

November 2, 2015

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Monday, October 5 2015 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094

The meeting was called to Order at 7:00 PM
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 Secretary

Absent: J. Cardenas (Excused)

Also Present: John Napolitano; Glenn Beckmeyer, William Katchen

The Minutes of the October 5, 2015 meeting were approved on a motion made by Vogel, second by Pascarello. Approved by Roll Call; Schoenrock, Aye; Pascarello, Aye; Vogel, Aye. 3-0-0.

Voucher List was moved on a motion made by Vogel, second by Schoenrock.

Voucher List as follows:



Voucher List for Meeting of November 02, 2015

Prepared: 10/25/15

Number	COMPANY	MONEY	CK#	PO#	REASON
1	Acco Brands Direct	128.98	9504	2015-597	Standard Diary
2	Alpha Dog	150.00		2015-579	Monthly Maintenance & Monthly Hosting Oct. 2015
3	Atlantic Tomorrow	352.84		2015-604	Copy Kit Fee: 7/1/15 to 9/30/15
4	AWWA	86.00		2015-571	Annual Membership Renewal: B. Bigler
5	Beckmeyer Engineering	6,250.00		2015-585	Engineering Services: Sept. 2015
6	Bellaqua	113.50		2015-580	Water
7	Carfi Electric	2,744.00		2015-582	Electricians Services as Per Contract
8	Cleary, Giacobbe, Alfieri	3,850.00		2015-581	Legal Services: 9/1/15 to 9/30/15
9	Comcast	205.01	9452	2015-546	Internet Services: 10/02/15 to 11/01/2015
10	Coyne	1,825.46		2015-506	Zetag Polymer
11	E Group	480.77		2015-503	Appeal
12	Emerald	253.95		2015-544	Latex Gloves
13	Envirosight	849.00		2015-390	CCTV Repair
14	Eurofins QC Lab	28.00		2015-568	Analytical Services: 10/08/15
15	Eurofins QC Lab	975.00		2015-569	Analytical Services: 9/28/15
16	Eurofins QC Lab	33.00		2015-570	Analytical Services: 9/15/15
17	Eurofins QC Lab	33.00		2015-573	Analytical Services: 9/30/15

18	Eurofins QC Lab	248.40		2015-575	Analytical Services: 9/10/15
19	Fisher Scientific	294.24		2015-553	Lab Supplies
20	Fisher Scientific	450.66		2015-526	Lab Supplies
21	GLEC	132.78		2015-586	HDG Consulting Services
22	Grainger	98.49		2015-554	Pipe Insulation
23	Grainger	214.82		2015-556	Valve & Rags
24	Grainger	777.76		2015-557	Pump
25	Home Depot	127.32		2015-551	Maintenance Supplies
26	Interstate Battery	50.00		2015-538	Batteries
27	JCI Chemicals	2,096.65		2015-523	Hypochlorite
28	Longo	5,500.00		2015-325	Install Plug Valves at Sludge Building
29	Miracle Chemical Co.	1,396.85		2015-561	Sodium Bisulfite
30	Municipal Capital Finance	164.77	9499	2015-565	Copier Lease: Payment #28 10/2015
31	Nassor Electric	532.45		2015-537	Parts for Secondary Pump
32	One Call Concepts	7.44		2015-574	Markouts
33	Persistent Construction Co.	31,111.60	9492	2015-558	3rd Street Paving
34	Pitney Bowes	126.50	9498	2015-564	Postage Meter Charge: 7/1/15 to 9/30/15
35	Power Place	41.90		2015-524	Mulch Cover for Lawn Tractor
36	PSEG	2,462.27	9500	2015-566	Power: Sept. 2015 (Pump Stations)
37	PSEG	12,739.43	9501	2015-567	Power: Sept. 2015 (Main Plant)
38	Pumping Services	1,507.35		2015-587	Service to Pump #3 at Pump Station One
39	Pumping Services	4,508.00		2015-521	Trash Pump
40	PVSC	15,936.00		2015-578	Sludge Disposal: 8/16/15-9/15/15
41	PVSC	16,800.00		2015-605	Sludge Disposal: 9/16/15-10/15/15
42	Quality Auto Mall	52.44		2015-552	Wiper Blades Ford Escape
43	R&D Trucking	6,720.00		2015-576	Sludge Removal: Sept. 2015
44	Spectraserv	3,440.00		2015-572	Monthly Container Charge:Sept. 2015
45	Staples	207.52		2015-536	Office Supplies
46	Staples	107.97		2015-559	Office Supplies
47	State of NJ	30,995.91	TEPS	2015-588	Hospitalization: Active Employees
48	State of NJ	1,218.09	TEPS	2015-589	Hospitalization: Active Employees
49	Sterling Back Check	128.21		2015-601	Background Check: F. Kowal
50	Town of Secaucus	1,583.02		2015-590	Dental Reimbursement: Nov. 2015
51	Union Auto Parts	24.00		2015-542	Window Washer Fluid
52	Union Auto Parts	428.40		2015-543	Antifreeze
53	Union Auto Parts	187.80		2015-600	RainX ,WD40, PD Blaster
54	United Water	1,850.11	9453	2015-545	Water
55	Verizon	196.86	9494	2015-560	Telephones
56	Verizon Wireless	240.31	9503	2015-599	Telephones: 9/13/15 to 10/12/15
57	WEF	94.00		2015-577	Membership Renewal: Brian Bigler
58	WEX Bank (Sunoco)	545.59	9456	2015-549	Fuel Sept. 2015
59	William Katchen	12,000.00		2015-612	Accounting Services: 1/2015 to 6/2015
TOTAL:		175,704.42			

Roll Call to approve the voucher list as presented: Schoenrock, Aye; Pascarello, Aye; Vogel: Aye 3-0-0.

Authority Accountant, William Katchen gave a presentation on the proposed 2016 Introduced Budget. A brief discussion was held regarding aspects of the budget.

The consent agenda was moved on a motion by Pascarello, second by Schoenrock.

Secaucus Municipal Utilities Authority

CONSENT AGENDA – 11/02/2016

PREPARED OCTOBER 29, 2016

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(s) regarding the Introduction of the 2016 Authority Budget.
- 2) Resolution regarding the Aggregated Electric bid.
- 3) Resolution regarding the disposal of surplus property.

1) RESOLUTION 11-06A OF THE COMMISSIONERS OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY APPROVING THE LATE FILING OF THE 2016 BUDGET

WHEREAS, the Secaucus Municipal Utilities Authority is required to submit their approved Budget 60 days prior to the start of their fiscal year to the State of New Jersey, and;

WHEREAS, the Budget preparation was delayed until the Authority was able to reasonably determine amounts of insurance and health benefit expense, and;

WHEREAS, the Authority has estimated the amounts of the insurance and health benefit expenses required to be included in the proposed budget.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Secaucus Municipal Utilities Authority approving the late filing of the 2016 Budget.

1) RESOLUTION 11-06B 2016 SECAUCUS MUNICIPAL UTILITIES AUTHORITY BUDGET

WHEREAS, the Annual Budget and Capital Budget for the Secaucus Municipal Utilities Authority for the fiscal year beginning January 1, 2016 ending, December 31, 2016 has been presented before the governing body of the Secaucus Municipal Utilities Authority at its open public meeting of November 02, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,596,166 Total Appropriations, including any Accumulated Deficit if any, of \$4,946,166 and Total Unrestricted Net Position utilized of \$350,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$650,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$650,000; and

WHEREAS, the schedule of rates, fees and other user charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/ Program, pursuant to N.J.A.C.5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by Law.

NOW THEREFORE BE IT RESOLVED, by governing body of the Secaucus Municipal Utilities Authority, at an open public meeting held on November 02, 2015 that the Annual Budget, including all related schedules, and the Capital Budget/ Program of the Secaucus Municipal Utilities Authority for the fiscal year beginning , January 01, 2016 and ending, December 31, 2016 is hereby approved, and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Secaucus Municipal Utilities Authority will consider the Annual Budget and Capital Budget/ Program for adoption on January 01, 2016.

2) RESOLUTION 11-06C SECAUCUS MUNICIPAL UTILITIES AUTHORITY NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AGGREGATION ELECTRIC

WHEREAS, the Secaucus Municipal Utilities Authority has 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 Constellation New Energy (CNE), awarded and entered as a result of a bid conducted by the NJSMUAESA in April 2014, will expire upon the meter read dates in May 2016 for each Authority electric account currently being served by CNE; and

WHEREAS, due to current favorable market conditions the NJSMUAESA intends to issue a Request for Bids on or about October 29, 2015 for the purpose of seeking bids for electric generation service from licensed electric power suppliers to replace the CNE contract that is scheduled to expire in May 2016; and

WHEREAS, it is the NJSMUAESA’s intent to receive bid price submittals on or about November 20, 2015; 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 CNE that is expiring in May 2016, 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, 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 on or about October 29, 2015. Such authorization to award a contract to the low bidder as the Authority’s designated representative is subject to the low bid being equal to or less than the following Trigger Price(s):

<u>Bid Group</u>	<u>Utility</u>	<u>Tariff</u>	<u>Trigger Price (\$/kwh)</u>
Bid Group 1	PSE&G	LPLP	\$.08349/kwh
Bid Group 4	PSE&G	GLP/LPLS	\$.09000/kwh

BE IT FURTHER RESOLVED that notwithstanding the foregoing, the Authority’s Executive Director 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.*

3) RESOLUTION 11-06D AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Secaucus Municipal Utilities Authority is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Secaucus Municipal Utilities Authority is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Secaucus Municipal Utilities Authority as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Purchasing Agent.

(2) The sale will be conducted online and the address of the auction site is govdeals.com

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of surplus property to be sold is as follows: SEE SCHEDULE A

(5) The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Purchasing Agent shall be authorized to execute any document related to this online auction.

(7) The Secaucus Municipal Utilities Authority reserves the right to accept or reject any bid submitted.

SCHEDULE A

1) Lot of assorted/used NJDEP certified laboratory equipment.

2) K'Archer steam Jenny

3) John Deere ride-on mower.

The consent agenda was approved by roll call vote. Schoenrock, Aye; Pascarello, Aye; Vogel, Aye.

Report of the Executive Director October 2015

- Supplied additional information regarding the Authority initial cost of the high pressure gas line and revised which reduced cost by approximately \$20,000. Still awaiting request for a percentage of these funds to be released due to the cost of installation of this line from PSE&G.
- Toscana attended the October meeting and discussed plans for the installation of a Dissolved Air Flotation pretreatment system. Have heard nothing further regarding this project.
- 734 County Avenue: the sanitary was lined at the owners' expense. SMUA CCTV'ed this line and it appears to be in good shape. However, this was not the original design and if problems arise it would be at the owner's expense.
- Received the invoice for the sanitary and storm sewer replacement on Lincoln. I have forwarded the invoice to the DPW Superintendent. The cost was less than anticipated at \$13,330.00 for the replacement.
- Met with representatives from PS&S (The Environmental Compliance engineers) and OMNI to discuss possible treatment alternatives/technologies. They will supply a brief report and cost estimate of what a full feasibility study may cost for budgeting purposes. Their response is in the Board Members package.
- Made arrangements with the NBMUA to review their project application for an MBR system to remove toxicity. This may also remove metals, through micro-filtration.
- Executed the Homeland Security Grant documents. This grant is for up to \$150,000.00 for security for the facility. Again, like the HMP grant, these funds are reimbursable only after the OEM approves expenditures

Old Business: Work has continued on the SCADA feasibility project. Great Lakes Environmental Center has received a contract from the Harbor Estuary Program to continue monitoring work.

New Business: The Executive Director reported that he had been requested to revisit the Agreement between Hartz Mountain Industries and the Town regarding roadways and collection systems.

Legal: No Report

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ENGINEERS REPORT
FOR THE MONTH OF OCTOBER 2015**

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

A Section of Lincoln Avenue 8 inch Clay sanitary sewer experienced a collapse and required the replacement with 58 lf of new PVC 8 inch line. This work was done as an emergency. In addition, sections of existing RCP storm sewer were also required to be replaced, since the storm sewer was aligned on top of the sanitary sewer. The close proximity of the RCP storm pipe installation was probably the cause of the failure to the Clay sanitary pipe. Project is completed.

Toscana - Discharge violations have occurred on June 3, 2015, July 13, 2015, July 23, 2015 and August 6, 2015. On September 14, 2015 a discharge occurred at the Toscana facility. Authority Attorney and the Toscana Attorney are working on a settlement. Another discharge occurred on September 29, 2015 having an acidic pH of 4.32

Reviewing the possibility of changing speed of blowers to reduce power consumption. It has been decided to leave the existing blowers but to adjust the speed to reduce energy costs. A quote on utilizing a VFD to control the blower speed is being reviewed.

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. Submitted engineer's review. Project to be removed from further reports until they are active again.

Reviewed site plan for Sanitary Sewer Connection Application for 34 Meadowlands Parkway. Requested further information. Project to be removed from further reports until they are active again.

Reviewed site plan for Sanitary Sewer Connection Application for 46 Meadowlands Parkway. Requested further information. Project to be removed from further reports until they are active again.

Received and reviewing revised plans for 734 County Ave. Requested information and requirements for approval. Owner has been calling, however engineer's review letter has not been rectified. Developer has asked for connection approval for the connection, however, the contractor did NOT notify the SMUA of the proposed work, the engineers review letter had never been rectified, the work was not installed as per the Developer's Engineer's plans, nor the connection or work witnessed by the SMUA. This office requested a video from the Contractor of the system. The first video was of a very poor quality, but depicted many issues with the installation. This office requested another video of a different method to improve the quality, however, that video only substantiated our original findings. At this time this office can not approve the connection. The owner was given sixty days to comply with the engineer's review, as of this date this office has not been notified of any work performed. The owner sent the SMUA an email asking for an extension and a request to not perform the work agreed to by the agreement. The applicant's engineer is investigating other options to repair the existing lateral that he would be able to sign off on. The applicants engineer requested a revision to the plans. They would like to replace a section of sewer lateral from the onsite manhole to the curb and then pipeline the remainder to the main. I informed them that the approval is to add a new manhole and a new sewer lateral, anything done in lieu of that would be done at the applicants own risk. Any work performed would need to be cctv'd and sent to

this office for approval. The lateral was lined by the applicant. There is still a sag within the line that reduces the line by about 20%. However, the line was oversized to start and still has enough capacity for the anticipated flow. I will ask that another cctv be performed without cleaning the line first so see if there is a build-up of material. SMUA cctv'd the lateral and found that a small sag retained wastewater, however, no solids appear to be accumulated.

Redesign concrete work for elevating sludge building opening to extend up beyond Mill Creek flood stage. Waiting on proposals. Work has been completed. Waiting on gates and doors to finish the project.

Started design and specifications for the Generator conversion to N.G. I am still waiting on information from the manufacturer on the required installation requirements. PSEG will extend a high pressure line form Huber Street. Through value engineering, we revised the route of the PSEG gas line, new cost to PSEG has reduced from \$94,966.74 to \$75,720.04

Reviewing application for MLB Network located at 40 Hartz Way. Submitted engineers review. Nothing has been return. Project to be removed from further reports until they are active again.

Still looking into a design to supply sanitary services to the Coast Guard Building. Designed a gravity system from the property line to a manhole on the trunk sanitary sewer in Meadowlands Parkway, waiting on an estimate from the contractor. Received an estimate for the gravity line, will look at a pump station with gravity line. Waiting on the estimate for the force main and pump station. Received information on the pump station, however, it has been revealed by the Town electrician that sufficient power is not available for a pump station and a new 3 phase service would need to be installed. Received quote for installation of a force main. Complying the costs of the force main, pump station installation and new power source. Submitted to Town for review

Receiving proposals to replace section or force mains within the pump station at Castle Road. Requested additional information from the low bidder. Low Bidder rescinded the quote, will need to request additional quotes from other contractors. Received proposals from vendors, waiting for capital fund to be available. Project to be removed from further reports until they are active again.

Met at the site with engineer and representatives for the new Hudson Technical School on New County Road and discussed possible location of sanitary sewer connection. They questioned the amount of the connection fee, it was explained that the amount of the ERU's is set by the commissioners once a year and the fee is derived from the average daily flow as presented by the applicant's engineer. They were to revisit their engineer's numbers. No additional information was received. Project to be removed from further reports until they are active again.

Spoke to the applicant's engineer about a proposed connection at 1 County Avenue. Reviewing application. Engineer received review letter and stated that the design may change.

Started investigating the replacement of the soft starts within PS# 1, 2&3 within the Koelle Blvd. facility with Variable Frequency Drives.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E.,P.P.,CME
Authority Engineer
October 29, 2015

OPERATIONS REPORT – October 2015
Submitted November 2, 2015

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.5343 MGD. Maximum daily flow was 4.2537 M.G., the estimated total flow for the month was 76.0994 MG.
- 2) Secondary Sludge pump number one failed. It was replaced with a new Flyght pump.
- 3) The wet well of Pump Station number one was cleaned of all grit. National Water Main Inc. completed the job.
- 4) The Sludge Blanket located in the Sludge Holding tank was removed by Nation Water Main Inc.
- 5) The Lawn Sprinkler system was drained for the winter.
- 6) Biannual maintenance and cleaning was completed on all Secondary Clarifiers.
- 7) Unit Heaters were checked in all buildings and are operational.
- 8) Pump number three located in Pump Station number one developed a bad coolant seal. Pumping services repaired the pump and is back in service.
- 9) Two 2.5 inch butterfly Valves were replaced at the Sludge Aeration blowers.
- 10) The air manifold leading to the Sludge Holding tank was cleaned.
- 11) Routine maintenance and grounds keeping were preformed.
- 12) The Serpentine tank was drained and cleaned.
- 13) Automatic Suppression checked and serviced all smoke detectors located throughout the plant.
- 14) Plant flow meters had yearly calibration conducted by A.B.B. Inc.
- 15) Preliminary work began on the SCADA feasibility study.
- 16) The Plant boilers were started for the season.
- 17) The 1.5 inch plant water line leading to the Post Aeration Tank failed. The pipe was replaced by Authority personal.
- 18) The soft start for pump number three in Pump Station Number Two failed. The soft Start was replaced.

PUMP STATION # 1 Village Place

- 1) The average daily flow was not available at the time of this report
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping were performed.
- 4) Pump Number Three was removed from service due to bad bearings. It was replaced by an extra pump. The bearings are being replaced by Precision Motor Inc.

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The average daily flow for the station was not available at the time of this report.
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 3 Henry Street

- 1) The average daily flow was not available at the time of this report.
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.
- 2) The wet well hatch had a new hinge installed.

PUMP STATION # 5 Wilroy – Secaucus Road

This station is not in service. Grounds keeping was performed.

PUMP STATION # 6 Castle Road

- 1) Routine Maintenance and grounds keeping were performed.
- 2) The Flow meter has been repaired and is operating.
- 3) The heater located in the Hot Box has been repaired.

PUMP STATION #7 - Exchange Junction

- 1) Routine maintenance was performed.
- 2) A new hinge was installed on the wet well access hatch.

COLLECTION SYSTEM:

- 1) The Authority cleaned approximately 8,349 feet of sanitary sewer lines for the month. The Authority also assisted the D.P.W. in cleaning catch basins.

Respectfully Submitted

Brian A. Beckmeyer Sr.
Superintendent

A motion was made at 7:55 by Vogel, second by Schoenrock to close the public portion of the meeting and enter into Executive Session. All in favor 3-0-0.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

BE IT RESOLVED by the Board of Commissioners of the Secaucus Municipal Utilities Authority that the Board shall immediately hereinafter continue its meeting in executive session in accordance with the New Jersey Sunshine Law.

The purpose of this Executive Session is

- 1) To discuss Personnel

The matters discussed in Executive session will be disclosed to the public at such time as action is taken by the Authority or if possible, prior to action being taken if the Authority feels that disclosure can be made without affecting the public interests of the individuals affected.

A motion was made at 8:05 by Vogel, seconded by Pascarello to close Executive Session and reopen the public portion of the meeting. All in favor. 3-0-0.

Chairman Vogel and Vice Chairman Pascarello will be the members of an Ad Hoc committee for personnel matters.

Citizens Comments: None

There being no further business, a motion was made to adjourn the meeting at 8:10 p.m. by Pascarello, seconded by Vogel. All in Favor: 3-0-0.