

**September 19, 2017**

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Tuesday, September 19, 2017 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094. The September 11, 2017 was postponed due lack of quorum. This Special Meeting was the routine business meeting of that postponement.

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
	Jorge Cardenas	Vice Chairman
	Mark Moloughney	Treasurer
	Raymond Spellmeyer	Board Member

\*Note: Commissioner Schoenrock Excused Absence

Also Present: John Napolitano, Paul Kokosinski (Beckmeyer Engineering) and Katherine Acevedo (SMUA)

The Minutes of the August 7, 2017 regular meeting were approved on a motion made by J. Cardenas, seconded by M. Moloughney. All in Favor Approved: 4-0-0.

The following resolutions are from the consent agenda regarding easement with Hartz mountain , employee request for leave of Absence, change order #1 for Rapid Pump & Meter and appointing Florio Kenny as Special Counsel were moved on a motion by F. Vogel; seconded by J. Cardenas, and are as follows:

**RESOLUTION 2017-09A AUTHORIZING SANITARY SEWER EASEMENT AGREEMENT WITH HARTZ MOUNTAIN INDUSTRIES, INC.**

**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 and Hartz Mountain Industries, Inc. (“Hartz”), as managing member of 34 Meadowland Parkway, LLC (“Grantor”), a New Jersey limited liability company and owner of property located in the Town of Secaucus, County of Hudson, State of New Jersey, designated as Block 101, Lot 8 on the Tax Map of the Town of Secaucus (the “Property”), are desirous of entering into a negotiated Sanitary Sewer Easement Agreement with respect to the Property; and

**WHEREAS**, Grantor has agreed, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, grants and conveys to the Authority a permanent, non-exclusive easement, in “as-is” condition, in , over, across and under a portion of the Property; and

**WHEREAS**, the subject easement consists of a 20' sanitary sewer easement duly labeled and particularly described by metes and bounds; and

**WHEREAS**, the Grantor, as set forth in terms of the Sanitary Sewer Easement Agreement, grants to the Authority the right to enter upon the easement area with personnel, machinery and equipment to construct, inspect, maintain, repair, reconstruct, alter, remove and replace an existing thirty inch (30") sanitary sewer line and related facilities ("Sewer Facilities") and to utilize such Sewer Facilities to service certain property located in the Town of Secaucus, County of Hudson, State of New Jersey, designated as Block 106, Lot 1, on the Tax Map of the Town of Secaucus, as well as the individual condominium units located thereon; and

**WHEREAS**, the parties' Sanitary Sewer Easement Agreement sets forth, in pertinent part, the Rights of the Grantor and the General Covenants; and

**WHEREAS**, the Authority's Engineer and General Counsel has reviewed and approved the terms of the Sanitary Sewer Easement Agreement; and

**NOW THEREFORE BE IT RESOLVED**, by the Members of the Board of the Secaucus Municipal Utilities Authority, that the proposed Sanitary Sewer Easement Agreement with Hartz Mountain Industries, Inc. is hereby approved.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to execute any documents reasonably required to effectuate the terms of this Resolution including, but not limited to, the execution of the Sanitary Sewer Easement Agreement with Hartz Mountain Industries, Inc.

### **RESOLUTION 2017-09B AFFORDING SEAN LOGAN LEAVE OF ABSENCE**

**WHEREAS**, the collective negotiations agreement between the Secaucus Municipal Utilities Authority and the International Brotherhood of Teamsters Local Union No. 11 (Article 9 Leaves, Section 1) provides an employee may apply for a leave of absence without pay for a period not exceeding thirty (30) days; and

**WHEREAS**, on September 1, 2017, Sean Logan applied for a leave of absence; and

**NOW THEREFORE BE IT RESOLVED**, by the Members of the Secaucus Municipal Utilities Authority, County of Hudson, State of New Jersey, the request for a leave of absence without pay is hereby granted to Sean Logan for thirty (30) days commencing retroactively on September 1, 2017.

**BE IT FURTHER RESOVLED**, a copy of this resolution shall be provided to Sean Logan via certified return receipt requested and regular mail.

### **RESOLUTION 2017-09C AUTHORIZING CHANGE ORDER REQUEST NO.1 FOR RAPID PUMP and METER SERVICES, Co.**

**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**, by previous Resolution the Authority awarded a contract to Rapid Pump and Meter Services, Co. (hereinafter “Rapid”) for the installation of the Sludge Gravity Thickener Scum Collector Upgrade (hereinafter the “Project”); and

**WHEREAS**, it is necessary for Rapid to perform additional work not previously set forth in the Project plans and specifications; and

**WHEREAS**, the additional work includes the installation of modifications to install the equipment; and

**WHEREAS**, after negotiation with the Authority’s Consulting Engineer, Beckmeyer Engineering, P.C., Rapid agrees to perform the work set forth in Change Order No. 1 for a total amount of \$1,500, which represents a fair and reasonable cost for the work;

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The Engineer is directed to prepare a written change order which will be Change Order No. 1 for the amount not to exceed \$1,500.00, and the contract is hereby amended to reflect same; and
2. The Executive Director is authorized and directed to execute Change Order No. 1 and all necessary change order documents; and
3. Any work set forth in Change Order No. 1 performed prior to this resolution is hereby ratified and approved.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized and empowered to take whatever action is necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purposes of this Resolution.

**RESOLUTION 2017-09D AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES TO FLORIO KENNY RAVAL, LLP**

**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 wishes to retain a firm to provide Special Legal Counsel for a personnel matter; and

**WHEREAS**, Florio Kenny Raval, LLP (“FKR”) is willing to provide these services set forth in its proposal dated September 5, 2017 in an amount not to exceed \$7,000.00; and

**WHEREAS**, the Authority wishes to retain FKR to perform these services; and

**WHEREAS**, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5) exempts the award of contracts for professional services from the requirements of public advertising and bidding; and

**WHEREAS**, the Authority wishes to ratify any actions taken in furtherance of this resolution; and

**NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY**, as follows:

1. The Chairman of the Authority is hereby authorized and directed to execute the agreement with Florio Kenny Raval, LLP.
2. A notice of this action shall be published in the official newspaper of the Authority.
3. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized and empowered to take whatever action is reasonably necessary and to execute any documents that may be required on behalf of the Authority, to effectuate the purposes of this Resolution.

The resolutions were approved by roll call vote: R. Spellmeyer: Aye; J. Cardenas: Aye; M. Moloughney: Aye; F. Vogel: Aye. Resolutions approved 4-0-0.

The following Resolution was presented to the Board the day of the meeting regrading an amendment to the Regulatory Engineering contract and was moved on a motion by J. Cardenas, second by R. Spellmeyer:

**RESOLUTION 2017-09E AMENDING THE AUTHORITY'S CONTRACT WITH PS&S FOR ENVIRONMENTAL/REGULATORY ENGINEER SERVICES**

**WHEREAS**, the Secaucus Municipal Utilities Authority (hereinafter "Authority") is a public body, duly formed under the Municipal and County 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 previously extended its contract with Paulus Sokolowski and Sartor, LLC ("PS&S") for environmental/regulatory engineering services; and

**WHEREAS**, said contract with PS&S was capped in an amount not to exceed \$21,800.00; and

**WHEREAS**, inclusive of all reimbursement monies from pertinent grants, PS&S has invoiced approximately \$27,371.43, for all services rendered;

**WHEREAS**, it is necessary for PS&S to continue its work at the Authority to ensure the effective running of the Authority; and

**WHEREAS**, the Authority desires to amend its current contract with PS&S to increase the contract amount to an amount not to exceed \$40,000.00 total, inclusive of all reimbursements from

awarded grants, to continue to facilitate the performance of all necessary services for a fair and reasonable cost; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution;

**NOW THEREFORE BE IT RESOLVED** by the Members of the Secaucus Municipal Utilities Authority that the Authority is authorized to amend its current contract with PS&S as its Environmental/Regulatory Engineer Contract, and that the Executive Director, after consultation with the Authority's General Counsel, is authorized to execute any and all documents to effectuate the purposes of this Resolution.

This Resolution was approved by Roll Call vote: R. Spellmeyer, Aye; M. Moloughney: Aye; J. Cardenas: Aye; F. Vogel: Aye. Resolution approved 4-0-0.

The voucher list for September 19, 2017 was moved on a motion by F. Vogel; second by J. Cardenas and is as follows:



**Voucher List for Meeting of September 19, 2017**

Prepared: 08/25/17

NUMBER2	COMPANY	MONEY	CK#	PO#	REASON
1	Acco Brands Direct	128.78	10766	2017-533	Large Standard Diary for Break Room
2	Alpha Dog	150.00		2017-521	Monthly Maintenance & Hosting Fee:8/17
3	Anthony Smentkowski	55.05	10758	2017-508	Reimbursement for Maintenance Supplies
4	Beckmeyer Engineering	7,260.00		2017-539	Engineering Services:7/10/17 to 8/21/17
5	Beckmeyer Engineering	4,805.00		2017-540	Approved Work Outside The Annual Contract
6	Bellaqua	83.30		2017-519	Water
7	Cleary, Giacobbe, Alfieri	3,850.00		2017-510	Legal Services: 7/01/17 to 7/31/17
8	Clean Waters Inc.	1,521.00		2017-473	Polymer
9	Constellation Energy	1,143.20	10759	2017-518	Remote Stations Power: 6/29/17 to 7/28/17
10	Comcast	178.50	10750	2017-490	Internet Services: 08/02/17 to 09/01/17
11	Emerald	254.95		2017-414	3 BoxesX-Large Latex Gloves
12	Emerald	254.95		2017-477	3 BoxesX-Large Latex Gloves
13	Emerald	254.95		2017-529	3 BoxesX-Large Latex Gloves
14	Environmental Products	121.84		2017-447	Restock Fee
15	Environmental Products	378.60		2017-502	Chisel Nozzle for Jet Truck
16	Eurofins	248.40		2017-523	Analytical Services:Effluent Grab 7/6/17
17	Fisher Scientific	180.52		2017-467	Lab Supplies
18	GLEC	323.73		2017-512	HDG Consulting
19	Grainger	562.28		2017-479	Rolling Ladder
20	Hach	389.88		2017-530	Lab Supplies
21	Home Depot	138.72		2017-487	Maintenance Supplies
22	Home Depot	65.08		2017-514	Oak Posts
23	Home Depot	314.71		2017-525	Safety Paint & Primer

24	JCI Chemical	1,837.82		2017-471	Sodium Hypochlorite
25	JCI Chemical	1,710.54		2017-526	Sodium Hypochlorite
26	Miracle Chemical	1,406.25		2017-469	Sodium Bisulfite
27	Miracle Chemical	1,312.50		2017-500	Sodium Bisulfite
28	Municipal Capital Finance	164.77	10751	2017-492	Copier Lease: Payment# 50
29	NJ Municipalities	20.00		2017-524	Yearly Subscription Renewal
30	New Jersey Door Works	10,780.00	10753	2017-365	Replacement of Main Gate <b>OHSP</b> Grant-Fina
31	New Jersey Door Works	3,695.00		2017-480	Repair to New Slide Gate to be Reimbursed
32	One Call Concepts	5.00		2017-520	Markouts:(4)
33	PSEG	17,306.02	10757	2017-506	Power: July 2017
34	PS&S	811.36		2017-503	Professional Services: Misc Admin 7/1/17 to
35	PVSC	14,976.00		2017-532	Sludge Disposal: 07/16/17 to 08/15/17
36	Power Place	88.91		2017-493	Drive Belt for JD Tractor
37	Precision Electric	712.50		2017-501	Teco Motor Repair
38	R&D Trucking	8,580.00		2017-488	Sludge Removal: 07/03/17 to 07/31/17
39	Raven Environmental	265.22		2017-440	Sludge Judge
40	Sage	1,448.10	ACH	2017-499	Annual Support 08/01/17 to 7/31/2018
41	Spectraserv	3,956.00		2017-509	Monthly Container Charge: July 2017
42	Staples Business	128.45		2017-481	Office Supplies
43	Staples Business	63.79		2017-486	Office Supplies
44	State of NJ	33,847.38	ACH	2017-497	Hospitalization: Active Employees:08/17
45	State of NJ	1,394.46	ACH	2017-498	Hospitalization: Retiree Employees: 09/17
46	Suez Water NJ	8,838.22	10754	2017-495	Water 06/14/17 to 07/20/17
47	Town of Secaucus	1,630.08		2017-496	Dental Reimbursement: Sept. 2017
48	Verizon	255.74	10760	2017-516	Telephones 08/02/17 to 9/01/17
49	Verizon Wireless	222.05	10761	2017-517	Telephones: 07/13/17 to 08/12/17
50	WEF	321.00		2017-515	Membership: J. Marchese, T. Joehnk, J. Pes
51	WEX Bank (Sunoco)	568.73	10752	2017-489	Fuel:July 2017
<b>TOTAL:</b>		139,009.33			

Roll Call to approve this voucher list: R. Spellmeyer, Aye; M. Moloughney, Aye; J. Cardenas, Aye; F. Vogel, Aye. Approved 4-0-0.

**Old Business:** None

**New Business:** The Executive Director reported that we had just received a report on the USEPA inspection from May 3, 2017. A response is required within 45 days. We just received the final NJPDES permit. This will be reviewed and we anticipate that a Stay on the Copper limit will be approved.

**Legal:** No report

**Report of the Executive Director  
August 2017 {September 7, 2017}**

- Change order #1 was issued at the July 10, meeting. Work has stalled on the dual-fuel converter due to the submission of a change order by contractor. This has caused a final completion delay.
- R&D driver backed into the new north gate on Friday 7/28. They will be responsible for all repair work. Repair completed, R&D has been invoiced.
- No further action regarding the status of the possible connection of the USCG Auxiliary building to the SMUA sanitary on Meadowland Parkway.
- Nothing further to report on the grievance from April 3, 2017. We have another grievance regarding an employee abusing sick leave.
- Nothing further to report regarding an ongoing problem with the privately owned collection system at Harmon Cove. Staff was onsite again responding to a sewer backup. The line was full of grease from the clubhouse café. Board of Health has been notified.
- The Authority continues to monitor the sewer on River Road near Acorn Road. There have been no further incidents to date. We have placed this area in the high priority for routine maintenance.
- The Final NJPDES Permit has still not been received. The NJDEP has issued a major modification regarding the copper limit to be imposed. This would raise the allowable discharge, but the Authority is still seeking a Stay of this parameter.
- Still working on other start-up projects for the OHSP grant. Some site lighting has been received and installed and the security doors have been installed.
- There have been several change-in-use requests for connection into the Authority collection system. Anytime that a variance in zoning is requested, the Authority is now notified by the Town Engineer.
- The Authority has been contacted by representatives from Xchange to determine the amount of flow discharged by the current build-out. They may be looking to construct another 500 units and have to verify flow data. We will contract and invoice Xchange.

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
ENGINEER'S REPORT  
FOR THE MONTH OF AUGUST 2017**

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

- Dual Fuel Generator. (This project narrative has been reduced, reference prior months reports for information) The contractor has revised his CO#1 to \$5,370.50. After speaking with the Attorney, It is the opinion of the Engineer to approve this CO#1 and finish this project. Shop drawing for the regulators and piping were submitted and being reviewed.
- We looked into two designs to supply sanitary services to the Coast Guard Building. A gravity System and a pumping system. We have compiled the costs of to bid out either installation. The cost information comparison was submitted to the Town for review and input. The Mayor had requested a meeting on this project. Waiting on his availability.
- Spoke to the applicant's engineer about a proposed connection at 1 County Avenue. A dual force main is to be installed across the environmentally sensitive area. This project is in construction. Waiting for completion to do final inspection.
- Contacted Tax Department to ascertain new tax maps for use by the Authority for facilities inventory. Meeting never occurred. Beckmeyer Engineer has submitted a proposal to the SMUA for re-creating the Sanitary Sewer Map with updated sewer serving areas. This office will purchase the required utility layers and produce required maps. Recently received information from NJSEA and currently piecing the files together. Requested NJSEA to reformat material sent for compatibility to our software. Putting the files together on the Service Maps. Checking on proper manhole and pipe run locations.
- Met with representatives for the proposed Hudson County Technical School to be located on New County Road. Produced estimated flow letter for the Authority and Applicant. Prepared technical review. Attended the force main pre-construction meeting. Went to site for connection into the SMUA system, however, the construction was postponed that day due to expectant inclement weather. The installation came upon an unknown water line. The engineer requested a change of their installation, the SMUA sent back an alternative that would put less burden on the SMUA. Went to site to observe installation, requesting as-built plans from contractor. As-built plans will be submitted by the contractor when surveyor performs final project as-built.
- PSEG has agreed to install a power monitoring device on our service connection before our transformer to record the power consistency from the utility. A new location was agreed upon and the SMUA is waiting on the installation and monitoring. PSEG was again requested information on July 6, 2017. The equipment was installed and removed, however, the data was not analyzed as of July 7, 2017
- 100 Park Plaza Drive is a new 469 residential development consisting of sixty (#60) studio, one hundred ninety-seven (#197) one bedroom, one hundred ninety-three (#193) two bedroom and nineteen (#19) three bedroom

residential units. An Engineer Review letter approving the application contingent on the submittal of further requested information was sent to the applicant

- Reviewed an easement on the property of 34 Meadowlands Parkway. The SMUA has a 36 inch trunk line that runs through the parking lot of this new apartment complex, however, an easement was never recorded. Received an easement description from Hartz and in process of checking metes and bounds. Revised the easement to request a 20 foot wide easement. Due to the size of the pipe and it's depth, the 10 foot wide easement, as suggested by Hartz, is in my opinion not sufficient. The SMUA has met with Attorneys representing the Town with respect to the easement with Hartz, it has been decided to request a 25 foot wide easement due to the depth of the pipe and the possible logistics. I recalculated the easement and supplied to the attorney for comparison. Hartz' attorney replied with comments which were in return replied to by the Executive Director and myself. The final easement has been reviewed and accepted.
- Reviewed the Pump Station at Exchange Place for drainage issues. Designed a small drainage system to relieve the PS of flooding during rain events. Contractor visited site and is ordering the materials, work to start shortly. Waiting on Persistent Co. to start work.
- Contacted Hartz and requested drawings of their entire Sanitary Sewer Collection System. Nothing has been submitted yet. Mr. Bigler requested again. A portion of the Hartz system plans were submitted. This information is being reviewed and will be added to the new Service Maps.
- Investigating alternatives on the sludge piping issue. Observing and recording when issues arise and functions being performed at that time.
- Reviewed information on a Change of Use for office to a restaurant for a "Which Wich" at 700 Plaza Drive. Supplied proposed flow quantities for connection fee adjustment.
- Reviewed information on a Change of Use for an expansion of an office to include a 2,100 sq ft. Atrium at 500 Plaza Drive. Supplied proposed flow quantities for connection fee adjustment. Fee Supplied.
- The SMUA has been contacted about a possible Change of Use at 1016 Aquarium Drive to a Commercial Hotel Laundromat. Information was supplied but no further contact was made by the owner.
- Reviewed information on a Change of Use for office to increase the size of "Studio Space" for Secaucus Blue/Century 1 at 700 Secaucus Road. Supplied proposed flow quantities for connection fee adjustment.
- Research the SMUA approval for Wilenta Feed on Henry Street for NJDEP complaint

- Research sewer mains in the vicinity of the Paterson Plank Road overpass at Rt.#3. Produced layout areas and returned to NJDOT for their use for the reconstruction of the overpass.
- Started the SCADA project plans and specifications
- Came to a compromise with Rapid Pump and Meter Co. on the extra requested for extra work on the installation of the “Scum Beach” on the Sludge Thickening Tank. We will be presenting to the Commissioners a Change Order #1 (CO) for an increase of \$1,500.00. We present the CO to the Commissioners as an expedited way of closing out this project even though we believe the work is covered under the requesting scope and should be covered under the initial proposal.
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**Beckmeyer Engineering, P.C.**  
**Glenn M. Beckmeyer, P.E.,P.P.,CME**  
**Authority Engineer**  
**September 4, 2017**

**OPERATIONS REPORT – August 2017**  
**Submitted September 19, 2017**

**KOELLE BOULEVARD FACILITY**

- 1) The average daily flow for the month was 2.7092 MGD. Maximum daily flow was 4.5038 M.G.; the total flow for the month was 84.9578 MGD.
- 2) The Plant Odor Control system was drained and cleaned.
- 3) The North Gate was repaired by New Jersey Door Works. The gate had been damaged by an R & D Sludge Truck.
- 4) There is an electrical problem with the controls or power supply with the Sludge blowers. The existing blower motor failed. A new blower motor was ordered and installed .Within forty eight hours the new motor discontinued to operate. The Authority Electrician was called in to trouble shoot the problem. The Electrician has to investigate the problem more extensively. Presently there is one Sludge Blower that is operational.
- 5) The East Secondary Clarifier was drained and cleaned. All weirs were cleaned.
- 6) An abandoned light fixture located in the Sludge Thickening Tank corroded and fell into the tank. The tank was drained and the light fixture was removed.
- 7) The floor of the Grit Building was cleaned with the pressure washer...
- 8) Painting of the Primary Clarifier handrails continued.
- 9) With the assistance of the Secaucus D.P.W. asphalt was placed at the concrete lip located at the main garage doors.
- 10) A new motor and pulley were ordered for the fresh air intake for Pump Station number one.
- 11) Routine maintenance and grounds keeping were performed.
- 12) The Serpentine tank was drained and cleaned.
- 13) Bio Triade Inc. was on site to service the secondary Odor Control units.
- 14) A shear pin was replaced at the drive motor of Primary Clarifier number four.

- 15) The redwood baffles located in the south Post Aeration Tank were cleaned with the pressure washer.
- 16) The discharge air hose was repaired on Sludge Blower number two.
- 17) A new clamp was installed on the discharge hose of Chlorine Pump number two.
- 18) Packing was adjusted on Primary Sludge pump number one.(Waste Corp Pump)
- 19) Monthly test of the Emergency Generator was performed.
- 20) Yearly calibration of flow meters was conducted by A.B.B. Inc.

#### PUMP STATION # 1 Village Place

- 1) The average daily flow was 1.012 M.G.D.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping were performed.

#### PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The average daily flow was 83,896 G.P.D.
- 2) Routine maintenance and grounds keeping were performed.
- 3) The Flow meter was reset and is working properly.

#### PUMP STATION # 3 Henry Street

- 1) The average daily flow was 78,094 G.P.D.
- 2) Routine maintenance and grounds keeping were performed.

#### PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.

#### PUMP STATION # 5 Wilroy – Secaucus Road

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

#### PUMP STATION # 6 Castle Road

- 1) The average flow was 18,626 G.P.D.
- 2) Routine Maintenance and grounds keeping were performed.

#### PUMP STATION #7 - Exchange Junction

- 1) Routine maintenance was performed.

COLLECTION SYSTEM: The Authority assisted the D.P.W. in cleaning various catch basins. Approximately 4,441 feet of Sanitary Sewer was cleaned.

Respectfully Submitted  
Brian A. Beckmeyer Sr.  
Superintendent

At 7:45 p.m. a motion was made by F. Vogel; seconded by J. Cardenas to close the Public Session and enter into Executive Session. All in favor 4-0-0.

**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 8:32 F. Vogel by, second by J. Cardenas to close the Executive Session and reopen the meeting to the public. All in favor 4-0-0.

A motion was made at 8:33 by F. Vogel, second by J. Cardenas to adjourn the meeting. All in favor 4-0-0.