

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
DECEMBER 17, 2025**

Call to Order: The Regular Meeting of December 17, 2025 was called to order at 11:15 a.m. with the Pledge of Allegiance.

Announcement: Chairman Blair announced that this meeting is being held in conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on January 19, 2025, and in the Home News Tribune on January 19, 2025. Notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge; at 71 Boulevard West, Cliffwood Beach; and on the OBMUA Website at [www.obmua.com](http://www.obmua.com).

This Public Meeting is being recorded.

Roll Call:

Present:

James Blair, Chairman  
Frank Weber, Vice Chairman  
Anita Greenberg, Treasurer  
Bruce Walker, Commissioner  
Edward Casserly, Secretary – First Alternate  
Perry Simone, Commissioner – Second Alternate

Absent:

Mark Razzoli, Commissioner

Also Present:

Michelle Smith, Comptroller  
Mitchell B. Jacobs, Esq.  
Mr. Alex Sestito, Assistant Engineer

Previous Minutes: **Regular Meeting – September 17, 2025**

Mr. Walker said he has to abstain from voting since he was absent from September 17, 2025, Meeting.

A motion to approve the Regular Meeting Minutes of September 17, 2025 was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows.

All Commissioners were in favor.

No Commissioners opposed.

Mr. Walker abstained.

**Executive Session – September 17, 2025**

A motion to approve the Executive Session was made by Dr. Greenberg and seconded by Chairman Blair.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Mr. Walker abstained.

Chairman's Report: Chairman Blair said that he hopes everyone has a safe and happy holidays and New Year's. He said enjoy the family time.

Executive Director's Report: Michael Roy, P.E.

Mr. Roy was not present.

Mr. Guy Donatelli gave the Executive Director's Report.

**Status of Various Projects**

Mr. Donatelli said the Disbrow Road Elevated Water Storage Tank is in service and electrical power is now on-site. He said we are still operating the water levels through a surrogate pressure station on Village Drive until the water level sensor can be connected into our SCADA computer system.

Mr. Donatelli said as previously reported, additional work was needed with the Laurence Harbor Water Service Replacement project on Woodbine Avenue to eliminate a newly four-inch galvanized water line. That work is now complete, and a change order will be necessary to close out this project.

**Proposal of Declan O’Scanlon for Professional Services**

Mr. Donatell said we have an existing AT&T Antenna on Rt. 3 5 Water Storage Tank. The contract is about to expire, so we would like to hire an experienced person with the negotiations and current value of a lease contract with AT&T for the use of our water storage tank. Declan O’Scanlon has been negotiating for many years for this service, and we are recommending that we hire him to negotiate on behalf of the Authority. Mr. Donatelli said his proposal is attached to the Executive Director’s Report that you have.

Attorney Jacobs said I think the intent is to have him explore other areas where we have transmission.

Mr. Donatelli said we have several tanks that are fitted for this.

Attorney Jacobs said we need a motion and a second for a resolution to enter into negotiations with Declan O’Scanlon under contract to hire him to do negotiations for the various areas of transmission and subject to Attorney review.

A motion was made by Mr. Walker and seconded by Dr. Greenberg.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

**Middlesex Water Company (MWC) Rate Increase**

Mr. Donatelli said the next thing is the Middlesex Water Company Rate Increase. He said to Frank Weber this is why you do not want to put on the bill about not having an increase. He said because one is coming.

Mr. Donatelli said things have been reduced from the overall revenue requirement of \$25 million dollars to \$14 million dollars, which reduces the proposed Middlesex Water Company increase from approximately 19% to 11% rate increase. Our Rate Expert, Raftelis, is pushing for changes now with the fair distribution of costs among the various users, individual retail customers, and bulk purchasers like the South River Basin of the Old Bridge MUA and Marlboro Township,

Mr. Donatelli said maybe we could get into a single digit, but I am not expecting it. We took everything we could the last time, and they tightened everything up, so there wasn't a lot for us to go after. He said that is what we are looking at so you are aware.

### **Schedule of 2026 Board Meeting**

Mr. Donatelli said you have the Schedule of Meetings for 2026. He said if there are going to be any changes, let us know,; and then we can make it official at the next meeting, so Ronnie can advertise it.

Attorney Jacobs said does anyone have any problems with these meeting dates or times?

There were none.

Mr. Donatelli said if there are issues, we have always been able to accommodate.

### **Vince Adams SEP Operator's License**

Mr. Donatelli said Congratulations to Vince Adams of the Sewer Division who has passed his C-2 NJDEP Operator's License.

### **Holiday Luncheon at the OBMUA's Maintenance Building**

Mr. Donatelli said today is our Holiday Luncheon over at the garage. He said, hopefully, you can come over and have a little cheer.

Mr. Weber said what amount does an 11% rate increase from Middlesex Water Company equate to base on those figures?

Mr. Donatelli said you mean a dollar figure?

Mrs. Smith said it is about a \$550,000 increase to our budget. She said if you equate that to our rate payers, it is about 3.6% rate increase.

Attorney Jacobs said right now it is 11%, but there is a chance we can go down a little bit. They are still asking questions. The chances are not that great, but there is still a chance.

Dr. Greenberg said what does Middlesex Water Company say is there reason for these increases? She said is it to give more money to their stockholders?

Mr. Donatelli said I don't think they would say that. He said generally they have to produce the expenses that they are incurring to meet these demands; and they go to the BPU, and they are entitled to make a profit on the money they spend. He said it is every utility.

Dr. Greenberg said it would have been different if the State let us take more water out of the ground.

Mr. Donatelli said they were looking at us as if we were Dupont. We had to make a strong case we are representing 70,000 people, not a corporation. He said the fact that we produce more than half the water helps keep our rate where it is.

Mr. Weber said beside the towns in Middlesex County, do they sell to others?

Mr. Donatelli said they sell to a lot of places. They sell to Marlboro and us. They used to sell to Sayreville, but now they are not a customer. He said they contract with Perth Amboy. He said East Brunswick buys the water raw, and pays Middlesex Water Company to treat it, and then they put their own transmission main in.

Mr. Simone asked about pressure reducing valves?

Mr. Donatelli said if the Plumbing Subcode sees it is above 80 pounds in the house, they will say you need pressure reducing valves. He said the pressure is pretty much homogenized throughout the system.

Mr. Donatelli said we have them, but we do not sell a lot of them.

Chairman Blair asked if there were any other questions?

There were none.

A motion to accept the Executive Director's Report was made by

Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Mr. Alex Sestito will present the Engineering Reports because Mr. Roy is not present.

## **REPORT ON DEVELOPER'S APPLICATIONS FOR APPROVAL**

### **SEGME JBN WAREHOUSE BUILDING #9/SEGME JBN PROPERTY, LLC W23-715, Final Water – 17 Domestic + 1 Fire = 18 EDCU's**

Mr. Sestito said this is the warehouse that fronts Schulmeister Road. He said the developer is proposing 1,660 LF of onsite 10" PVC C900 water main with fire hydrants and building fire service lines and approximately 3,750 LF of on-site and off-site 12" PVC C900 and fire hydrants to service a 128,924 SF warehouse building with 10,510 SF of office space. Water service will be provided to the warehouse by connecting into the existing 12" water main on Rt. 9 and Jake Brown Road, and a stub will be left on Schulmeister Road for future extension.

Mr. Sestito said the Applicant has acknowledged that all the proposed on-site 10" and 12" water main and fire hydrants, as well as the 8" fire line will remain privately owned and maintained by the Applicant.

Mr. Sestito said the Applicant has acknowledged that the 12" diameter proposed water main and fire hydrants within the public right-of-way of Jake Brown Road, Schulmeister Road and Route 9 will be dedicated to the Authority.

Mr. Sestito said all technical requirements are sufficient for Final Water Approval subject to the Twelve Conditions in the Engineering Report.

Attorney Jacobs said a motion and second is needed for a resolution for Final Water Approval for SEGME JBN Warehouse Building #9/SWGMW JGN Property, LLC – W23-715 subject to the comments and the twelve conditions set forth in Mike Roy's Report of December 12, 2025.

A motion was made by Chairman Blair and seconded by Mr. Casserly.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

**SEGME JBN WAREHOUSE BUILDING #9/SEGME JBN PROPERTY, LLC S23-559, Final Sewer – 17 EECU’s**

Mr. Sestito said this is for the sewer application. It is an extension of the Runyon Trunk Sewer that we have. He said we are going to be connecting into the existing manhole on the east side of Route 9 extending the sewer main with 18” PVC and extend all the way to Jake Brown Road where there is a 12” sewer main extension that runs all the way toward Schulmeister Road with a little branch as well that goes on to Schulmeister Road; and that will all be maintained by the Authority and the 8” sewer main that runs on site servicing the warehouse will be connecting into that 12” sewer main will be privately owned by the Developer.

Mr. Sestito said this was given Tentative Approval on June 18, 2025. He said the applicant will be maintaining their 10” PVC sewer, and we will be maintain the 18” and 12” sewer extension. All technical requirements are sufficient for Final Sewer Approval, and we recommend this based on the 14 Conditions outlined in the Sewer Report.

Attorney Jacobs said we need a motion for resolution for Final Sewer Approval for Application S23-559 to SEGME JBN Warehouse Building #9 subject to the Comments and Conditions set forth in Mike Roy’s December 12, 2025, Report.

A motion was made by Chairman Blair and seconded by Mr. Casserly.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absen: Razzoli

5 Ayes      0 Nays      1 Absent

**SEGME JBN/SEGME JBN Property, W25-731, Final Water – 65 Domestic + 1 Fire = 66 EDCU's**

Mr. Sestito said this is for construction of 1", 2", 3" and 6" water services and fire hydrants to service QuickChek, McDonalds, Office, Car Wash, and a Toyota Dealership by connecting into a proposed on-site 12" water main.

Mr. Sestito said this was given Tentative Approval on August 2, 2025. He said all of the proposed on-site water main, services, and fire hydrants will remain privately owned and maintained by the Applicant.

Mr. Sestito said technical requirements are sufficient for Final Water Approval has been satisfied. He said we recommend Final Water Approval subject to the twelve Conditions outlined in Mr. Roy's Engineering Report.

Attorney Jacobs said a motion is needed for Final Water Approval for SEGME JBN Retail/SEGME JBN Property, LLC Application W25-731, Final Water – 65 Domestic + 1 Fire = 16 EDCU's subject to the Comments and the 12 Conditions set forth in Mike Roy's December 12, 2025, Engineering Report.

A motion was made by Mr. Weber and seconded by Mr. Walker.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes

0 Nays

1 Absent

**SEGME JBN Retail/SEGME JBN Property, LLC, S25-611, Final Sewer – 65 EDCU’s**

Mr. Sestito said that this is for the construction of approximately 50’ of LF of eight-inch PVC to service Quick Check, McDonalds, Warehouse, Car Wash and a Toyota Dealership by connecting into a proposed on-site 12” PVC sewer main constructed for Building #9.

The Authority granted Tentative Approval on August 20, 2025.

Mr. Sestito said the applicant has acknowledged that all proposed on sites sewer mains and laterals will remain privately owned and maintained by the applicant.

Mr. Sestito said Final Sewer Approval is subject to the 11 Conditions outlined in the report.

Attorney Jacobs said a motion is needed for resolution for Final Sewer Approval for SEGME JBN Retail/SEGME JBN Property, LLC, S25-611 subject to the Comments and the 11 Conditions set forth in Mike Roy’s December 12, 2025, Report.

A motion was made by Chairman Blair and seconded by Mr. Weber.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

## OTHER ENGINEERING REPORTS

### **Outback Steakhouse – Extension of Final Water and Sewer Approval– Water Approval – W22-708, Sewer Approval – S22-555**

Mr. Sestito said the Applicant said their corporate priorities have changed, and they will be directing capital expenditures toward face lifts of various existing Outback Steakhouse buildings rather than the complete rebuilding of the Outback Steakhouse building in Old Bridge. They now expect to begin the complete construction of this Outback Steakhouse in early 2027. Demolition will be completed before 2027.

Mr. Sestito said they were given Final Water and Sewer Approvals on May 15, 2024. He said they already had a one-extension, but they are requesting another extension. He said Mr. Roy and I believe a two-year extension is probably appropriate, since we know when they are going to start construction, and according to the Rules & Regulations the length of time for the extension of time is up to the discretion of the Authority Engineer. He said we recommend a two-year extension until May 15, 2027, be granted to this applicant for both their Final Water and Sewer Approvals.

Attorney Jacobs said we are going to make two separate resolutions. He said a motion is needed for an Extension of Final Water Approval, Application No. W22-708 extending the time to obtain Final Water Approval to May 15, 2027.

A motion was made by Dr. Greenberg and seconded Chairman Blair.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

Attorney Jacobs said we need a motion for resolution for an Extension of Final Sewer Approval for Application S22-555 extending the time to obtain Final Sewer Approval to May 15, 2027.

A motion was made by Mr. Walker and seconded by Chairman Blair.

There was no discussion.

The roll call vote was as follows:

Ayes:	Greenberg, Walker, Weber, Casserly, Blair	
Nays:	None	
Absent:	Razzoli	
5 Ayes	0 Nays	1 Absent

**Purchase of Combination Jetter and Vacuum Truck with Hydro-Excavation Equipment through SOURCEWELL, a National Cooperative**

Mr. Sestito said this is for the purchase of a combination Jetter and Vacuum Truck with Hydro-Excavation Equipment through SOURCEWELL, a National Cooperative. He said the Authority needs to use it in its maintenance and repair of the Authority's Sewer Collection System. This equipment will allow for both jet cleaning of gravity sewer pipe and also provide for a more quick, safe, and efficient excavation of soils during maintenance repairs of the sewer system. It will replace the existing 2008 Jetter Truck which is no longer in good working condition.

Mr. Sestito said the Authority's personnel had demonstrations of various models of this equipment. He said we recommend the purchase of the Vactor 2100i equipment by Timmerman Equipment Company, which is the local distributor to Vactor Manufacturing through the National Cooperative, SOURCEWELL, of Staples, Minnesota, of which the Authority is a member.

Mr. Sestito said the truck will be purchased from two different vendors at the SOURCEWELL Cooperative. Robert H. Hoover & Sons, Inc. of Flanders, NJ. Which is the local distributor to Daimler Trucks North

America, will be providing a chassis and cab which will be a Western Star 47X Chassis in the amount of \$151,668.95. After Hoover delivers this portion of the truck to W.E. Timmerman Company of Whitehouse, NJ which is the local distributor to Vactor Manufacturing, the Vactor Model 2100i body in the amount of \$49,130.43 will be installed on the chassis by Timmerman before delivery to the Authority. He said we have complied with the NJ Department of Community Affairs, and it has been reviewed by our Legal Counsel.

Mr. Sestito said I recommend that the Authority purchase a Combination Jetter and Vacuum Truck with Hydro-Excavation Equipment through SOURCEWELL, a National Cooperative in accordance with the price quotes from W. WE. Timmerman Co., Inc. of Whitehouse, NJ, dated December 10, 2025, at a price of \$491,130.43 through SOURCEWELL Cooperative Contract #101221-VTR which has been awarded to Vactor Manufacturing, and from Robert H. Hoover and Sons, Inc. of Flanders, NJ, Dated October 21, 2025, through SOURCEWELL Cooperative Contract #032824-DAI which has been awarded to Daimler Trucks North America.

Mr. Sestito said we are also asking for authorization to auction off the 2008 Jetter Truck that is being replaced when the time comes, as surplus equipment on the website [www.gov.deals](http://www.gov.deals).

Attorney Jacobs said I need a motion and a second for the resolution.

A motion was made by Dr. Greenberg and seconded by Mr. Walker.

Dr. Greenberg said where do you go when you need a repair?

Chairman Blair said one of the authorized companies.

Dr. Greenberg said the Jetter Truck from 2008, what was the cost of that Truck, and what is the difference from then and now for the cost?

Chairman Blair said it was probably about \$200,000 give or take then. He said it is the most valuable thing for the utilities.

Dr. Greenberg said maintenance like cleaning it, how is that done?

Mr. Donatelli said every time it is used, it has to be emptied out and cleaned to be ready for the next time.

Mr. Walker asked what the timeline is once the purchase is approved to come in?

Chairman Blair said probably six months.

Attorney Jacobs said this is the motion for the purchase of the Combination Jetter and Vacuum with Hydro-Excavation Equipment through a National Cooperative, SOURCEWELL, of which the Authority is a member in accordance with the provisions set forth in December 10, 2025, report of Mr. Roy.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

**Authorization to Auction Off a 2008 Jetter Truck that is being Replaced as Surplus Equipment on the website [www.gov.deals](http://www.gov.deals).**

A motion was made by Dr. Greenberg and seconded by Mr. Walker.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

A motion to accept the Engineering Report was made by Dr. Greenberg and seconded by Mr. Walker.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Chairman Blair told Alex Sestito that he did a good job.

Superintendent's  
Report:

Wally Tier, Superintendent, Distribution – Water Division

Mr. Tier said my report was submitted.

Chairman Blair said does anyone have questions?

There were none.

A motion to approve Mr. Tier's Superintendent's Report was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Superintendent's  
Report:

Ray Totten, Superintendent – Treatment – Water Division

Mr. Totten said my report was submitted.

Mr. Walker asked Ray Totten what the big difference was between Oak Street and Marlboro for 2024 vs 2025?

Mr. Totten said I do not have the figures with me. He said at this time of year, I am allowed so much allocation, so I try to get as much out of the tank. He said there is a point where I cut back on Middlesex Water to pump our water: or if we had a busy summer, I would have to take more from Middlesex. He said we can isolate different parts so that Browntown can work harder or Oak Street can work harder.

A motion to approve Mr. Totten's Report was made by Dr. Greenberg and seconded by Mr. Casserly.

There was no discussion.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Superintendent's  
Report:

Walter E. Gillins, Superintendent – Sewer Division

Mr. Gillins said his report was submitted and asked any questions.

There were none.

A motion to approve Mr. Gillins' report was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Attorney Jacobs suggested to save time that we say all the Superintendents' Reports are in the package, and does anyone have any questions? He said we could go ahead and approve them all at one time. He said does anyone have any objection to that.

Dr. Greenberg said you are the attorney, and said it is ok.

Financial Report: Michelle Smith, Comptroller

**Workers Compensation Policy Renewal**

Mrs. Smith said my first item is the renewal of the Workers' Compensation Policy. She said Chris Volk is here to give a quick update on it.

Mr. Volk said I have preliminary good news. The Workers' Compensation Board was hacked at some point this year. They have been backed up at getting the experience modification done. He said the rates are actually down for the year. Water was 3.87 now it is 3.487. Sewer was 4.63, now 4.369. He said using the same estimated payroll as the expiring policy, the same experience mode, we are looking at a \$12,000 decrease. Mr. Volk said I looked at the claims. He said we will have a bad claims year drop off the experience mod. He said I am thinking it should pretty much stay the same or go down a little bit.

Mr. Volk said twelve years ago the Workers' Comp premium was \$330,000 now it is \$142,396. He said rates are set by the State of New Jersey based upon claims.

Dr. Greenberg said rates went down, but we spend money on training, since we do not want anyone to hurt.

Chairman Blair said employees are paying attention.

Attorney Jacobs said a motion if needed for the renewal of the Workers' Compensation Policy.

A motion was made by Dr. Greenberg and seconded by Mr. Walker.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

**Total Care Agreement with LookFirst Technology**

Mrs. Smith said my next item is the renewal of our Total Care Agreement with LookFirst Technology. She said they provide our maintenance and support for our computer hardware and operating systems. She said the proposal is for \$20,892, which is 1% increase over the existing policy.

A motion for a resolution for the renewal of the Total Care Agreement with LookFirst Technology was made by Dr. Greenberg and seconded by Chairman Blair.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

Mrs. Smith said my next two resolutions are regarding our Health Insurance Renewal. She said IDA is basically keeping our administrative rates the same as last year going from \$117,406 to \$117,720 based on current enrollment. She said it is a .26 % increase.

Mrs. Smith said the other resolution is the renewal of our Health Insurance Stop Loss Policy. She said our insurance broker recommends we stay with the current provider which is ATS/US Fire Insurance

Company. They provided us with a 0% increase over our current policy. It is \$903,558 based on our current enrollment numbers. This proposal maintains the \$70,000 Specific Deductible, and it lasers four members which we have pretty much been doing the last few years. It is good news. She said the State Health Plan went up another 30%. We are the only client IDA that has not have an increase. We are happy with this.

**Administrative Service Agreement with IDA**

Attorney Jacobs said the first motion we need is for a resolution for the renewal of the Administrative Service Agreement with IDA.

A motion was made by Dr. Greenberg and seconded by Chairman Blair.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

**Health Insurance Stop Loss Policy Renewal with ATD/US D Fire Insurance**

Attorney Jacobs said a motion is needed for a resolution for the health Insurance Stop Loss Policy Renewal with ATS/US Fire Insurance

A motion was made by Dr. Greenberg and Chairman Blair.

There was no discussion.

The roll call vote was as follows:

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None

Absent: Razzoli

5 Ayes      0 Nays      1 Absent

Mrs. Smith said that is all I have.

A motion to accept Mrs. Smith's report was made by Dr. Greenberg and seconded by Mr. Walker.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Bills & Claims:      Dr. Greeberg said the Bills and Claims are for a total of \$2,919,599.33.

Chairman Blair asked if there were any questions?

There were none.

A motion to approve the Bills and Claims was made by Mr. Casserly and seconded by Chairman Blair.

The roll call vote was as follows:

Ayes:              Greenberg, Walker, Weber, Casserly, Blair

Nays:              None

Absent:            Razzoli

5 Ayes            0 Nays            1 Absent

Legal Report:      Attorney Jacobs said he does not have a report.

Old Business:      None.

New Business:     None.

Open to Public:    Chairman Blair opened the meeting to the public at 11:59 a.m. He said it is limited to a Maximum Period of Three Minutes per Person.

Chairman Blair said seeing no public, he closed the public portion.

A motion to close the public portion was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

Executive Session: None

Adjournment: A motion to adjourn was made by Dr. Greenberg and seconded by Mr. Casserly.

The voice vote was as follows:

All Commissioners were in favor.

No Commissioners were opposed.

The meeting was adjourned at 12:00 noon.

Respectfully submitted,



Edward Casserly, Secretary