

December 7, 2015

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

The meeting was called to Order at 7:10 PM
Pledge of Allegiance/Salute to the Flag
The Open Public Meetings Act was read.

Roll Call: Fred Vogel Chairman
Jorge Cardenas Assistant Secretary
George Schoenrock Secretary

Absent: G. Pascarello (Excused)

Also Present: John Napolitano; Glenn Beckmeyer

The Minutes of the November 2, 2015 meeting were approved on a motion made by F. Vogel, seconded by G. Schoenrock. Approved by Roll Call; G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye. 3-0-0.

Voucher List was moved on a motion made by G. Schoenrock, seconded by J. Cardenas.

Voucher List as follows:



Voucher List for Meeting of December 07, 2015

Prepared: 11/25/15

Number	COMPANY	MONEY	CK#	PO#	REASON
1	AAA Emergency Supply Co.	546.00		2015-510	Fire Hose
2	Alpha Dog	150.00		2015-625	Monthly Maintenance & Monthly Hosting Nov. 2015
3	Apollo Flag	133.00		2015-615	American Flag & POW/MIA
4	Applied Analytics	1,535.00		2015-466	Yearly Calibration of Flow Meters
5	Automatic Suppression	164.50		2015-631	Replace Smoke Detector & Base
6	Beckmeyer Engineering	6,250.00		2015-639	Engineering Services: Sept. 2015
7	Bellaqua	101.60		2015-626	Water
8	Campbell Fire	304.50		2015-623	Semi Annual Inspection and parts for Dry Sprinkler
9	Cleary Giacobbe Alfieri	3,882.15		2015-646	Legal Services: 10/01/15 to 10/31/15
10	Comcast	168.30	9550	2015-627	Internet Services: 10/02/15 to 11/01/2015
11	Costco	117.70		2015-674	Annual Membership
12	Emerald	253.95		2015-610	Latex Gloves
13	Eurofins QC Lab	248.40		2015-629	Analytical Services: 10/08/15
14	Eurofins QC Lab	276.40		2015-675	Analytical Services: 11/05/15
15	FedEx	50.80		2015-651	Packages

16	Fisher Scientific	362.20		2015-553	Lab Supplies: Previous month paid partial
17	Fisher Scientific	855.93		2015-614	Lab Supplies
18	GLEC	51.90		2015-667	HDG Consulting Services
19	GPANJ	200.00		2015-673	Annual Membership
20	Grainger	103.08		2015-593	Snap Pins & HVAC Filters
21	Grainger	103.57		2015-647	Space Heaters, Ice Melt
22	Grainger	544.00		2015-652	Eye Wash Station
23	Grainger	260.00		2015-653	Tyvek Suits XL
24	Hach Co.	360.63		2015-613	Lab Supplies
25	Hach Co.	107.46		2015-660	Lab Supplies
26	Home Depot	86.28		2015-540	Maintenance Supplies
27	Home Depot	163.13		2015-645	Maintenance Supplies
28	Hudson Heating	474.11		2015-584	Plumbing Supplies
29	Hudson Heating	26.90		2015-541	Rolls Pipe Installation Teflon Tape
30	Hudson Heating	18.03		2015-635	Pipe Unions and Steel Connectors
31	Industrial Chemical Labs	1,007.61		2015-591	Lift Station Degreaser
32	Interstate Batteries	116.95		2015-555	Battery For Chevy 2008 Pickup
33	Interstate Batteries	111.95		2015-634	Battery For Diesel Pump
34	JCI Chemical	1,972.20		2015-618	Sodium Hypochlorite
35	JCI Chemical	1,900.00		2015-562	Sodium Hypochlorite
36	Jersey Journal	805.37		2015-620	Legal Ads: Bids
37	K-H Machine Works	85.00		2015-601	Drill & Tap Hardware to Modify Pump
38	K-H Machine Works	661.30		2015-547	Links & Shear Pins for Grit Collectors
39	Lowe's	97.93		2015-609	Toilet Bowl & Wax Ring
40	Metro Pressure	224.00		2015-596	Service Call Repair Steam Jenny
41	Miracle Chemical	1,611.75		2015-619	Sodium Bisulfite
42	Municipal Capital Finance	164.77	9552	2015-650	Copier Lease: Payment #29 11/2015
43	National Water Main	34,135.61		2015-655	Service to Wet Wells & Sludge Holding Tank
44	One Call Concepts	2.48		2015-637	Markouts
45	Persistent Construction Co.	59,165.00		2015-630	Work Performed on Lincoln Ave
46	Precision Electric	349.00		2015-607	Site Drainer Pump
47	Precision Electric	2,885.00		2015-598	Repair & Install Aurora Plant Water Pump
48	PS&S	271.01		2015-668	Professional Services: NJOEM Grant 10/30/15
49	PSEG	41,144.86	9553	2015-649	Power: October 2015
50	PSVC	16,896.00		2015-669	Sludge Disposal: 10/16/15 to 11/15/15
51	Pumping Services	6,126.00		2015-583	Repair & Install Flygt Pump
52	R&D Trucking	7,000.00		2015-624	Sludge Removal: Oct. 2015
53	Secaucus Home News	556.16		2015-665	Legal Ads: Bids
54	Spectraserv	3,440.00		2015-636	Monthly Container Charge:Oct. 2015
55	Staples	45.95		2015-59	Office Supplies
56	Staples	128.05		2015-621	Office Supplies
57	State of NJ	30,995.91	TEPS	2015-641	Hospitalization: Active Employees

58	State of NJ	1,218.09	TEPS	2015-640	Hospitalization: Retiree Employees
59	Town of Secaucus	1,583.02		2015-638	Dental Reimbursement: Dec. 2015
60	United Water	1,480.34	9507	2015-617	Water
61	USA Blue Book	1,067.66		2015-644	Odor Blocks
62	Verizon	195.30	6554	2015-661	Telephones
63	Verizon Wireless	204.12		2015-666	Telephones: 10/13/15 to 11/12/15
64	WEF	94.00		2015-628	Membership Renewal: A. Smentkowski
65	WEX Bank (Sunoco)	433.05	9506	2015-616	Fuel Sept. 2015
TOTAL:		236,074.96			

Roll Call to approve the voucher list as presented: G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye. 3-0-0.

The consent agenda was moved on a motion by F. Vogel, seconded by J. Cardenas.

The Executive Director gave a brief description of each item.

**RESOLUTION 2015-12A
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey**

**RESOLUTION AUTHORIZING A CONTRACT FOR INSURANCE CONSULTING
SERVICES**

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 had advertised for, and accepted proposals for Risk Management Consultant; and

WHEREAS, the Commissioners of the “Authority” have considered the proposal submitted by Alamo Insurance., for insurance consulting services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(m), this contract is for extraordinary unspecifiable services, and therefore, is not required to have public advertisement for bids or bidding for this contract.

NOW, THEREFORE BE IT RESOLVED, that the Authority does hereby appoint Alamo Insurance as the insurance risk consultant for the “Authority” commencing January 1, 2016 and expiring December 31, 2016.

BE IT FURTHER RESOLVED, that the fee for the insurance risk consultant shall be 4% of the annual assessment promulgated by the NJUAJIF Program.

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5

BE IT FURTHER RESOLVED, that the Chairman of the “Authority” or his designee, shall be authorized to execute the contract on behalf of the “Authority.”

Date: December 7, 2015

RESOLUTION 2015-12B
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Authorizing Contract for Disposal of Sanitary Sludge

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, on November 24, 2015 the Authority received the following bid for disposal of sanitary sludge:

<u>BIDDER</u>	<u>One Year</u>	<u>Two Years</u>
R&D Trucking	\$183,125.00	\$366,250.00
Russell Reid	\$229,100.00	\$450,200.00
Residual Management Services	\$277,750.00	\$555,500.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe, Alfieri Jacobs, LLC, that, R&D Trucking is the lowest responsive bidder.

NOW THEREFORE BE IT RESOLVED that the Authority hereby awards a contract for disposal of sanitary sludge to R&D Trucking for the bid price of \$366,250.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1 et seq.

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

Date: December 7, 2015

RESOLUTION 2015-12C
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for Removal and Disposal of
Sewage Grit and Screenings**

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, on November 24, 2015 the Authority received the following bid for removal and disposal of sewer grit and screenings:

<u>BIDDER</u>	<u>BID AMOUNTS</u>	
Spectraserv	\$41,280.00 (one-year contract)	\$94,944.00 (two-year contract)
Residual Management Services LLC	\$54,000.00 (one-year contract)	

WHEREAS, the Authority has been advised by its Consulting Engineer, Beckmeyer Engineering, and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC, that Spectraserv is the lowest responsive bidder; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY that the Authority hereby awards a contract for removal and disposal of sewage grit and screenings to Spectraserv for the bid price of \$94,944.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be

required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purpose of this Resolution.

Date: December 7, 2015

RESOLUTION 2015-12D
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for
Furnishing and Delivering of Sodium Hypochlorite**

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, on November 24, 2015 the Authority received the following bids for the furnishing and delivering of sodium hypochlorite:

<u>BIDDER</u>	<u>One Year</u>	<u>Two Years</u>
Miracle Chemical Company	\$38,304.00	\$75,816.00
JCI Jones Chemical, Inc.	\$30,960.00	\$64,080.00
Coyne Chemical .	No Bid	No Bid
Main Pool & Chemical	\$33,120.00	\$64,800.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC, that JCI Jones Chemical, Inc. is the lowest responsive bidder.

NOW THEREFORE BE IT RESOLVED that the Authority hereby awards a contract for furnishing and delivering of sodium hypochlorite to JCI Jones Chemical, Inc. for the bid price of \$30,960.00, payable in accordance with the prices set forth in its bid, which represents a one-year contract, in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be

required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purpose of this Resolution.

Date: December 7, 2015

RESOLUTION 2015-12E
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for
Furnishing and Delivering of Sodium Bisulfite**

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, on November 24, 2015 the Authority received the following bids for the furnishing and delivering of sodium bisulfite:

<u>BIDDER</u>	<u>One Year</u>	<u>Two Years</u>
Miracle Chemical Company	\$29,925.00	\$59,220.00
JCI Jones Chemical, Inc.	No Bid	No Bid
Coyne Chemical.	\$37,785.00	\$72,960.00
Main Pool & Chemical Dupont, PA	\$32,760.00	\$64,8440.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC, that Miracle Chemical Company is the lowest responsive bidder.

NOW THEREFORE BE IT RESOLVED that the Authority hereby awards a contract for furnishing and delivering of sodium bisulfite to Miracle Chemical Company for the bid price of \$29,925.00, payable in accordance with the prices set forth in its bid, which represents a one-year contract, in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1 et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be

required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purpose of this Resolution.

Date: December 7, 2015

RESOLUTION 2015-12F
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Authorizing Contract for Miscellaneous Sanitary Sewer Work

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, on November 24, 2015 the Authority received the following bids for a contract for miscellaneous sanitary sewer work:

<u>BIDDER</u>	<u>One Year</u>	<u>Two Years</u>
John Garcia Construction	\$899,320.00	\$1,378,128.00
Persistent Construction Company	\$470,306.00	\$ 940,612.00
Montana Construction	\$731,694.00	\$1,378,128.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Jacobbe Alfieri Jacobs, LLC that Persistent Construction Company is the lowest responsive bidder.

NOW THEREFORE BE IT RESOLVED that the Authority hereby awards contract for miscellaneous sanitary sewer work to Persistent Construction Company for the bid price of \$940,612.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1 et seq.

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

Date: December 7, 2015

The consent agenda was approved by roll call vote. G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye. 3-0-0

Report of the Executive Director November 2015

- Received information that the grant funds requested to cover the PSE&G installation of the high pressure gas line will be released. Once we receive these funds, we will forward same to PSE&G to start installation.
- Had several conversations with OHSP regarding the funding for our security grant. I have PS&S assisting with the documentation/submittals.
- Forwarded invoice for the Lincoln Ave. sewer replacement to the Town for possible (partial) reimbursement. No further action.
- The Jet truck was out for repairs & we received a call regarding a sewer back-up at Xchange. National Water Main came out on a Sunday and relieved the blockage. There were several stones that were retrieved during the cleaning which could have been in the system since its inception (see photo). I am in contact with representatives try and recoup these costs.
- The sewer jet became lodged in the sewer on Eight Street and staff could not dislodge it. We contacted the NJMC, but they would not attempt retrieval. National Water Main was called in and the hose was dislodged. There was a rock lodged between two sanitary laterals and NWM was able to remove this. Additionally, another spindle was removed from this sewer (see photos).
- Forwarded information again to Dave & Mayor as to the possible connection of the USCG Auxiliary building to the SMUA sanitary on Meadowland Parkway. We will be meeting with them to discuss this in the near future.
- Removed a house connection on Hudson Street that had been connected to the storm sewer and connected this to the sanitary.

Old Business: The Executive Director discussed the reduction of the Town's contribution to the Introduced 2016 Budget. This reduction was due to additional connection fees received and reducing the replenishment to the 2010 Bond Issue renewal & Replacement fund to the required amount only.

New Business:

- A calendar of SMUA meetings for 2016 was distributed. It was agreed, due to holidays, that the July and September meeting would be held the second Monday of those months.
- The SMUA was sent a bill for a resident's hotel accommodations after a sewage pipe problem. It was agreed that payment would be sought from the town's Emergency Fund. If the Emergency Fund would not remit payment, then it was agreed on a Motion by G.

Schoenrock and seconded by J. Cardenas that the SMUA would remit payment. The roll call vote G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye. 3-0-0

Legal: No Report

**ENGINEERS REPORT
FOR THE MONTH OF NOVEMBER 2015**

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

- Bi-Annual Bids were produced and published with public bids received and opened on November 24, 2015 on the following: Disposal Of Sanitary Sewage Sludge, Construction of Miscellaneous and Emergency Sanitary Sewer Work, Furnishing and Delivering Sodium Hypochlorite and/or Sodium Bisulfite, Removal and Disposal of Sewage Grit and Screenings, Emergency Pump Repair Services. The bids are in the process of being reviewed.
- Prepared and submitted the 2014 Annual Flow "Q" Certification for the Auditor
- 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. A discharge occurred on September 29, 2015 having an acidic pH of 4.32. A discharge has occurred on November 24, 2015
- 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.
- 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 from 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. Meeting with the manufacturer concerning design aspects of project, revising drawings according.
- 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

- 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. Started receiving proposals from contractors.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E.,P.P.,CME
Authority Engineer
December 3, 2015

OPERATIONS REPORT – November 2015
Submitted December 7, 2015

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.2138 MGD. Maximum daily flow was 3.3701 M.G.; the total flow for the month was 64.1635 MG.
- 2) The collector chain for the center Grit Collector was repaired.
- 3) The probe located in the Plant Water makeup tank was cleaned.
- 4) A new eye wash station was installed in the emergency generator building.
- 5) Routine maintenance and grounds keeping were preformed.
- 6) The Serpentine tank was drained and cleaned.

PUMP STATION # 1 Village Place

- 1) The average daily flow was 0.881 MG.
- 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 for the station was 63,357 g. p. d.
- 2) Pump number one had a seal failure and was replaced. The pump was sent out for repair.
- 3) Routine maintenance and grounds keeping were performed.

PUMP STATION # 3 Henry Street

- 1) The average daily flow was 51,650 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.
- 2) The wet well hatch had a new hinge installed.
- 3) A new shackle was installed on the cable for the basket.

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 Average flow was 10,875 g.p.d.

PUMP STATION #7 - Exchange Junction

- 1) Routine maintenance was performed.
- 2) A broken manhole cover was replaced in the collection system.
- 3) Six pressure relief valves were exercised.
- 4) The eight inch lines located under the railroad tracks were alternated.

COLLECTION SYSTEM:

- 1) The Authority cleaned approximately 1,067 feet of sanitary sewer lines for the month. The Authority also assisted the D.P.W. in cleaning catch basins.
- 2) The Jet Truck was sent to Pierce Eagle for repair. The truck developed a drive shaft problem.

Respectfully Submitted

Brian A. Beckmeyer Sr.
Superintendent

At 7:50 PM, a motion was made by G. Schoenrock, second by F. Vogel 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 and Possible Legal Action

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 8:10 PM by G. Schoenrock, seconded by J. Cardenas to close Executive Session and reopen the public portion of the meeting. All in favor. 3-0-0.

A motion was made by F. Vogel, second by J. Cardenas authorizing Authority Counsel to notify the bidders for Emergency Pump Repairs Services contract would not be awarded. All in Favor 3-0-0.

A motion was made by G. Schoenrock, second by J. Cardenas to allow for the buy-out of accrued vacation time of management staff, in lieu of forfeiting those days that had been carried over for one year {2014-2015}, not to exceed ten accumulated days. Additionally, Authority Counsel was instructed to draft policy for the January 2016 meeting to fully address this issue.

There being no further business, a motion was made to adjourn the meeting at 8:15p.m. by F. Vogel, seconded by J. Cardenas. All in Favor: 3-0-0.