

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY  
REGULAR MEETING  
FEBRUARY 26, 2014

REGULAR MEETING

MINUTES

The WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY conducted a Regular Meeting which commenced at 6:32 p.m., in the Wanaque Valley Regional Sewerage Authority Administration Building, Wanaque, New Jersey with Chairman, Robert Moshman presiding.

ANNOUNCEMENT

Mrs. Maas, Recording Secretary, read the following announcement. This is the Regular Meeting of the Wanaque Valley Regional Sewerage Authority.

In accordance with the Open Public Meeting Law, notices of the meeting were furnished to the respective Municipal Clerks of Ringwood, Wanaque and West Milford; together with a request that an additional copy of the notice be placed in each Municipal Building. Notices were also sent to the following newspapers: the North Jersey Herald News, the Trends and the Record. A copy of the notice will be filed with the minutes of this meeting.

ROLL CALL

Mrs. Maas, Recording Secretary took a Roll Call.

Commissioners present: Andrew Bolduc, Frank Covelli, Robert Hadley, Scott Heck and Robert Moshman

Also present: William J. Bailey, Esq., Huntington Bailey, LLP  
Charles Ferraioli, Jr., Ferraioli, Wielkots, Cerullo & Cuva  
James Kelly, P.E. Boswell Engineering  
Gregory White, Executive Director  
Margaret M. Maas, Recording Secretary

MINUTES 1-2-14 -- Regular Meeting Minutes -- Held at Wanaque Reserve

The Chairman stated that we have the Minutes of the Regular Meeting of 1-24-14, which was held at the Wanaque Reserve. The Chairman asked if the members have had a chance to review them and if anyone wished to make comments or would someone like to make a motion to accept those Minutes.

MOTION Moved by Andrew Bolduc, 2<sup>nd</sup> by Robert Hadley to adopt a Resolution accepting and approving the Regular Meeting Minutes of January 22, 2014, as presented.

The Chairman asked for a Roll Call.

On Roll Call Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all voted yes.

MOTION CARRIED

REVIEW OF CONSENT AGENDA

THE Chairman stated that our Consent Agenda consists of Vouchers only tonight and we will address that later this evening.

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The Chairman asked Mr. Ferraioli if he needed give his report first in order to leave. Mr. Ferraioli stated that he would appreciate giving his report at this time.

Accounting

Mr. Ferraioli stated that he came tonight to review the Audit Report.

Class Action Suit

Mr. Ferraioli stated that he found a notice of a Class Action Suit, which he stated that he has given over to Mr. Bailey. Mr. Ferraioli stated that this is asking us if we want to join in a class action suit with Wachovia Bank. Mr. Ferraioli explained that we had a guaranteed investment contract in which Wachovia was paying us six (6%) percent when interest rates had dropped to 4% and we were making a lot of money on it and as soon as they could they got out of that deal and then this whole yule burning issue became national and which every large institution in the United States was involved and we settled with a check for approximately \$16,000.00. Mr. Ferraioli stated that now we have received this in the mail for a class action and he stated that he has given it to Mr. Bailey.

Mr. Bailey stated that this may preclude us from participating, but he would need to look at it. Mr. Bailey stated, to be clear, we are not being sued – we are being asked to participate and as in any other class action suite there will be no cost to us. Discussion followed.

Audit Report and Resolution

Mr. Ferraioli stated that the other financial highlight he would like to discuss this evening is that in the last several years between the economy and us building our plant and issues with sludge haulers we had run into a deficit in retained earnings. He stated that it is now called undesignated/ unrestricted net disposition of capital assets because the accounting profession has to change just to make propagated.

Mr. Ferraioli reported that we were carrying a deficit of \$419,000.00 at the end of 2012, which has been reduced to \$192,000.00 at the end of 2013, which he is estimates will be \$0.00 by the end of 2014, as we have been budgeting for it and the revenues have been picking up. Mr. Ferraioli stated that he expects that deficit to be gone.

Mr. Ferraioli reported that there are three comments that he must discuss, none of them are new but he stated that he will review them because you, as Commissioners, need to sign the affidavit that we reviewed the comments that we send down to Trenton. He then went over each comment.

- 1) Mr. Ferraioli stated that in accounting you always want to have internal control – so you have people looking over shoulder and you do not want anyone to have control of everything. Mr. Ferraioli stated that we do not the best internal control because we do not have that many employees; we have Mr. White and Mrs. Parrinello. He stated that the way we take care of that is the Commissioners review all the vouchers and sign all the bills. Mr. Ferraioli stated that the way he answers that is to solve that you would have to hire more people – and the cost outweighs the benefits; and he recommends that we do not do that.

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Accounting

Audit Report and Resolution Cont.

- 2) Mr. Ferraioli stated that the second comment has to do with Fixed Assets. He stated that this goes back to when the Authority was created, way back when and which in those days the assets were lumped together into one category; machinery, plant, etc., there was not this detailed breakdown. Mr. Ferraioli stated several years ago that changed and they said now you have to have more detail accounting. Mr. Ferraioli stated that to make this comment go away you would have to have someone, a fixed asset appraiser or the engineer review all our assets, put in the original costs estimate, depreciate it, come up with a net cost and that would do absolutely nothing for our bottom line. Mr. Ferraioli stated that he is suggesting we let the comptroller deal with it.
- 3) Mr. Ferraioli stated that the final comment has to do with deficit in the O & M Reserve Fund, which we have had for years and we have started budgeting for it this year and as long as we continue to budget for it that will go away by itself.

Mr. Ferraioli advised the Commissioners to do nothing on these comments – but he has to put them in. Mr. Ferraioli stated that his report was completed. Commissioner Covelli asked Mr. Ferraioli if he would like a Resolution approving and accepting the Report of Audit for the WVRSA as presented by our Auditor; that we receive his review of the Audit comments and recommendations and that we execute the appropriate related documents. Commissioner Covelli stated that he would also like to commend our Auditor for a fine job.

MOTION

Moved by Frank Covelli, 2<sup>nd</sup> by Robert Hadley to adopt a Resolution approving and accepting the Report of Audit for the WVRSA, as presented by our Auditor. His review of the Audit comments and recommendations and that we execute the appropriate related documents.

The Chairman asked for a Roll Call.

Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all voted yes.

MOTION CARRIED

Mr. Ferraioli stated that his report was concluded; he thanked the Commissioners and left the meeting.

The Chairman asked for the Executive Director's Report.

Executive Director

Noise and Odor Control Report

Mr. White reported that he received one (1) odor complaint from a woman in Building #10, which he called and spoke with her. He stated that he did not receive any complaints about trucks coming in early. He reported that he did not have to use any misters and all the odor control units are still functioning properly.

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Executive Director Cont.

Updates – Flow / Operations/ Revenue

Mr. White reported that this has been a rough month. He stated that he normally doesn't get into a lot of specific details. He stated that in all his 24 years here; he has never said that it has been a rough month, weather wise and other things. Number one – the snow removal – we have all experienced the snow and he wanted to acknowledge that the employees did an excellent job and that it was a monumental effort to keep the plant clean, keep people from getting hurt and get everyone in and out of the plant safely.

Mr. White reported that during the first snow storm our plow truck broke down, we lost the reverse band in the transmission – the truck could only go forward; which means a transmission repair of several thousand dollars. Mr. White informed the Commissioners that we will need a new plow truck for next winter. The one we are currently using was repaired many times. The plow trucks frame has been welded numerous times over the past month, the undercarriage is rusting and we are going to have to budget for a new one.

Mr. White reported that the Jeep Cherokee that we were using to get around town died. He stated that it got to the point that it constantly overheated on us. Mr. White stated that with Commissioner Heck's recommendation we will be declaring it surplus and we will sell it to a junk yard or put it in a public auction. Mr. White reported that Mr. Thomas Carroll, Business Administrator of the Borough of Wanaque transferred one of the Borough's surplus vehicles to this Authority, at very little cost to us. He stated that we had to remove some of the emergency lighting on the vehicle and the registration of course. Mr. White reported that we now have a Crown Victoria vehicle for our use. He stated that the registration to this Authority has been completed and we have an operational vehicle for getting around town.

Mr. White reported that we lost our Grinder in the Wet Well – it seized up on us, which he stated was unusual; he also lost a major piece of equipment in the lab – the Auto clave died, which he again stated was very unusual. Mr. White reported stated that we have to talk about the heating system to the outlying buildings. Mr. White reported that we have two boilers, in the southeast corner of this building which supplies hot water baseboard heat to this building, and there is a hot water supply and return system that goes to the four (4) outlying buildings as well. He stated that we are very confident that we have leaks and/or breaks in that hot water system for two reasons; #1 we are now getting very little heat to those back buildings; we have had to put in supplemental electric heat to those buildings – just to keep the buildings warm, and we are seeing a few puddles on the surface of the ground where we should not have any water; also our water bill continues to increase as well – which means we are using more water which is being used to maintain pressure in this hot water supply system. Mr. White stated that he believes that we are losing water, that it is completely inefficient and his recommendation, and he has conferred with Mr. Kelly, is that we abandon that sub-surface hot water supply and return system. He stated that all we need do is – close a valve - shut it off and we put new electric heaters in the buildings which will solve the problem. Discussion followed. Items discussed were the current hot water supply and return system, the water bill, the current electrical costs, the anticipated natural gas costs and the possible solutions.

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Executive Director Cont.

Updates – Flow / Operations/ Revenue

Mr. Kelly stated that there is a possibility that we could get the cost for a new heating system added into the Grant and Forgiveness of Debt Program – whereby accordance of Hurricane Sandy the State has received certain funds from the Federal Government, which we are in the process of applying for at this time. Mr. Kelly stated that he cannot restructure the application within the next week, when this application must be submitted.

Mr. White stated that as soon as the weather allows; he will shut the system down - he has to get through this next cold spell and once we get above freezing consistently he can shut this hot water system to the buildings down. Commissioner Heck asked Mr. White to have Mrs. Parrinello prepare an assessment of the past two years' water bill. Mr. White stated that his report was completed. Mr. White asked Mr. Kelly if he had the new resolution with him this evening. He responded yes.

Engineering

Mr. Kelly stated that by way of a status report he can report that this last month has been very busy with preparing the plans and specifications for next week. He stated that he has a nice submittal ready to go, post-submittal refinement work that will be ongoing also. He stated that he is ready to make a submittal next week.

Mr. Kelly stated that his understanding is that the State has opened up for a little more projects solicitations and we would hope that that is an indication that they are going to have sufficient monies to provide for the actual grants for forgiveness in interest.

Mr. Kelly stated that to accompany our submittal we believe the original resolution may work but just so we do not have any issues with the State; there is on your Agenda there is a Resolution authorizing this submittal to be made and authorizing the Executive Director to sign anything that may be necessary. Mr. Kelly stated that it may be a duplication of what we passed earlier in the fall, but we would rather be safe. Mr. White stated that there is a copy of the Resolution in everyone's folders.

Outside Lighting Spillage

Mr. Kelly stated that during last month's meeting at the Wanaque Reserve; there was an issue raised, whereby one of the residents was concerned with light spillage and light impacts on the Reserve from our facility and in particular the parking lot. Mr. Kelly stated that we checked on several things. One of those things we checked was this addressed in the design phase and we found that it was. The second thing that we check was did we get what was specified. Mr. Kelly stated that we did get what was asked for. Mr. Kelly stated that the Commissioners have a letter in their folders which addresses what his investigation disclosed. He stated that the spillage was part of the design, that the lights, as they are currently installed are designed to address the light down into the parking area and not out the back. Commissioner Covelli stated that it is exactly what you said – that it was the way we designed it and that it was built that way. Mr. Kelly stated that there is no need for anything to be done at this time. Commissioner Covelli asked Mr. White to send a letter to Mr. Cortellessa, as the President of the Wanaque Reserve, stating that we investigated and that we are enclosing a copy of our Engineer's report to us and thought that it would be helpful and useful to them. Mr. Kelly stated that his report was completed.

The Chairman asked if anyone would like to move the Resolution required by Mr. Kelly.

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Engineer

MOTION

Moved by Andrew Bolduc, 2<sup>nd</sup> by Robert Hadley to adopt a Resolution authorizing the Application for a Loan from the New Jersey Environmental Infrastructure Financing Program and for the Submittal of the Documents supporting it.

Discussion: Commissioner Covelli asked that the record reflects that we are going after a Grant Loan.

The Chairman asked for a Roll Call.

On Roll Call Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all voted yes.

MOTION CARRIED

Mr. White asked Mr. Kelly if he had come up with a updated total project cost. Mr. Kelly stated that it was ongoing and that he would have it at the next meeting.

The Chairman asked Mr. White if he had an overall cost of the repairs that he had listed earlier that occurred over the last month. Mr. White stated that the transmission was approximately \$34000.00; the plow frame was welded, by our plant mechanic; the Jeep Cherokee didn't cost us anything and the vehicle transferred from the Borough cost us a little over \$300.00 for the removal of some emergency lights. He stated that the Grinder loss is undetermined – what that repair is going to be – it is probably going to be several thousands of dollars; the Auto-Clave luckily does not have to be replaced – it is a \$135.00 dollar part. Mr. White stated that he ordered it yesterday. Mr. White also wanted it noted that he had to order the part on line and that they would only take a credit card, therefore, he had to use his personal credit card and that he will be coming back to the Authority for reimbursement. Mr. White reported that the heating system is unknown at this time. Mr. Kelly stated that he believed that it should be able to be folded into our Capital Program.

Mr. White reported that the other problem we had was that we lost all power to our Grit Room – all the mechanical aerators were knocked out. Our Mechanic Curt Graves, knew what the problem was but as it was High Voltage, he couldn't fix it. Mr. White noted that there is a bill from a Mr. Ray Nebiker on the bill list this evening. Mr. Nebiker was summoned on an emergency basis to come in and he put in a new High Voltage replacement breaker and got us back up and running in less than a day. That bill is approximately \$3,600.00. Mr. White stated that it was just another thing that happened which was unusual – it never had happened before. Commissioner Heck stated that the Borough of Ringwood has a contract with someone that does that work and possibly we can arrange a shared-service contract with them for the Authority. Mr. White stated that this was an emergency but he would be glad to look into that.

The Chairman asked Mr. Bailey if he had a report this evening.

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Legal

Mr. Bailey reported that the Personnel Committee met again with regard to the Employee Group Association. He stated that he has gotten some parameters and was requested to contact again their attorney to discuss them and to see what type of response or position they take in that respect. He stated that their position would be reported back to the Personnel Committee and then obviously everything would be subject to the Board approving anything. Mr. Bailey stated that he had called their attorney for the Association prior to tonight's meeting perhaps to refine our position somewhat more again subject to the full Board approval.

Mr. Bailey stated that he would like to thank the Commissioners for the re-appointment tonight as well. He stated that his report was completed.

OLD BUSINESS

The Chairman asked if there was anything to discuss under Old Business.

Commissioner Covelli stated that he had a question for Mr. Kelly. Discussion followed with regard to the conversion from diesel fuel to natural gas to fuel the Generators. Many opinions were discussed regarding cost, safety, power etc. Commissioner Covelli stated that it brought to mind that we were in the process of doing away with diesel and converting to natural gas. Commissioner Covelli asked are we throwing the baby out with the bath water; should we be putting in a more efficient modern diesel generator to replace our 30-year old one or should we continue on with the idea of the natural gas. Commissioner Covelli stated the person he was talking with stated that if you are so concerned with running out of diesel – just put a 100 gallon above ground tank somewhere. Mr. Kelly stated that it was a valid position and certain people would advocate it and be of a mind to go that way. He stated that we are not of that mind. Mr. Kelly stated regarding the cost factor – if you were dealing with the continuous running operation then the cost/benefit ratio in terms of just the cost itself may in fact favor the diesel over the gas; but we have such intermittent use is to minimize the differential in cost, in our opinion, so we wouldn't take that cost component being a factor to ultimately make our decision. He stated in terms of the differential in energy usage, the power factor associated with it, it may be a meaningful thing when you are talking about racing something in the Indy 500, here we are talking about a situation where the properly sized apparatus will give us the energy that we need.

Mr. Kelly stated that the efficiencies are there and it is proper – it is done – tried and true – no question about it, but some people like diesel cars and some don't. Most of this is very subjective; in terms of the issue of the delivery of the fuel – that was a principal driving factor for us and we are sitting here – we are very comfortable – we design underground storage tanks all the time, but on the other hand we are sitting here on top of our Aquifer and we are very comfortable with going the alternative way, now that we have natural gas available, of utilizing gas as our energy source and it is a system we believe will be in the Authority's best interest. Mr. Kelly stated that is why when it was originally discussed as a possibility we were comfortable in supporting that position.

Commissioner Heck thanked Commissioner Covelli for bringing this topic up for it gives me an opportunity to share some of his experiences.

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NEW BUSINESS

Diesel vs. Natural Gas Discussion Cont.

Commissioner Heck stated that his town had many diesel generators and some of them had leaked into nearby brooks and it cost us several hundreds of thousands of dollars to clean them up; he stated that they are still paying for them. Commissioner Heck stated that diesel generators do not burn clean, they are higher in maintenance, and they do not generate any more power than a gas generator. Commissioner Heck stated that during Hurricane Sandy, they could not get diesel fuel, we could not get fuel for trucks, in fact he was bringing diesel fuel, that he did get, to the Authority's facilities in Ringwood because Mr. White could not get any diesel. Commissioner Heck stated that from an environmental prospective and from an insurance prospective; he thinks that it would be ludicrous to put diesel in the ground or diesel above the ground. He stated that the tanks wear, the tanks spill, there is always spillage when they come in and with the supply being so inconsistent. Commissioner Heck stated that here we are sitting on the Ramapo Fault and the NJDEP still believes that the way to go, from an emergency management prospective, is to have the natural gas as our source for fuel during emergencies as it is there, it is in the ground, it is less likely to be disrupted than anything else.

Commissioner Covelli stated that he just wanted to raise the question and make sure that we are on the right track and thanked Commissioner Heck for his input.

The Chairman asked if there was any other New Business or Old Business.

Fixed Inventory Assets

Commissioner Covelli stated that on the Fixed Inventory Asset issue that we have Mr. White explore a shared service with the Borough of Ringwood. He stated that they do a Fixed Inventory Asset that they manage themselves and even if we had to pay Ringwood a little money to help us get up and running to frame it, that we could manage it ourselves.

Commissioner Covelli stated that he appreciated Mr. Ferraioli saying that it was not a budget item, that it is not a bottom line number, but he always likes us being in compliance. He stated that that is a very old requirement that it dates back to the 90's, which means that we have been out of compliance for a very long time. Commissioner Covelli stated that if it is not going to cost us a lot of money to get in compliance and maintain it; he would like to check that off the to-do-list.

Commissioner Heck agreed with him and suggested that we start with this building. There was discussion on how and Commissioner Heck stated that his secretary would be happy to guide him in getting this started.

Commissioner Covelli stated with regard to the disposition of the surplus vehicle, because we have a problem disposing of one vehicle, which he thinks that we should team up with Ringwood or Wanaque and ask them to auction this for us and make the check payable to WVRSA. He stated that he is sure that they will be agreeable to helping us. Commissioner Heck stated that he was preparing to conduct an auction in the near future.



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NEW BUSINESS Cont.

Commissioner Covelli stated that he would publicly thank Mrs. Parrinello, Liz, for taking care of the email. He stated that Mr. White's new email is [gw@wvrsa.com](mailto:gw@wvrsa.com) and Liz is [liz@wvrsa.com](mailto:liz@wvrsa.com). Mr. White stated that Ken set up an email for Curt Grave, our Maintenance Mechanic and he came in and updated all the protection viruses for us and made some other recommendations. Commissioner Covelli stated that the gentleman that Mr. White is referring to is Computers, Inc., they are in Pompton Lakes. He stated that he had the opportunity to do some business with recently. He stated that he also knows that the Borough of Pompton Lakes does business with them and that he was very pleased with what he did and the price that he did it for. Commissioner Covelli stated that Mr. White had told him of The problem he was having of his emails going to a phantom email that was getting lost it now it has been fixed or new things have been set up and he had asked Mr. White to solicit for a service contract. Commissioner Covelli stated it will put us into where we do not have to wait for the SCADA contractor to help us. Mr. White stated that he heard from them today and they do their contracts by blocks of time/hours. He stated that the minimum is 25 hours, they have one for fifty hours, and they have one for 75 hours. Mr. Whites stated that he thinks that 25 hours would be sufficient and that is a little over \$3,000.00 for the 25 hours. Mr. White stated that it is inexpensive for the service that it will provide. Mr. White stated that the gentleman that has been coming seems to be very proficient and if everyone is in agreement with it; he will work that out with Computers, Inc. Commissioner Covelli stated that if you get a written proposal we can review and discuss it.

Commissioner Covelli reported that at the Personnel Meeting Mr. White gave us an informal evaluation of our two new employees. He stated that he had nothing but praise for them. Commissioner Covelli reported that although Mr. White indicated that he had a rough month; he shared with us that those new employees have been invaluable in terms of his tool box to combat what has been hitting this Authority. Commissioner Covelli stated with that said and with some further consultation we had hired the one young man on a full time basis and the other young man we hired as a twenty-hour (20) per week part-timer. Commissioner Covelli stated that, with that said and given the work product we are getting and the thinking that we have going with what we would like to address other areas he would like to put forth a motion tonight that we extend to full-time status our second employee. Commissioner Covelli stated that that will take him from approximately 25 hours to a forty-hour week and he will receive, in accordance with our revised Policies and Procedures, the high deductible health plan and as he is single, that cost will be under \$7,000.00.

Commissioner Covelli added for the record these two employees with their benefit packages do not equal the cost of what we were paying for the employee that retired. Commissioner Covelli stated that with the increased work product that we are getting and cost, because we have two health plans, we are below where we were.

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NEW BUSINESS Cont.

MOTION

Moved by Frank Covelli, 2<sup>nd</sup> by Scott Heck to adopt a Resolution to extend to the Part-time Plant Attendant, Mr. Mitch, to a Full-time position at the current hourly rate of \$16.00 per hour, and in accordance with our salary guide and all other Policies and Procedures consistent with that; and the effective date of this change being March 1, 2014 and the benefits becoming effective April 1, 2014.

Discussion: Mr. Bailey stated that if the Board wants to go into deeper discussion; he suggests that we go into closed Session to do so. The Chairman stated that if we are all collectively ready to just say yes then it is a no brainer, but if we are going to discuss it then we need to Rice Notice him and/or go into Closed Session. The Chairman asked Commissioner Bolduc, as he was not present at the Personnel Committee Meeting, did he wanted to more background or was he comfortable with voting at this time. Commissioner Bolduc stated that he was OK with it and Commissioner Hadley stated that he was also satisfied with the recommendation at this time.

The Chairman asked for a Roll Call.

On Roll Call Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all voted yes.

MOTION CARRIED

The Chairman asked Commissioner Covelli if he had anything further on his list of items for discussion.

Commissioner Covelli stated that he did have one more item. Commissioner Covelli stated that he wanted to thank either Mr. White or Mrs. Parrinello for the name plate. He then stated that concludes his report.

CONSENT AGENDA – Vouchers 13983 – 13442 FY 2014

The Chairman stated that as we must pay bills would someone like to make a motion accepting the Consent Agenda.

Commissioner Heck stated that he had a few questions for Mr. White. Commissioner Heck asked about Voucher # 13421 Wayne Electric. Commissioner Heck stated that he feels that anything over several hundred dollars requires getting two quotes. He stated that he has found they tend to be a quite a bit higher. Unless it is an emergency he suggests several quotes. Commissioner Heck then referred to Voucher # 13418 and #13419 Shingle & Gibb; he stated that they both have the same P.O. number and they are for different dollar amounts and they seem to be for the same day. He asked Mr. White if he had any knowledge about this. Mr. White stated that off the top of his head he did not – that he would check with Mrs. Parrinello; Commissioner Heck asked why we go to different places for Plant/Office Supplies – example: BJ's, Staples and Home Depot. Mr. White stated that we check around to see who has the best price for what we need. Commissioner Heck then asked about Voucher # 13408 and 13409 Foley, Inc. He asked why a piece of equipment was repaired then replaced. He stated that something needs clarification. Mr. White explained that they were not the same piece of equipment; that one was at the main plant and one was at HPS. After Mr. White explained the vouchers Commissioner Heck asked him if there was some way to provide some clarification, to which plant it applies to; etc. Mr. White said he would look into it.

At this time Commissioner Heck told the Chairman that we can pay the bills.

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CONSENT AGENDA - Vouchers\_ 13983 – 13442 FY 2014 Cont.

The Chairman asked is someone would like to adopt a Resolution accepting and approving the Consent Agenda.

Commissioner Covelli stated that he would move the Consent Agenda, but just out of curiosity why is Passaic Valley now having us send their money to a bank in Brooklyn, NY. Mr. White stated that he did not know but he would ask Mrs. Parrinello.

MOTION Moved by Frank Covelli, 2<sup>nd</sup> by Robert Hadley to adopt a Resolution accepting and approving the Consent Agenda as presented.  
The Chairman asked for a Roll Call.  
On Roll Call Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all voted yes.

MOTION CARRIED


The Chairman asked for a motion to adjourn.

MOTION Moved by Frank Covelli, 2<sup>nd</sup> by Scott Heck to adopt a Resolution adjourning this meeting.  
The Chairman asked that all those in favor to signify so by stating Aye.  
Commissioners Bolduc, Covelli, Hadley, Heck and Moshman all stated Aye.

MOTION CARRIED

Mr. White asked all the Commissioners to endorse the Resolution for Mr. Kelly to submit to Trenton and the Resolution for Mr. Ferraioli with regard to the Audit Report.

The meeting was adjourned at 7:25 p.m.

  
Minutes respectively submitted by,  
Margaret M. Maas, Recording Secretary