

REGULAR MEETING OF THE MUSCONETCONG SEWERAGE AUTHORITY

Vice Chairman Sylvester called the meeting to order at 7:30 PM. Following salute to colors, announcement was made that adequate notice of this meeting had been provided for as defined by the "Open Public Meetings Act".

- MEMBERS PRESENT:** Donald Bates, James Benson, Michael Grogan, Brian McNeilly, Daren Phil, Michael Pucilowski, Steven Rattner (arrived 7:32 PM), Rich Schindelar (arrived 7:35 PM), Joseph Schwab, John Sylvester
- MEMBERS ABSENT:** Melanie Michetti, Edward Schwartz
- OTHERS PRESENT:** Patrick Dwyer, Esq., Lee Purcell, PE, Fenton Purcell, PE, James Schilling

Vice Chairman Sylvester opened and closed the meeting to the public.

The Regular Meeting Minutes of October 23, 2014 were approved on a motion offered by Mr. Schwab, seconded by Mr. Benson. Roll Call:

Mr. Bates	Yes	Mr. Pucilowski	Yes
Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Grogan	Yes	Mr. Schwab	Yes
Mr. McNeilly	Yes	Mr. Sylvester	Abstained
Mr. Phil	Yes		

The Litigation Closed Session Meeting Minutes of October 23, 2014 were approved on a motion offered by Mr. Rattner, seconded by Mr. Schwab. Roll Call:

Mr. Bates	Yes	Mr. Pucilowski	Yes
Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Grogan	Yes	Mr. Schwab	Yes
Mr. McNeilly	Yes	Mr. Sylvester	Abstained
Mr. Phil	Yes		

The Personnel Closed Session Meeting Minutes of October 23, 2014 were approved on a motion offered by Mr. Schwab, seconded by Mr. Rattner. Roll Call:

Mr. Bates	Yes	Mr. Pucilowski	Yes
Mr. Benson	Yes	Mr. Rattner	Yes
Mr. Grogan	Yes	Mr. Schwab	Yes
Mr. McNeilly	Yes	Mr. Sylvester	Abstained
Mr. Phil	Yes		

Mr. Schindelar entered the meeting at 7:35 PM.

The Expenditures/Treasurer's Report for the month of October was accepted on a motion offered by Mr. Pucilowski, seconded by Mr. McNeilly and the affirmative roll call vote of members present.

TREASURER'S REPORT- NOVEMBER 1, 2014

OPERATING ACCOUNT

Balance as of October 1, 2014:		<u>\$ 1,422,622.43</u>
Receipts (October):		
Hospitalization	2,688.36	
		<u>\$ 1,425,310.79</u>
Total Disbursements - October:		<u>\$ 191,366.97</u>
Balance as of November 1, 2014:		<u>\$ 1,233,943.82</u>

RENEWAL/REPLACEMENT ACCOUNT

Balance as of October 1, 2014:		<u>\$ 603,979.40</u>
Receipts:		0.00
Disbursements:		0.00
Balance as of November 1, 2014:		<u>\$ 603,979.40</u>

ESCROW ACCOUNT

Balance as of October 1, 2014:	\$ 2,952.34
Receipts:	0.00
Disbursements:	0.00
Balance as of November 1, 2014:	\$ 2,952.34

CAPITAL IMPROVEMENT ACCOUNT

Balance as of October 1, 2014:	\$ 525,000.00
Receipts:	0.00
Disbursements:	0.00
Balance as of November 1, 2014:	\$ 525,000.00

EXPENDITURES REPORT - 2014 BUDGET

11/1/14

	2014	YEAR-TO-DATE		%
	BUDGET	EXPENDITURES	BALANCE	REMAINING
Admin - Salaries and Wages	\$149,000.00	\$125,678.41	\$23,321.59	15.65%
Trustee Admin Fees	\$60,000.00	\$20,407.26	\$39,592.74	65.99%
Administrative - Other Expenses	\$33,000.00	\$30,731.56	\$2,268.44	6.87%
Legal	\$25,000.00	\$17,847.30	\$7,152.70	28.61%
Audit	\$14,000.00	\$0.00	\$14,000.00	100.00%
Engineer	\$20,000.00	\$10,545.00	\$9,455.00	47.28%
Pension	\$86,000.00	\$65,069.00	\$20,931.00	24.34%
Social Security	\$60,000.00	\$50,143.29	\$9,856.71	16.43%
Unemployment	\$7,000.00	\$5,214.94	\$1,785.06	25.50%
Hospitalization	\$222,800.00	\$164,779.12	\$58,020.88	26.04%
Disability Insurance	\$10,000.00	\$6,763.94	\$3,236.06	32.36%
Operating - Salaries and Wages	\$620,000.00	\$488,137.70	\$131,862.30	21.27%
Reserve for Future Retirement	\$15,000.00	\$0.00	\$15,000.00	100.00%
Telephone	\$15,000.00	\$13,066.26	\$1,933.74	12.89%
Electric	\$527,000.00	\$303,653.29	\$223,346.71	42.38%
Propane/Fuel Oil/ Gasoline	\$35,000.00	\$21,743.85	\$13,256.15	37.87%
Supplies/Chemicals	\$135,100.00	\$108,679.32	\$26,420.68	19.56%
Laboratory Supplies	\$8,000.00	\$7,991.11	\$8.89	0.11%
Office	\$20,000.00	\$5,803.50	\$14,196.50	70.98%
External Services	\$50,000.00	\$44,276.02	\$5,723.98	11.45%
Education/Training	\$15,000.00	\$6,077.64	\$8,922.36	59.48%
Laboratory Fees	\$25,000.00	\$15,300.21	\$9,699.79	38.80%
Maintenance/Repairs	\$100,000.00	\$40,135.21	\$59,864.79	59.86%
Insurance	\$110,000.00	\$96,056.31	\$13,943.69	12.68%
NJDEP Fees	\$25,000.00	\$18,768.25	\$6,231.75	24.93%
Permit/Compliance Fees	\$150,000.00	\$62,491.20	\$87,508.80	58.34%
Equipment	\$60,000.00	\$17,761.05	\$42,238.95	70.40%
Sludge Removal	\$550,000.00	\$365,124.91	\$184,875.09	33.61%
Contingency	\$25,000.00	\$0.00	\$25,000.00	100.00%
Capital Improvement	\$300,000.00	\$225,000.00	\$75,000.00	25.00%
Renewal and Replacement	\$200,000.00	\$150,000.00	\$50,000.00	25.00%
TOTAL	\$3,671,900.00	\$2,487,245.65	\$1,184,654.35	32.26%

The pending vouchers for the month of November were approved for payment on a motion offered by Mr. Schwab, seconded by Mr. Benson and the affirmative roll call vote of members present.

ADP	\$576.17
AEA	\$330.00
Allmax Software	\$880.00
Atlantic Tomorrows Office	\$24.46
Jim Benson (AEA conf)	\$700.00
Pat Biasi	\$600.00
Cintas Corp.	\$461.22
Cintas First Aid	\$50.02
Cleary Giacobbe Alfieri Jacobs	\$1,903.24
Daily Record	\$16.72
Deli Delicious	\$375.00
Federal Express	\$78.04
Fisher	\$43.25
Fleet Pump Services	\$12,497.00
Grainger	\$1,095.58

Susan Grebe	\$321.03
Independence Constructors	\$5,376.00
JCP&L	\$28,810.99
Kemira	\$4,766.07
Lowe's	\$1,362.54
NJSHBP	\$15,807.64
NJ American Water	\$648.07
Nusbaum Stein	\$3,194.00
One Call	\$28.06
Passaic Valley Sewerage	\$17,551.10
QC Labs	\$375.00
Roxbury Township Water Dept	\$134.94
Shell Fleet Plus	\$450.83
Spectraserve	\$19,044.48
Staples	\$599.07
Star Ledger	\$361.92
David Stracco (dental reimb)	\$142.40
Terex Services	\$4,679.34
Verizon	\$705.23
Verizon Communications	\$49.99
Verizon Wireless	\$225.26

The following correspondence for the month of November was received and filed on a motion offered by Mr. McNeilly, seconded by Mr. Schwab and the affirmative vote of members present.

- A. 11/3/14 LTPA – Recommendation of Award for Dilution Water Pump Installation
- B. 11/6/14 Alyssa Pane, DCA, Local Government Services – Budget Adoption Date
- C. 11/6/14 Patrick Dwyer, Esq. – Sludge Hauling Bids
- D. 11/7/14 Kraft & Capizzi – 2015 Bond Counsel Services

Mr. Schilling asked the commissioners if they had reviewed his monthly report and if anyone had any questions or comments. Mr. Schilling reported that a lab inspection was previously conducted by the NJDEP. The MSA had responded to the list of deficiencies in May and he just received a letter today stating that the response was reviewed and everything is satisfactory.

The Director's Report and Maintenance and Repairs Report for the month of November was accepted on a motion offered by Mr. McNeilly, seconded by Mr. Pucilowski and the affirmative vote of members present.

Fenton Purcell, PE reported on the progress of the Asset Management Plan. He and Mr. Schilling met and completed the inventories of Plant No. 1, Plant No. 2 and the sludge management. The life expectancies of the equipment were included in the plan along with the approximate original cost of each of the facilities and the approximate cost to replace them.

Mr. Purcell also reported that LTPA has recommended the award of contract for the dilution water pump replacement to AC Schultes. LTPA had originally contacted ten contractors. They received five responses and AC Schultes was the low bidder.

The Engineer's Report for the month of November was accepted on a motion offered by Mr. Pucilowski, seconded by Mr. Rattner and the affirmative vote of members present.

Chairman Rattner noted that while he was at the convention in Atlantic City he went to a program presented by the Delaware River Basin Commission (DRBC). He met the new DRBC Director, Steve Tambini. The DRBC Director's presentation was very good. Mr. Tambini explained the settlement between the DRBC and New York. There was a ten question quiz and one of the questions asked was if the DRBC supersedes State Regulations. The answer was no, they do not, except on some very rare occasions. Chairman Rattner said he will try to forward a presentation that the DRBC Director made at the AWRA conference to the commissioners. He also said the DRBC Director offered to come to the MSA to talk with the commissioners and that it may be a good idea.

Chairman Rattner questioned about the 2015 Budget availability of funds and if it was proper to approve Resolution Nos. 14-25, 14-26 and 14-27 at this time. Mr. Schilling said he and Mr. Schwab discussed the issue with Mr. Joss, the MSA's Qualified Purchasing Agent. Mr. Joss advised that the contracts are multi-year contracts so it is no different than in previous years when contracts were awarded for these products and services. Mr. Joss also advised that the contracts could be cancelled if the funds are not available in 2015.

Resolution No. 14-25 Awarding Contract No. SH-15 to R&D Trucking, Inc., to Pump and Transport Sludge from the Musconetcong Sewerage Treatment Plant to Passaic Valley Sewerage Commission, was moved by Mr. Pucilowski, seconded by Mr. Phil and the affirmative roll call vote of members present.

RESOLUTION NO. 14-25

**Resolution of the Musconetcong Sewerage Authority
Awarding Contract No. SH-15 to R&D Trucking, Inc.,
to Pump and Transport Sludge from
the Musconetcong Sewerage Treatment Plant to
Passaic Valley Sewerage Commission**

WHEREAS, on October 30, 2014, the Musconetcong Sewerage Authority received the following bids to pump sewage sludge from Musconetcong Sewerage Authority (hereinafter "MSA") sewage treatment plant on a periodic basis and transport and unload the sludge in compliance with all appropriate regulations to the Passaic Valley Sewerage Commission, 600 Wilson Avenue, Newark, New Jersey - Contract SH-15:

<u>Company Name</u>	<u>2/15/15 - 2/14/16</u>	<u>2/15/16 - 2/14/17</u>	<u>2/15/17 - 2/14/18</u>
R&D Trucking, Inc. 1874 Route 23 North West Milford, NJ 07480	\$35.00 per 1,000 gallons	\$35.00 per 1,000 gallons	\$36.00 per 1,000 gallons
Residuals Mgmt Services, LLC d/b/a Earth Care 99 Maple Grange Road Vernon, NJ 07462	\$50.00 per 1,000 gallons	\$51.50 per 1,000 gallons	\$53.05 per 1,000 gallons
Coppola Services, Inc. 28 Executive Parkway Ringwood, NJ 07456	Withdrawn	Withdrawn	Withdrawn
Russell Reid PO Box 130 Keasbey, NJ 08832	\$52.60 per 1,000 gallons	\$54.60 per 1,000 gallons	\$56.60 per 1,000 gallons
Spectraserv, Inc. 75 Jacobus Ave. Kearny, NJ 07032	\$53.00 per 1,000 gallons	\$53.00 per 1,000 gallons	\$58.00 per 1,000 gallons
Accurate Waste Systems, Inc. 226 Prospect Point Road Lake Hopatcong, NJ 07849	\$37.95 per 1,000 gallons	\$37.95 per 1,000 gallons	\$39.95 per 1,000 gallons

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

1. R&D Trucking, Inc., submitted the lowest bid for Contract No. SH-15 for the periods:
 - a. 2/15/15 - 2/14/16; \$35.00 per 1,000 gallons;
 - b. 2/15/16 - 2/14/17; \$35.00 per 1,000 gallons;
 - c. 2/15/17 - 2/14/18; \$36.00 per 1,000 gallons.
2. R&D Trucking, Inc., is a conforming bid in that it complied with all of the requirements of the Notice of Bidders and submitted all of the required documents, namely:
 - a. Consent of Surety;
 - b. Bid Bond;
 - c. Public Works Contractor's Registration Act;
 - d. Business Registration Certificate;
 - e. Non-collusion Affidavit;
 - f. Affirmative Action/Questionnaire;
 - g. Solid Waste Transporter License;
 - h. Mandatory Affirmative Action Language;
 - i. Ownership Statement Compliance; and
 - j. Contractor Certification and Disclosure of Political Contribution; and

WHEREAS, sufficient funds are available in the Budget of the Musconetcong Sewerage Authority to pay for said Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Contract No. SH-15 to pump liquid sewage sludge from the MSA treatment plant on a periodic basis and transport and unload the sludge in compliance with all appropriate regulations at the Passaic Valley Sewerage Commission, 600 Wilson Avenue, Newark, New Jersey is hereby awarded to R&D Trucking, Inc., on its bids of: a) \$35.00 per 1,000 gallons for the period from 2/15/15 to 2/14/16; b) \$35.00 per 1,000 gallons for the period from 2/15/16 to 2/14/17; and c) \$36.00 per 1,000 gallons for the period from 2/15/17 to 2/14/18; and be it

FURTHER RESOLVED, that the Secretary is hereby authorized and directed to return the bid bonds of all of the unsuccessful bidders upon receipt of the fully executed Contract and other required documents from R&D Trucking, Inc.; and be it

FURTHER RESOLVED, that Steven Rattner as Chairman is hereby authorized to execute a Contract with R&D Trucking, Inc., on behalf of the Musconetcong Sewerage Authority.

Resolution No. 14-26 Awarding Contract No. SA-15 for Light Soda Ash (Sodium Carbonate) to Univar USA, Inc., for the Years 2015 and 2016, was moved by Mr. Phil, seconded by Mr. Schwab and the affirmative roll call vote of members present.

RESOLUTION NO. 14-26

**Resolution of the Musconetcong Sewerage Authority
Awarding Contract No. SA-15 for Light Soda Ash (Sodium Carbonate) to
Univar USA, Inc., for the Years 2015 and 2016**

WHEREAS, on October 22, 2014, the Musconetcong Sewerage Authority received the following bid for light soda ash (sodium carbonate), 80 tons per year:

<u>Contractor</u>	<u>Year 1 Price/Ton (2015)</u> <u>1/1/2015 to 12/31/2015</u>	<u>Year 2 Price/Ton (2016)</u> <u>1/1/2016 to 12/31/2016</u>
Univar USA, Inc. 532 East Emaus Street Middletown, PA 17057	\$439.00/ton	\$454.00/ton

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

1. Univar USA, Inc., submitted the only bid for the contract for the years 2015 and 2016 which bids are in the amount of \$439.00 per ton and \$454.00 per ton respectively.
2. The bid of Univar USA, Inc., is a conforming bid in that it complied with all of the requirements of the Notice to Bidders and specifically:
 - A. P.L. 1975, c 127 (N.J.A.C. 17:27) Affirmative Action Requirements;
 - B. Business Registration Act;
 - C. Non-Collusion – Anti-Kickback Requirements;
 - D. P.L. 1977, c33, Ownership Disclosure Requirements; and
 - E. Public Law 2005, Chapter 51 – Contractor Certification and Disclosure of Political Contributions.
3. The Commissions of the Authority believe that it is in the best interest of the Authority to accept the bid for two (2) years as the bid for the calendar year 2016 results in a manageable increase over the calendar year 2015, and would save the Authority the publishing fees and costs of re-advertising.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Contract No. SA-15 for light soda ash (sodium carbonate) is hereby awarded to Univar USA, Inc., in the amount \$439.00 per ton for the period 1/1/2015 to 12/31/2015 and \$454.00 per ton for the calendar year 2016.

Resolution No. 14-27 Awarding Contract No. P-15 to Polydyne Inc. for Zetag 8818 Cationic Emulsion Polymer, Fifty (50) Drums (440 Net Pounds) for a Term of Two (2) Years Beginning January 1, 2015, was moved by Mr. Schwab, seconded by Mr. Benson and the affirmative roll call vote of members present.

RESOLUTION NO. 14-27

**Resolution of the Musconetcong Sewerage Authority
Awarding Contract No. P-15 to Polydyne Inc. for
Zetag 8818 Cationic Emulsion Polymer, Fifty (50) Drums
(440 Net Pounds) for a Term of Two (2) Years
Beginning January 1, 2015**

WHEREAS, on October 22, 2014, the Musconetcong Sewerage Authority received the following bids for approximately fifty (50) drums of approximately 440 net pounds each of Zetag 8818 Cationic Emulsion Polymer or equivalent for terms of one (1) and two (2) years, respectively, beginning January 1, 2015:

<u>Contractor</u>	<u>Bid Amount</u> <u>1/1/15 to 12/31/15</u>	<u>Bid Amount</u> <u>1/1/16 to 12/31/16</u>
Polydyne Inc. 1 Chemical Plans Road Riceboro, GA 31323	\$1.08 lb	\$1.08 lb
Coyne Chemical Co. 3015 State Road Croydon, PA 19021	\$1.1876 lb	\$1.1876 lb.

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following findings of fact:

4. Polydyne Inc., submitted the lowest bid for the contract which bid is in the amount of \$1.08 per pound for approximately fifty (50) drums of approximately 440 net pounds each of Zetag 8818 Cationic Emulsion Polymer or Equivalent for the period January 1, 2015 to December 31, 2015, and \$1.08 per pound for the period January 1, 2016 to December 31, 2016.
5. The bid of Polydyne Inc., is a conforming bid in that it complied with all of the requirements of the Notice to Bidders and specifically:
 - A. P.L. 1975, c 127 (N.J.A.C. 17:27) Affirmative Action Requirements;
 - B. Business Registration Act;
 - C. Non-Collusion – Anti-Kickback Requirements;
 - D. P.L. 1977, c33, Ownership Disclosure Requirements; and
 - E. Public Law 2005, Chapter 51 – Contractor Certification and Disclosure of Political Contributions.
3. The Commissioners believe that it is in the best interest of the Authority to accept the bid for two (2) years as the bid for the calendar year 2016 provides for no increase over the bid for the calendar year 2015, and would save the Authority the publishing fees and costs of re-advertising, and the possibility of an increase.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority that Contract P-15 for approximately fifty (50) drums of approximately 440 net pounds each of Zetag 8818 Cationic Emulsion Polymer or Equivalent is hereby awarded to Polydyne Inc., on its bid of \$1.08 per pound for the period January 1, 2015 to December 31, 2015, and on its bid of \$1.08 per pound for the period January 1, 2016 to December 31, 2016.

Resolution No. 14-28 Awarding a Contract to A.C. Schultes, Inc., for the Supply, Delivery and Installation of One (1) Dilution Pump Assembly and Six (6”) Inch Diameter Check Valve, was moved by Mr. McNeilly, seconded by Mr. Phil and the affirmative roll call vote of members present.

RESOLUTION NO. 14-28

**Resolution of the Musconetcong Sewerage Authority
Awarding a Contract to A.C. Schultes, Inc., for
the Supply, Delivery and Installation of One (1) Dilution
Pump Assembly and Six (6”) Inch Diameter Check Valve**

WHEREAS, on or about October 31, 2014 the Musconetcong Sewerage Authority (hereinafter “MSA”) received the following proposals for the supply, delivery and installation of One (1) Dilution Pump Assembly and Six (6”) Inch Diameter Check Valve:

<u>Company Name</u>	<u>Total Bid Amount</u>
DeMaio Electrical Co., Inc. PO Box 5907 Hillsborough, NJ 08844	\$50,926.00
CFM Construction, Inc. 5 Bay Street Stirling, NJ 07980	Fairbanks Nijhuis Sulzer GTS-9HC \$47,200.00 \$42,000.00
Rapid Pump & Meter Service Co., Inc. 285 Straight Street; PO Box AY Paterson, NJ 07509	\$38,925.00
Fred Devens Construction 403 Stonetown Road Ringwood, NJ 07456	\$38,500.00
A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097	\$23,888.00

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority hereby make the following finds of fact:

1. A.C. Schultes, Inc. submitted the lowest proposal which is in the amount of \$23,888.00;
2. MSA has a need to replace an existing dilution pump which is failing and reached the end of its useful life; and
3. Sufficient funds are available in the budget of the MSA to pay for said Contract.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Commissioners of the Musconetcong Sewerage Authority the Contract to supply, deliver and install One (1) Dilution Pump Assembly and Six (6”) Inch Diameter Check Valve is hereby awarded to A.C. Schultes, Inc., on its proposal of \$23,888.00; and be it

FURTHER RESOLVED, that the amount of this Contract shall not exceed Twenty Three Thousand Eight Hundred Eighty Eight (\$23,888.00) Dollars without prior written approval from the Musconetcong Sewerage Authority, and the Musconetcong Sewerage Authority shall not be liable to pay any amount over and above Twenty Three Thousand Eight Hundred Eighty Eight (\$23,888.00) Dollars without said prior written approval; and be it

FURTHER RESOLVED, that Steven Ratter as Chairman of the Musconetcong Sewerage Authority is hereby authorized to execute a Contract with A.C. Schultes, Inc., on behalf of the Musconetcong Sewerage Authority.

Motion made by Mr. Benson, seconded by Mr. Schindelar and the affirmative roll call vote of members present for the commissioners to go into closed session at 7:56 PM:

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9) permits the exclusion of the public from meeting in certain circumstances;

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority as follows:

1. The public shall be excluded from discussion of, action on and hearing the tape of closed session of the Musconetcong Sewerage Authority;
2. The general nature of the subject matter to be discussed is as follows: Litigation

The above subject matter will be made public as soon thereafter as it is deemed to be in the public interest.

Motion to reopen the meeting to the public at 8:01 PM was offered by Mr. Schwab, seconded by Mr. Schindelar and the affirmative vote of members present.

Lee Purcell, PE and Fenton Purcell, PE left the meeting at 8:02 PM.

Motion made by Mr. Schwab, seconded by Mr. Grogan and the affirmative roll call vote of members present for the commissioners to go into closed session at 8:02 PM:

WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12 (b) (1-9) permits the exclusion of the public from meeting in certain circumstances;

WHEREAS, the Commissioners of the Musconetcong Sewerage Authority are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Musconetcong Sewerage Authority as follows:

3. The public shall be excluded from discussion of, action on and hearing the tape of closed session of the Musconetcong Sewerage Authority;
4. The general nature of the subject matter to be discussed is as follows: Personnel

The above subject matter will be made public as soon thereafter as it is deemed to be in the public interest.

Motion to reopen the meeting to the public at 8:46 PM was offered by Mr. Pucilowski, seconded by Mr. McNeilly and the affirmative vote of members present.

Motion made by Mr. McNeilly, seconded by Mr. Grogan and the affirmative roll call vote of members present, Vice Chairman Sylvester adjourned the meeting at 8:47 PM.

Respectfully Submitted:



Susan Grebe,
Administrative Assistant