

April 7, 2014

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Monday, April 07, 2014 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094. Commissioner Schoenrock said he would arrive a few minutes late.

The meeting was called to order at 7:00 PM by Chairman Fred Vogel

Pledge of Allegiance/Salute to the Flag
The Open Public Meetings Act was read.

Roll Call:	Fred Vogel	Chairman
	Guy Pascarello	Vice-Chairman
	George Schoenrock	Assist-Secretary
	Maribel Anota	Secretary (Excused)
	Jorge Cardenas	Treasurer
	Amanda Neshiwat	Alternate (Excused)
	Jennifer Modi	Alternate (Excused)

Also Present: Gina Anton (Cleary, Giacobbe, Alfieri & Jacobs LLC), Glenn Beckmeyer

The minutes of the March 3, 2014 meeting were approved on a motion by G. Pascarello, seconded by: J. Cardenas. Roll Call Vote: J. Cardenas: Aye; G. Pascarello: Aye; F. Vogel: Aye.

The Consent Agenda contained three Resolutions. Item Number One was tabled on a motion by F. Vogel; seconded by: G. Pascarello; All In Favor. Items number two and three were approved on a motion by: F. Vogel; seconded by: G. Pascarello. Roll Call Vote: J. Cardenas: Aye; G. Pascarello: Aye; F. Vogel: Aye. The Resolution Appointing Public Agency Compliance Officer (P.A.C.O.) and the Resolution Adopting Revised Application Fee Schedule were approved on a motion by F. Vogel, seconded by G. Pascarello.

CONSENT AGENDA – 04/07/2014

PREPARED APRIL 3, 2014

All matters listed under Consent Agenda are considered to be routine by the Secaucus Municipal Utilities Authority and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution Authorizing Electric Generation Service Contract
{#2014-04-07a}
- 2) Resolution Appointing Laurie Purcell as the Public Agency Compliance Officer {#2014-04-07b}
- 3) Resolution Regarding the Fees for Connection Application Review {#2014-04-07c}

NOTE: Item #1 included in this package. Items # 2 &3 are anticipated to arrive prior to the meeting. These will be forwarded as soon as we receive from Counsel as will any other matters that may arise between today and Monday.

RESOLUTION 2014-04-07B
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Appointing Public Agency Compliance Officer (P.A.C.O.)

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter "Authority") is a public body, duly formed under the Municipal and County Utilities Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, public agencies that award contracts to vendors and construction contractors are required to comply with the laws and regulations of New Jersey, under N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27-1.1 et seq., in order to ensure equal employment opportunity in public contracting; and

WHEREAS, N.J.A.C. 17:27-3.2 mandates that the governing body of a municipal corporation shall, by resolution, designate a Public Agency Compliance Officer (P.A.C.O.) with regards to the Affirmative Action Laws and EEO Monitoring Program.

WHEREAS, The P.A.C.O. shall serve as a liaison between the Authority and Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program and be responsible for administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED by Members of the Secaucus Municipal Utilities Authority that Laurie Purcell is named the designated Public Agency Compliance Officer through and until the next reorganization meeting in February, 2015; and

BE IT FURTHER RESOLVED that the Executive Director is given the authority to sign the official form for the Designation of Public Agency Compliance Officer and take any other actions necessary and ancillary to the Designation; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall hereby be forward to the Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program, PO Box 236, Trenton, New Jersey 08625; and

RESOLUTION 2014-4-07C

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey**

Resolution Adopting Revised Application Fee Schedule

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter "Authority") is a public body, duly formed under the Municipal and County Utilities Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority from time to time has a need to review its sewer application review fee;

WHEREAS, the Authority wishes to adopt the following new fee schedule effective May 1, 2014:

- (1) Residential sewer connection application for under 900 gallons per day – no charge.
- (2) Residential sewer connection applications in excess of 901 gallons per day \$.25 per gallon not to exceed \$5,000.
- (3) Non-residential sewer connection application minimum \$500 per connection plus \$.25 per gallon for each gallon over 2,000 gallons, not to exceed \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the members of the Secaucus Municipal Utilities Authority the above-referenced application schedule is hereby adopted and approved.

Commissioner Schoenrock arrived at 7:10 PM. A motion was made by F. Vogel; second by G. Pascarello to address Tabled Resolution Number One. All in favor.

Resolution Number 2014-04-07A was approved on a motion by F. Vogel; second by: G. Schoenrock. Roll Call Vote: J. Cardenas: Abstain; G. Schoenrock: Aye; G. Pascarello: Aye; F. Vogel: Aye. 3-0-1.

**RESOLUTION 2014-04-07A
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey**

Resolution Authorizing Electric Generation Service Contract

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter "Authority") is a public body, duly formed under the Municipal and County Utilities Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority, along with eleven other public entities have participated in the formation and implementation of the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation ("NJSMUAESA"), which is a consortium of New Jersey Sewerage and Municipal

Utility Authorities formed for the purpose of soliciting and securing bids on an aggregated basis for electric generation service from licensed electric power suppliers pursuant to the provisions of the "Electric Discount and Energy Competition Act" (P.L. 1999, c.23, N.J.S.A. 48:3-49 et. seq.), and thereby and thereby enjoying the benefits of joint purchasing and bulk power purchasing discounts ; and

WHEREAS, the existing electric power supply contract between the Authority and PPL Energy Plus, awarded and entered as a result of a bid conducted by the NJSMUAESA in December 2011, will expire upon the meter read dates in May 2014 for each Authority electric account currently being served by PPL Energy Plus; and

WHEREAS, the NJSMUAESA intends to issue a Request for Bids in March 2014 for the purpose of seeking bids for electric generation service from licensed electric power suppliers to replace the PPL Energy Plus contract that is scheduled to expire in May 2014; and

WHEREAS, it is the NJSMUAESA's intent to receive bid price submittals on April 8, 2014; and

WHEREAS, due to the fact that the electricity market is highly volatile and bid prices will not be guaranteed past 3:00 p.m. on the day that bids are accepted, the award or rejection of bid(s) must be made on the Authority's behalf by its designated representative by no later than 3:00 p.m. on bid day;

NOW, THEREFORE, BE IT RESOLVED that the Authority is hereby authorized to participate with the NJSMUAESA for the purpose of securing bids for electric generation service from licensed electric power suppliers for a contract to replace the existing contract with PPL Energy Plus that is expiring in May 2014, pursuant to the "Electric Discount and Energy Competition Act" (P.L. 1999, c.23, N.J.S.A. 48:3-49 et. seq.), Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., and the "Local Unit Electronic Technology Pilot Program and Study Act" (P.L. 2001, c.30).

BE IT FURTHER RESOLVED by the Authority that it hereby authorizes the Authority's Executive Director or Attorney, to act in his sole discretion as the Authority's designated representative to award a contract to the low, qualified bidder for the contract term and pricing product deemed most beneficial to the Authority, by executing an Award Letter on the day of bid receipt and subsequently executing the Model Supply Contract, or reject an electricity bid, in conjunction with the NJSMUAESA Request for Bids to be issued in March 2014.

BE IT FURTHER RESOLVED that notwithstanding the foregoing, the Authority's Executive Director or Attorney may reject any bid, including, if necessary, all bids (and not award a contract), and if desirable, to authorize the NJSMUAESA to rebid the contract, provided that such rejection is in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

The voucher list was approved on a motion by G. Pascarello, seconded by J. Cardenas. Roll Call Vote: J. Cardenas: Aye; G. Pascarello: Aye, F. Vogel: Aye.

The voucher list is as follows:

Voucher List for Meeting of April 07, 2014

Prepared: 3/25/14

COMPANY	\$	CK#	PO #	REASON
Automatic Suppression	775.00		2014-022	5 New Heat Sensors

Beckmeyer Engineering	6,250.00		2014-166	Engineering Services: 3/2014
	28,752.31		2014-175	Work Performed for Approved Contracts 2013- 1/2 Payr
Bellaqua	93.60		2014-153	Water
Borgata Hotel	134.00	8504	2014-139	Room for NIGP Conference- B. Bigler
Brian Bigler	30.40	8506	2014-145	Toll Reimbursement: B. Bigler
Campbell Fire	304.50		2014-148	Semi Annual Inspection-Fire Extinguishers
Cleary Giacobbe Alfieri	3,906.08		2014-161	Legal Services 2/4-2/28/14
Comcast	105.75		2014-173	Internet Service-04/02-05/01/14
Coyne Chemical	1,830.46		2014-106	Zetag Polymer
Emerald	253.95		2014-125	Latex Gloves 3 cases
Envirogen	460.00		2014-176	Reprogram Auto Dialers 4 Pump Stations
ERA Waters Co.	469.00		2014-072	Chemicals for NJ DEP proficiency testing
Excell Feeders	173.94		2014-150	Hose for Polymer Pump
FedEx	191.27		2014-146	FedEx Packages
Fisher Scientific	803.96		2014-075	Aerogens, Fecal Coliform, Ecoli for Lab
Florio & Kenny , L.L.P	3,045.00		2014-177	Special Counsel
Garbarini & Co.	13,875.00		2014-172	Accounting Services- Second,Third & Fourth Quarter 201
Hach	675.95		2014-143	Chemicals for Lab M.F.C Broth, Chlorine Reagent Powde
Home Depot	103.19		2014-144	Supplies- Main Plant
Industrial Chem Labs	1,028.00		2014-109	Degreaser
J. Fletcher Creamer & Son	2,025.44		2014-174	Clean- Outs Pump Station #3
Johnson & Conway , LLP	456.75		2014-128	Legal Services: Jan. 31, 2014 (Stenographer)
Kleinfelder East, Inc.	150.00		2014-136	Copper Study: 12/30/13 to 2/23/14
Koester Assoc.	975.00		2013-727	Valves & Clamps
Maximum Material Handling	500.00		2014-142	Hoist & Crane Inspection
Municipal Capital Finance	164.77	8503	2014-137	Copier Lease:9th Payment 03/2014
NIGP	350.00	8505	2014-138	Registration NIGP Conference: Brian Bigler
NJ Transit	806.00		2014-155	Annual Occupancy Permit Renewal
Peter Porco	400.00		2014-167	Accounting Assistance Services:03/2014
PPL Energy	15,205.67		2014-135	POWER:1/29-2/27/14
PS & S	1,170.00		2014-147	FEMA/ ARRA Closeout: 01/01/14-01/30/2014
PSEG	10,610.15		2014-152	Power: 02/2014
PVSC	13,344.00		2014-160	Sludge Disposal:2/16/14-03/15/2014
QC	279.35		2014-131	Analytical Services: 2/7/14
	9.45		2014-132	Analytical Services: 1/23/14
	975.00		2014-154	Analytical Services: Chronic Bioassay 02/17/14
	263.40		2014-165	Analytical Services: 3/06/14
	25.00		2014-168	Analytical Services: 3/13/14 (Toscana)
R&D Trucking	5,560.00		2014-130	Sludge Removal:02/2014
Royal Printing	230.00		2014-105	Forms-Requisitions & Confined Space Entry Permit
Rutgers University	979.00	8499	2014-129	Purchasing 2 Course- K. Acevedo
Secaucus Home News	43.00		2014-133	Legal Ads: Contracts Awarded 2/13/14
Spectraserv	3,440.00		2014-134	Monthly Container Charge
Staples	240.72		2014-083	Offices Supplies
State of NJ	30,841.52		2014-157	Hospitalization: Active Employees 04/2014
	1,146.90		2014-158	Hospitalization: Retiree 04/2014
Town of Secaucus	1,450.64		2014-159	Dental Reimbursement: 04/2014
Treasurer State of NJ	855.00	8497	2014-127	Laboratory Certification Fee
Union Auto Parts	116.30		2014-101	Auto Supplies- 1100 Koelle
United Water	502.52		2014-170	Water 1/21-3/20/14
USA Blue Book	72.90		2014-121	Casting for Flex Poles
	139.66		2014-151	Flat Spray Nozzles

Verizon	298.66		2014-163	Telephones: Main Plant 03/2014
Verizon Wireless	246.06		2014-162	Telephones: 2/13-4/12/14
WEF	86.00		2014-164	Annual Membership Fee- J. Baer
	86.00		2014-169	Annual Membership Fee- L. Smentkowski
WEX Bank (Sunoco)	845.97	8508	2014-140	Fuel
TOTAL: 158,152.19				

Old Business:

The old Jet-Truck was sold for a net profit of \$17,797.00.

The Authority received payment from Toscana for the Execution of Agreement and the first Installment payment.

Equinix, 755 Secaucus Road was a warehouse converted into a data center. Flow data and evaporation rates are being reviewed by the Executive Director and Engineer. The Board will be kept informed of the findings.

New Business:

There was a major failure with piping at the Henry Street pump station. The Executive Director notified the State. He and the Engineer are carefully reviewing the invoicing for the repair work. This SMUA also incurred over 100 hours of overtime during this emergency. The Chairman commended the Executive Director for his “hands on” approach overseeing the repair work.

A fact-finding letter was received from the State of New Jersey Commission of Investigation requesting we provide information relating to all insurance policies and costs that the Authority carries and any Consultant or Broker agreement costs.

The package contained a reminder memo regarding the Public Official/Employment Practices Liability being available on-line. The Authority will receive a \$250.00 credit for each member that completes the webinar.

Also included in the package was a memo regarding the State of New Jersey National Pollutant Discharge Elimination System permit fees.

ENGINEERS REPORT

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ENGINEERS REPORT
FOR THE MONTH OF MARCH 2014**

The following is a list of the main activities as provided by this office to the Authority for the above-mentioned month:

- The SMUA issued /Toscana a “Cease and Desist” order to stop the non-compliant flow in to the SMUA collection system. Previously, “Notice Of Violations” had been sent to the owner on numerous occasions. Currently, Toscana is collecting most of the non-compliant flow to two “frac-tanks” and transported directly to PVSC for treatment. This flow does not enter the SMUA system. Violations on numerous occasions continued after the “frac-tank” installation. The SMUA will continue to monitor the situation (I have condensed this activity to conserve space, please refer to previous Engineers Reports for full actions). New violations were executed for dates August 15, 2013 for \$10,000, August 16, 2013 for \$10,000 and \$15,000 (twice), August 19, 2013 for \$10,000 and October 1, 2013 for \$10,000. To date a total of \$570,000 in violation have been issued. A meeting was held between the Executive Director, SMUA Attorney and Toscana representatives. No further action has been recorded

- All the NJDEP/NJEIT projects have been installed. Working with John Napolitano concerning the issue of the pump warranties. John Napolitano has submitted a letter to Xylen Corporation, makers of Flygt Pumps outlining the SMUA concerns. Low coolant was observed in two pumps in PS#1. Xylen and PSI visited the facility to inspect the pumps. Xylen agreed to change all the seals on the facilities pumps by January 22, 2012. Seals were changed on all pumps. Contacted the NJDEP on the status of the open projects. (I have condensed this activity to conserve space, please refer to previous Engineers Reports for full actions). A final payment is due to Fai-Gon for \$100.00 for the Solar Projects. A meeting with PSI and Xylem to discuss the pump status was held. Xylen will re-investigate the latest issue that were reported. A meeting was held between the Executive Director, SMUA Attorney and PSI and panel representatives. An agreement was made with the manufacturer for future soft start replacements. Final inspection was made with the NJDEP and approval was given to close out the grant. Final certifications for all projects were submitted to the NJEIT. A certification for the change order to add the discharge valve has been produced and signed for submittal to NJEIT. All certifications have been accepted by the NJEIT. Project to be closed out.

- A check valve is being investigated to stop flooding onto the facility site from water backing up the piping system from Mill Creek. Valve was sized and is ready to order.

- There were issues with the odor control fan motor support mount. Starting looking into design of new fan to go out to public bid, since the project would exceed the bid threshold. Started preparing specifications and drawing. Received one bid in Public opening on June 29, 2013 Rapid Pump was the loan bidder at \$72,890.00 and reviewing results. Awarded project to Rapid Pump, waiting on shop drawings. Shop drawings were accepted with conditions. Contractor has ordered the materials. Fan has been installed and has started operation. Final payment is being held until construction is accepted. Application for 90% payment of the project has

been approved. Issue on the enclosure is being reviewed. Project accepted, final payment has been approved.

- The Primary Clarifier Rehabilitation project was publicly bid. The low bidder was Rapid Pump with a base bid of \$141,890 with Option #1 of \$2,600. A resolution will be in your package. Contractor was notified of the award.
Awaiting shop drawings from contractor. Shop drawings arrived 6/24, were reviewed and sent back for additional information. Shop drawings were accepted with conditions. Contractor has ordered the materials. Contractor has started demolition of the primary equipment. Installation of Equipment has begun. Payment Application # 1 in the amount of \$92,000.00 has been approved by this office. Payment Application #2 in the amount of \$45,290.00 has been approved by this office. Change order # 1 in the amount of (-\$7,200.00 reduction) has been approved by this office. This Change Order was for the elimination of the scum pipe removal and has reduced the final cost of the project to \$137,290.00. Final payment is being held until construction is accepted. Project completed except for the installation of a revised gear cover box (doghouse).
- Received a flow report form 755 Secaucus Road which analyzes discharge flows from that facility. Requested further clarifications of report. A clarification was submitted to the SMUA and is presently being reviewed. Further information was received. A meeting was held with representatives to discuss better methods for determining the flows from the facility. A site meeting was held to discuss the internal pump station and possible flow determination. Received flow information as produced by David Smith from Equinix and currently in the process of reviewing. Requesting and receiving further information.
- Received a request for a "Will Serve" letter for 2 Emerson Lane. The owner is proposing to convert the existing building into a data center. The SMUA does not issue "Will Serve" letters. A lengthy application has been submitted for this project. The application review has begun with further information requested and received. Application approved with contingencies. Awaiting information on the number of employees from the existing use. Contact NJMC on same. Still waiting on NJMC.
- Produced a scope of work for the replacement of the Turnpike Pump Station Pump Control Panel and Flow Meter replacement. Longo Ind. was the low bidder at \$24,680.00. Award to Longo Ind. Reviewing panel submittal. Submittal was rejected at this time for change of specified equipment. Longo withdrew their proposal. A public bid was issued and Envirogen was the only bidder at 24,500.00. Waiting for information from contractor. Contractor started the panel installation. Panel was installed.
- Produced a scope of work for the replacement of the North End Pump Station Pump Control Panel. Envirogen was the low bidder at \$21,000.00. Award to Envirogen. Reviewing panel submittal. Installation of the panel has

been completed. A panel logic issues has appeared, contractor looking for Solution.

- Plans were received, by email, for the expansion of the NJTA Maintenance Garage. Additional information has been requested for review. Started review. Revised plans have been submitted. Engineer review has been produced and distributed. Approval and final flow contingent on inquires. Still waiting on revised plans and answers to inquires. Received responses from applicant's engineer. After reviewing responses new inquires have been requested to the applicant's engineer. Received final plans but still waiting on information for the proposed truck wash.
- Started Specifications and drawings to replace Primary Clarifier Tanks #3 and 5. Public bidding will be at the start of December 2013. Rapid Pump was the low bidder at \$321,050.00. Awaiting of additional information from Contractor. Rapid Pump was approved as contractor waiting on shop drawings. Received and started reviewing the shop drawings.
- Started Specifications and drawings to replace the channel Muffin Monster at the Village Place Pump Station with similar equipment. Public bidding will be at the start of December 2013. Rapid Pump was the low bidder at \$88,680.00. Received shop drawings and started the review. Approved shop drawings, waiting for installation.
- Met with representative for final issues with the new Sanitary Sewer Service Vehicle enclosure. Finalized dimensions and door locations. Waiting on final sealed drawings from Manufacturer and will be submitting Applications to the building department and the New Jersey Meadowlands District for approval. All permits were approved, submitted to Contractor for manufacture of materials. Contractor producing building materials. Waiting for contractor to mark out the pole foundation locations. Enclosure has been constructed.
- Met with representative and reviewed specification for a new primary sludge transfer pump. Met with contractor over possible scope of work. Met with pump representative again to determine correct pump selection. Choose pump for replacement. Checking existing pipe modifications. Waiting on the formal proposal from supplier.
- Starting reviewing specifications for new post aeration blowers.
- Received plans for NY6 data center on Enterprise Avenue South and had meeting with representatives.
- Received application for Sanitary Sewer Connection for Custom Bandag on Paterson Avenue. Reviewed plans, more information requested. Received response on lateral installation.

- Contractor changed out the bolts on the cleans out on the Henry Street Pump Station on both sides of the Turnpike.
- Received proposed plans for a small pump station and 1,170 lf. of 1.25" dia forcemain from the Frank R. Lautenberg Station to the SMUA gravity sewer in North Drive.
- Emergency forcemain repair at the Henry Street Pump Station. The ductile iron forcemain was compromised with at least three holes between the station and the cleanout manhole. Fletcher Creamer was used to locate the holes and replace the pipe.
- Received and reviewed plans from Remmington, Vernick & Arrango concerning the Town's proposed storm water pipe upgrade on Golden Avenue. Concerns, from the SMUA, were submitted to the design engineer and were responded. Project revisions will be required. The SMUA will be attending the pre-construction meeting when it is notified and held.
- Receiving quotes to supply and install four gate valves and two check valves at the Henry Street Pump Station to replace the existing.
- Red-Lined and submitted plans to Remmington, Vernick & Arrango concerning the Town's proposed storm water pump station and piping upgrade on Born Street, Meadowlands Parkway and the Route #3 entrance ramp.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E.,P.P.,CME
Authority Engineer
April 2, 2014

The Executive Director noted that the Superintendent is on medical leave for approximately six weeks.

OPERATIONS REPORT – March 2014
Submitted April 3, 2014

KOELLE BOULEVARD FACILITY

- 1) The Plant treated 83.4388 million gallons for the month. The estimated average daily flow for the month was 2.7053 MGD. Maximum daily flow was 6.3874 MG.
- 2) Primary Sludge pipes were cleaned in the pipe gallery.
- 3) The Serpentine Tank was drained and cleaned.

- 4) Construction of the structure for the garage was completed.
- 5) Routine maintenance and grounds keeping was performed.

PUMP STATION # 1 Village Place

- 1) The average daily flow for the month was 0.997 MGD. Peak flow was 1.657 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping was performed.
- 4) Contractor onsite to begin installation of the new grinder unit.

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The average daily flow for the station was 66,933 GPD.
- 2) Routine maintenance and grounds keeping was performed
- 3) Installation of a new pump control panel completed and new flow meter installed. There is a minor issue regarding the wiring for pump #1 that is causing a false positive seal alarm. Note that the existing panel did not have seal alarm indicators.

PUMP STATION # 3 Henry Street

- 1) The estimated average daily flow was 61,835 GPD.
- 2) Routine maintenance and grounds keeping was performed.
- 3) There was a failure of the 4" piping that conveys the discharge from this station {which flows under the Turnpike}. There is a detailed report included in the meeting package.

PUMP STATION # 4 New County Road

- 1) Routine maintenance was performed.

PUMP STATION # 5 Wilroy – Secaucus Road.

- 1) This station is not in service. Grounds keeping were performed.

PUMP STATION # 6 Castle Road

- 1) Routine Maintenance and ground keeping were performed

Pump Station # 7 Exchange Junction

1) Routine maintenance was performed.

Respectfully Submitted

Brian Bigler, Executive Director
NJDEP Licensed Operator

A motion was made to adjourn the meeting at 7:55 p.m. by G. Schoenrock; seconded by J. Cardenas. Roll Call Vote: J. Cardenas: Aye; G. Pascarello: Aye, F. Vogel: Aye.