on September 30, 2016.

**d. Item No. 6, Bulk Sodium Hypochlorite (chlorine),
Buckman's Inc.**

Mr. Roy reported that on May 21, 2014, the Authority awarded the referenced contract to Buckman's, Inc. with Resolution No. M-36-14, that will expire on September 30, 2015.

He also reported that the Contract Documents allow for an extension of up to upon mutual agreement of both parties using the NJDCA "Index Rate" for any price adjustments in accordance with the Public Contracts Law. Buckman's, Inc. has agreed to a one (1) year extension of this contract.

Mr. Roy stated that Buckman's, Inc. has performed their work in an effective and efficient manner. Therefore, Mr. Roy recommended a one (1) year extension, with a price adjustment based on the most recently published State "Index Rate" which is currently zero percent (0%), to Buckman's, Inc., 105 Airport Rd., Pottstown, PA 19464.

He also stated that all other contract provisions shall be in accordance with the same terms and conditions of the original contract. The contract extension will expire on September 30, 2016.

A motion to approve Water Chemical Contracts – 1 Year Contract Extension as recommended was made by Dr. Greenberg and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

6. Electrical Services Annual Contract – Award Contract.

Mr. Roy reported that sealed bid were opened and read aloud on September 3, 2015, at 2:00 P.M. at the Authority's office for the annual contract for Electrical Services.

He also reported that the lone bidder for both Sections A and B, John Faccas, Inc., T/A Quality Electrical Construction Co., has not taken any exceptions on the proposal, and is also not listed on the State's Debarred List.

He also stated that John Faccas, Inc. T/A Quality Electrical Construction Co. as the current vendor for this contract has performed work for the Authority and the workmanship has been satisfactory.

Mr. Roy recommended awarding both Sections A and B of this contract to the lowest responsible bidder, John Faccas, Inc. T/A Quality Electrical Construction Co., West Keansburg, New Jersey, for the unit prices bid if the bid package is deemed legally acceptable.

A motion to award an Electrical Services Annual Contract to John Faccas, Inc. t/a Quality Electrical Construction Co. as recommended was made by Mr. Testino and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Financial Report: Michelle Smith, Comptroller

Resolution

A motion to approve a resolution providing for the Declaration of Official Intent Under Treasury Regulation Section 1.150-2 to Reimburse Prior Expenditures related to Various Water System Improvements with respect to the Crossroads Interceptor Project in connection with the Supplemental Loan through the NJEIT was made by Mr. Testino and seconded by Mr. Greene.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Revenue and Expense Schedule

Mrs. Smith offered the Commissioners the Revenue and Expense Schedule for the three months ended August 31, 2015 and the projected numbers through year-end May 31, 2016. The Authority is projecting revenues slightly under budget by approximately \$771,000 (2.3%) for the year. This shortfall is compensated for

with the expenses projected to be under budget by approximately \$2,114,000 (6.3%) for the year.

Annual Audit

Mrs. Smith reported that the audit is progressing on schedule and will be presented for review, discussion and acceptance on October 21, 2015.

Bills & Claims:

A motion to approve Bills & Claims in the amount of \$2,075,563.11 was made by Mr. Haney and seconded by Mr. Testino.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Weber, Haney

NAYS: None

5 Ayes 0 Nays 0 Absent

Legal Report:

Mitchell Jacobs, Esq.
To be discussed in Executive Session.

Old Business:

**Laurence Harbor Bulkhead (Retaining Wall)
Spring Valley Road Sewer Construction
Water SCADA System**

Mr. Roy offered a comprehensive video presentation detailing the construction and progress of the Laurence Harbor Bulkhead; the Spring Valley Road Sewer Construction; the Water SCADA Computer System; and the Rehabilitation of the Perrine Road Water Storage Tank.

Mr. Haney reminded the Commissioners that they are welcome to tour the facilities as highlighted in Mr. Roy's presentation.

Open to public:

Seeing no hands Chairman Haney closed the public portion.

Executive Session:

A motion to go into Executive Session at 7:55 p.m. was made by Mr. Weber and seconded by Mr. Greene.

**The Regular Meeting resumed at 8:32 p.m.
During Executive Session the following items were discussed:**

- 1. Potential Litigation/Settlement**
- 2. Cell Tower Lease**
- 3. Union Negotiations**

Motion

To authorize a settlement of unpaid sewer and water charges for Liberty Car Wash at 1306 Englishtown Road, Old Bridge, as a result of meter reading problems in the amount of \$6,488.54 was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

AYES: Greenberg, Greene, Testino, Cahill, Haney

NAYS: None

ABSENT: Weber

5 Ayes 0 Nays 1 Absent

Adjournment: A motion to adjourn at 8:37 p.m. was made by Mr. Greene and seconded by Dr. Greenberg.

The roll call was as follows:

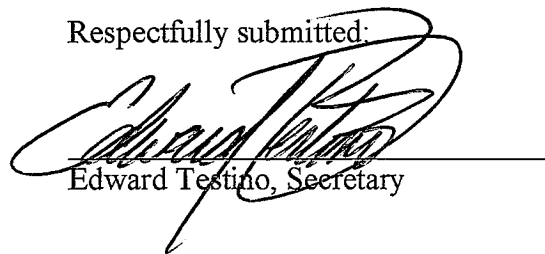
AYES: Greenberg, Greene, Testino, Cahill, Haney

NAYS: None

ABSENT: Weber

5 Ayes 0 Nays 1 Absent

Respectfully submitted:


Edward Testino, Secretary